

New York State Department of Health

STATE TRAUMA ADVISORY COMMITTEE (STAC)

Hilton Garden Inn  
235 Hoosick St.  
Troy, NY 12180

May 8, 2014  
1:30 pm – 4:30pm  
Ferris Ballroom A

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MEETING AGENDA

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1. **CALL TO ORDER** - William Marx, DO – Chair of STAC
2. **ATTENDANCE ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
  - January 23, 2014
4. “Beating the Drum, Giving EMS Providers Access to Clinical Outcomes”, Art Breault, RN NREMT-P, EMS Outreach Coordinator, Albany Medical Center
5. “NYS Older Adult Fall Prevention Program”, Harrison Moss, MPH, CPT, DTR, CHES, Program Coordinator, NYS Older Adult Fall Prevention Program, NYS Department of Health, Bureau of Occupational Health and Injury Prevention
6. **BUREAU OF EMS REPORT** - Lee Burns – Director, Bureau of EMS
7. **SUBCOMMITTEE & LIAISON REPORTS**
  - (1) Executive - William Marx, DO
  - (2) Survey - Marc Shapiro, MD
  - (3) Education - Judy Jax, RN
  - (4) Systems - Ronald Simon, MD
  - (5) Registry - MaryEllen Zimmerman, RN
  - (6) Evaluation - Palmer "Joe" Bessey, MD

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  - (7) NYS Chapter American Trauma Society - Linda Schwab, RN – ATS President
  - (8) State Emergency Medical Services Council - Timothy Haydock, MD – SEMAC Chair
  - (9) Emergency Medical Services for Children - Elise van der Jagt, MD – EMS-C Liaison
8. **UNFINISHED BUSINESS**
  - Vetting & Appointments
9. **NEW BUSINESS**
  - GTSC grant-Sarah Sperry, MS, Research Scientist, NYS Department of Health, Bureau of Occupational Health & Injury Prevention
  
  - Addition of COT State chairs to membership of STAC
10. **ANNOUNCEMENTS**
11. **ADJOURNMENT**