

## **CONFLICT OF INTEREST COMMITTEE (BOARD)—Staff Liaison, Kevin Burd**

*This board committee reviews potential conflicts of interest among the Board of Directors, accredited and pursuing hospitals, and trauma program staff. Annually, hospitals are notified of any identified/approved conflicts; the Conflict of Interest policy is strictly enforced by this committee.*

### Membership Includes:

1. Henry Boateng, MD, Committee Chairman—PennState Health Milton S. Hershey Medical Center
2. Deborah Chappel, RN—Allegheny General Hospital – Allegheny Health Network
3. Doug Kupas, MD—Pennsylvania Department of Health, Bureau of EMS
4. Simon Lampard, MD—UPMC Altoona
5. Philip Pandolph—Meadville Medical Center
6. Patrick Reilly, MD—Penn Medicine – Penn Presbyterian Medical Center
7. David Scaff, DO—Lehigh Valley Health Network – Lehigh Valley Hospital Pocono

## **EXECUTIVE COMMITTEE (BOARD)—Staff Liaison, Juliet Altenburg**

*Comprised of the officers of the board and appointees, this board committee has the authority to act for the Board of Directors between regularly scheduled meetings and reports to the board any actions and recommendations pertaining to the operations of PTSF. The committee is also responsible for reviewing and recommending proposed changes to the PTSF Bylaws, as needed.*

### Membership Includes:

1. Patrick Reilly, MD, Committee Chairman—Penn Medicine – Penn Presbyterian Medical Center
2. Meg Ashton, RN—St. Mary Medical Center
3. Charles Barbera, MD—Reading Hospital – Tower Health
4. Lisa Golden, RN—Geisinger Health Plan
5. Simon Lampard, MD—UPMC Altoona
6. Jo Ann Miller, RN—Penn Medicine/Lancaster General Health – Lancaster General Hospital
7. Philip Pandolph—Meadville Medical Center

## **FINANCE COMMITTEE (BOARD)—Staff Liaison, Kevin Burd**

*This board committee is responsible for the oversight of all financial affairs of PTSF.*

### Membership Includes:

1. Philip Pandolph, Committee Chairman—Meadville Medical Center
2. Meg Ashton, RN—St. Mary Medical Center
3. Charles Barbera, MD—Reading Hospital – Tower Health
4. Lisa Golden, RN—Geisinger Health Plan
5. Douglas Hock—Children’s Hospital of Philadelphia
6. Patrick Reilly, MD—Penn Medicine – Penn Presbyterian Medical Center
7. Susan Williams, MD—Conemaugh Health System

## **NOMINATING COMMITTEE (BOARD)—Staff Liaison, Kevin Burd**

*This board committee reviews and recommends board members and officers to the Board of Directors for its consideration and approval. In considering individuals to be recommended for nomination to the board, the Nominating Committee shall foster the goals, objectives and purposes of PTSF—striving to achieve professional and geographic balance on the board.*

### Membership Includes:

1. Philip Pandolph, Committee Chairman—Meadville Medical Center
2. Meg Ashton, RN—St. Mary Medical Center
3. Jack Jallo, MD—Thomas Jefferson University Hospital
4. Simon Lampard, MD—UMPC Altoona
5. Jo Ann Miller, RN—Penn Medicine/Lancaster General Health – Lancaster General Hospital
6. Patrick Reilly, MD—Penn Medicine – Penn Presbyterian Medical Center
7. Susan Williams, MD—Conemaugh Health System

## **OUTCOMES COMMITTEE—Staff Liaison, Terry Snavelly**

*This committee develops a standardized review process of outcome data for Pennsylvania which allows for a more outcomes-oriented approach to trauma center accreditation.*

### Membership Includes:

1. Denise Torres, MD, Committee Chairman—Geisinger Health System – Geisinger Medical Center
2. Forrest Fernandez, MD, Committee Vice Chairman—Reading Hospital – Tower Health
3. Louis Alarcon, MD—UPMC Presbyterian
4. Amy Bollinger, RN—Penn State Children’s Hospital
5. Linda DiBello, RN—Paoli Hospital – Mainline Health
6. John Gallagher, RN—Penn Medicine – Penn Presbyterian Medical Center
7. Sandra Garrett, RN—WellSpan York Hospital
8. Leda Heidenreich, RN—UPMC Mercy
9. Marcin Jankowski, DO—Hahnemann University Hospital
10. Lisa LaRock, RN—Guthrie Robert Packer Hospital
11. JoAnn Miller, RN, PTSF Board Representative—Penn Medicine/Lancaster General Health – Lancaster General Hospital
12. Matthew Mowry, RN—Allegheny General Hospital
13. Pat Reilly, MD, Ex Officio—Penn Medicine – Penn Presbyterian Medical Center
14. Rovinder Sandhu, MD—Lehigh Valley Health Network – Lehigh Valley Hospital Cedar Crest
15. Karen Schaeffer—Reading Hospital – Tower Health
16. Shannon Shoemaker—UPMC Children’s Hospital of Pittsburgh
17. Lars Sjolholm, MD—Temple University Hospital
18. Samantha Smith, RN—Fulton County Medical Center
19. Peter Thomas, DO—St. Luke’s University Health Network – St. Luke’s Hospital Bethlehem
20. Donna Titus, RN—Aria Jefferson Health

### **PIPS COMMITTEE—Staff Liaison, Terry Snavelly**

*This committee develops a standardized approach to the development of comprehensive, multidisciplinary and inclusive aspects of trauma performance improvement and patient safety.*

#### Membership Includes:

1. Sandy Garrett, RN, Committee Chairman—WellSpan York Hospital
2. Denise Torres, MD Committee Vice Chairman—Geisinger Health System -- Geisinger Medical Center
3. Amanda Alberico, RN—UPMC Hamot
4. Cynthia Anthony, RN—Forbes Hospital – Allegheny Health Network
5. Meg Ashton, RN, PTSF Board Representative—St. Mary Medical Center
6. Marie Campbell, RN—Children’s Hospital of Philadelphia
7. Amy Clontz, RN—UPMC Presbyterian
8. Kristen DiFiore, RN—Penn Medicine – Penn Presbyterian Medical Center
9. Susan Eckert, RN—Reading Hospital – Tower Health
10. Michael Fong, RN—St. Christopher’s Hospital for Children
11. Colleen Fries, RN—Abington Hospital Jefferson Health
12. Gregory Jelliff, RN—Guthrie Troy Community Hospital
13. Melinda Gallagher, RN—UPMC Children’s Hospital of Pittsburgh
14. Renee Gorba—Conemaugh Memorial Medical Center
15. Kimberlee Hettel, RN—Lehigh Valley Health Network – Lehigh Valley Hospital Pocono
16. Jennifer Hudson, RN—Geisinger Holy Spirit
17. Amy Iskra, RN—Wilkes-Barre General Hospital – Commonwealth Health
18. Alfred Kennedy, MD—Geisinger Janet Weis Children’s Hospital
19. Susan Lampariello, RN—PennState Health Milton S. Hershey Medical Center
20. Cheryl Lansenderfer, RN—Lehigh Valley Health Network – Lehigh Valley Hospital Cedar Crest
21. Kerry Larkin, RN—Paoli Hospital – Mainline Health
22. Ann Lewis, RN—Geisinger Community Medical Center
23. Richard Lopez, DO—Geisinger Wyoming Valley Medical Center
24. Cathy McCloskey, RN—UPMC Altoona
25. Virginia Miller, RN—Penn Medicine/Lancaster General Health – Lancaster General Hospital
26. Kimberly Shoff, RN—WellSpan York Hospital
27. Mary Wenger, RN—Guthrie Robert Packer Hospital

### **POLICY & PROCEDURE COMMITTEE (BOARD)—Staff Liaison, Kevin Burd**

*This committee develops policies and procedures necessary for the operation of the trauma accreditation program.*

#### Membership Includes:

1. Jo Ann Miller, RN, Committee Chairman—Penn Medicine/Lancaster General Health – Lancaster General Hospital
2. Ronald Andro, RN—West Penn Hospital – Allegheny Health Network
3. Meg Ashton, RN—St. Mary Medical Center
4. Charles Barbera, MD—Reading Hospital - Tower Health
5. Deborah Chappel, RN—Allegheny General Hospital – Allegheny Health Network
6. Lisa Golden, RN—Geisinger Health Plan
7. Patrick Reilly, MD—Penn Medicine – Penn Presbyterian Medical Center

## **STANDARDS COMMITTEE—Staff Liaison, Amy Krichten**

*This committee develops and maintains the trauma center accreditation standards, meeting at a minimum the requirements for trauma centers set forth by the American College of Surgeons.*

### Membership Includes:

1. Charles Barbera, MD, Committee Chairman—Reading Hospital – Tower Health
2. Eric Bradburn, DO—Penn Medicine/Lancaster General Health – Lancaster General Hospital
3. Alain Corcos, MD—UPMC Mercy
4. M. Hassan Budeir, MD—Crozer-Chester Medical Center
5. Daniel Carney, MD—WellSpan York Hospital
6. Julie Donnelly, RN—Thomas Jefferson University Hospital
7. Russell Dumire, MD—Conemaugh Memorial Medical Center
8. Michele Dunstan, RN—Lehigh Valley Health Network – Lehigh Valley Hospital Cedar Crest
9. Brett Engbrecht, MD—Penn State Children’s Hospital
10. Alexandra Evans, RN—Lehigh Valley Health Network – Lehigh Valley Hospital Hazleton
11. Brian Frank, MD—Geisinger Community Medical Center
12. Larissa Glowinski, RN—Lehigh Valley Health Network – Lehigh Valley Hospital Pocono
13. Jason Granet, MD—Guthrie Robert Packer Hospital
14. Patrick Kim, MD—Penn Medicine – Penn Presbyterian Medical Center
15. Cheryl MacDonald-Sweet, RN—Wilkes-Barre General Hospital – Commonwealth Health
16. Sarah Mattocks, RN—UPMC Hamot
17. Dee Nicholas, RN—UPMC Presbyterian
18. Diane Perks, CRNP—Children’s Hospital of Philadelphia
19. Allan Philp, MD—Allegheny General Hospital – Allegheny Health Network
20. Z. Trevor Ritz, DO—St. Luke’s University Health Network – Miners Campus
21. Ehyal Shweiki, MD—Lankenau Medical Center – Mainline Health
22. Joseph Stirparo, MD—Lehigh Valley Health Network – Lehigh Valley Hospital Cedar Crest
23. Michael Taramelli, RN—Forbes Hospital – Allegheny Health Network
24. Jill Volgraf, RN—Temple University Hospital
25. Rebecca Wilde-Onia, RN—St. Luke’s University Hospital Bethlehem Campus

## **TRAUMA INJURY PREVENTION COMMITTEE—Staff Liaison, Linda Stamey**

*This committee supports the identification, implementation and standardization of injury prevention processes regionally and statewide. The committee builds upon the efforts of both state and national injury prevention agencies and supports statewide injury prevention education.*

### Membership Includes:

1. Kimberly Everett, MA, Committee Chairman—St. Mary Medical Center
2. Deb Erdman, RN, Committee Vice-Chairman—Geisinger Medical Center
3. Meg Ashton, RN, PTSF Board Representative—St. Mary Medical Center
4. Kathryn Bommer, RN—Geisinger Community Medical Center
5. Florastine Byarms—Lankenau Medical Center - Mainline Health
6. Thomas Causer, RN—Conemaugh Memorial Medical Center
7. Teresa Cranston, RN—Penn Medicine/Lancaster General Health – Lancaster General Hospital
8. Shannon DePatto—Penn State Children’s Hospital
9. Gina Duchossois—Children’s Hospital of Philadelphia
10. Lisa Eckenrode, RN—Paoli Hospital – Mainline Health
11. Judy Egly—Geisinger Medical Center – Janet Weis Children’s Hospital
12. Loreen Evans—Crozer-Chester Medical Center

13. James Fairlie, RN—Geisinger Medical Center
14. Stephanie Felke—Reading Hospital – Tower Health
15. Trisha Ford, RN—UPMC Hamot
16. Sunny Goodyear, RN—Geisinger Holy Spirit
17. Nora Kramer, RN—Thomas Jefferson University Hospital
18. Gail Malloy, RN—Wilkes-Barre General Hospital - Commonwealth Health
19. Cathy Markey, RN—Einstein Medical Center Philadelphia
20. Janet McMaster, RN—Penn Medicine - Penn Presbyterian Medical Center
21. William McQuilken—Lehigh Valley Health Network – Lehigh Valley Hospital Cedar Crest
22. Susan Miksch—Lehigh Valley Health Network – Lehigh Valley Hospital Pocono
23. Andrea Nesfeder—St. Luke’s University Hospital Bethlehem Campus
24. Mary Ann O’Connell—Abington Hospital Jefferson Health
25. Patricia Palubinsky, RN—PennState Health Milton S. Hershey Medical Center
26. Melissa Ross, RN—Guthrie Robert Packer Hospital
27. Emmy Sasala—Penn State Children’s Hospital
28. Stefanie Stiles—Aria Jefferson Health
29. Rochelle Thompson—St. Christopher’s Hospital for Children
30. Chris Vitale, RN—UPMC Children’s Hospital of Pittsburgh
31. Reda Willis, RN—WellSpan York Hospital
32. Lucille Young, RN—Wayne Memorial Hospital
33. Sarah Zelazny—Allegheny General Hospital & Forbes Hospital – Allegheny Health Network
34. Adam Zwislewski, RN—Hahnemann University Hospital

### **TRAUMA RESEARCH COMMITTEE—Staff Liaison, Juliet Altenburg**

*This committee will focus on the support and advancement of trauma research in the Commonwealth and acts as an advisory group to the PTSF Board of Directors in recommending allocation of funds in support of that goal.*

#### **Membership Includes:**

1. Niels Martin, MD, Committee Chairman—Penn Medicine - Penn Presbyterian Medical Center
2. Stanislaw Stawicki, MD, Committee Vice-Chairman—St. Luke’s University Health Network – St. Luke’s Hospital Bethlehem
3. Robert Behm, MD—Guthrie Robert Packer Hospital
4. Joshua Brown, MD—UPMC Presbyterian
5. Gregory English, MD—UPMC Hamot
6. Joe Hess, RN—Penn State Children’s Hospital
7. Dan Holena, MD—Penn Medicine – Penn Presbyterian Medical Center
8. Eileen Houseknecht, RN—Children’s Hospital of Philadelphia
9. Paige Jordan, RN—Geisinger Holy Spirit
10. George Koenig, DO—Thomas Jefferson University Hospital
11. John McCarthy, DO, PTSF Board Representative—Lehigh Valley Health Network – Lehigh Valley Hospital Cedar Crest
12. Frederick Rogers, MD—Penn Medicine/Lancaster General Health – Lancaster General Hospital
13. Mark Sharrah—WellSpan York Hospital
14. Jay Strain, MD—Einstein Medical Center Philadelphia
15. Marie Timinski—Geisinger Wyoming Valley Medical Center

### **TRAUMA REGISTRY COMMITTEE—Staff Liaison, Lyndsey Diehl**

*This committee develops, implements and continuously monitors the trauma registry database.*

#### Membership Includes:

1. Simon Lampard, MD, Committee Chairman—UPMC Altoona
2. Deborah Chappel, RN, Committee Vice Chairman—Allegheny General Hospital – Allegheny Health Network
3. Susan Bank-Miksch—Lehigh Valley Health Network – Lehigh Valley Hospital Pocono
4. Gail Blinstrub, RN—Hahnemann University Hospital
5. Nicole Bolig—Geisinger Medical Center
6. Roxanne Chandler, RHIA—Penn Medicine/Lancaster General Health – Lancaster General Hospital
7. Ronda Clifton—Thomas Jefferson University Hospital
8. Paul Defibaugh—UPMC Mercy
9. Alicia DiLeonardo—Penn Medicine – Penn Presbyterian Medical Center
10. Sandra Durgin, RN—Crozer-Chester Medical Center
11. Harsh Grewal, MD—St. Christopher’s Hospital for Children
12. Amanda Litz—Guthrie Robert Packer Hospital
13. Linda Nitka-Moyer, RN—Lehigh Valley Health Network – Lehigh Valley Hospital Hazleton
14. Jennifer Rondeau, RN—Aria Jefferson Health
15. Tammy Shaffer—Lehigh Valley Health Network – Lehigh Valley Hospital Cedar Crest
16. Alicia Stoner—St. Luke’s University Health Network – Quakertown Campus
17. Hannah Thomas—Paoli Hospital – Mainline Health
18. Christina VanBrunt—PennState Health Milton S. Hershey Medical Center
19. Donna Vernon—Conemaugh Memorial Medical Center
20. Holly Weber—St. Luke’s University Health Network – St. Luke’s Hospital Bethlehem

### **TRAUMA SYSTEMS DEVELOPMENT (BOARD, Ad Hoc)—Staff Liaison, Juliet Altenburg**

*This ad hoc board committee is tasked to develop an evidenced-based process for trauma system development in Pennsylvania which takes into consideration proper placement of trauma centers based on needs of the population in a given region rather than the needs of individual hospitals or health systems.*

#### Membership Includes:

1. Fred Rogers, MD, Committee Chairman—Penn Medicine Lancaster General Hospital
2. Meg Ashton, RN, PTSF Board Representative—St. Mary Medical Center
3. Charles Barbera, MD, PTSF Board Representative—Reading Hospital – Tower Health
4. Hon. Bryan Cutler, PTSF Board Representative—100<sup>th</sup> Legislative District, Pennsylvania House of Representatives
5. William Hoff, MD—St. Luke’s University Health Network Bethlehem Campus
6. Douglas Kupas, MD, PTSF Board Representative—Pennsylvania Department of Health, Bureau of EMS
7. John McCarthy, DO, PTSF Board Representative—Lehigh Valley Health Network, Lehigh Valley Hospital Cedar Crest
8. Andy Peitzman, MD—UPMC Presbyterian
9. J. Spence Reid, MD—PennState Health Milton S. Hershey Medical Center
10. C. William Schwab, MD—Penn Medicine - Penn Presbyterian Medical Center
11. Doug Trostle, MD—Guthrie Robert Packer Hospital
12. Jami Zipf, RN—Conemaugh Memorial Medical Center