

STATE TRAUMA ADVISORY COMMITTEE (STAC)

Hilton Garden Inn
235 Hoosick St.
Troy, NY 12180

February 15, 2012
1:30 pm – 4:00pm
Ferris Ballroom A

MEETING AGENDA

1. **CALL TO ORDER** - William Marx, DO – Chair of STAC
2. **ATTENDANCE ROLL CALL**
3. **APPROVAL OF PREVIOUS MEETING MINUTES**
 - September 7, 2011
 - December 1, 2011
4. **BUREAU OF EMS REPORT** - Lee Burns – Acting Director BEMS
5. **SUBCOMMITTEE & LIAISON REPORTS**
 - (1) Executive - William Marx, DO
 - (2) Survey - Marc Shapiro, MD
 - (3) Education - Phyllis Ellis, RN
 - (4) Systems - Ronald Simon, MD
 - (5) Registry - Jane McCormack, RN
 - (6) Evaluation - Palmer "Joe" Bessey, MD
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 - (7) NYS Chapter American Trauma Society - Mary Ellen Zimmerman, 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
6. **UNFINISHED BUSINESS**
 - Vetting & Appointments
 - NYC Pediatric Trauma Center Survey plans of correction
 - Upstate Pediatric Trauma Center Survey
 - Image Trend/Trauma Data Registry update
7. **NEW BUSINESS**
 - Visit with Commissioner
8. **ANNOUNCEMENTS**
9. **ADJOURNMENT**