



# 2021 Committee Roster & Committee Descriptions

## **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 Chair—PennState Health Milton S. Hershey Medical Center
2. Meg Ashton, RN—St. Mary Medical Center
3. Charles Barbera, MD—Reading Hospital – Tower Health
4. Deborah Chappel, RN—Allegheny General Hospital – Allegheny Health Network
5. Elizabeth Dunmore, MD—Conemaugh Health System
6. Doug Kupas, MD—Pennsylvania Department of Health, Bureau of EMS
7. Erin Pica—Geisinger Wyoming Valley Medical Center – Geisinger Health System

## **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. Meg Ashton, RN, Committee Chair—St. Mary Medical Center
2. Charles Barbera, MD—Reading Hospital – Tower Health
3. Henry Boateng, MD—PennState Health – Milton S. Hershey Medical Center
4. Deborah Chappel, RN—Allegheny General Hospital – Allegheny Health Network
5. Barbara Gaines, MD—UPMC Children’s Hospital of Pittsburgh
6. Douglas Hock—Children’s Hospital of Philadelphia
7. Jo Ann Miller, RN—Penn Medicine/Lancaster General Health – Lancaster General Hospital

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

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

### Membership Includes:

1. Henry Boateng, MD, Committee Chair— PennState Health – Milton S. Hershey Medical Center
2. Meg Ashton, RN—St. Mary Medical Center
3. Charles Barbera, MD—Reading Hospital – Tower Health
4. Elizabeth Dunmore, MD—Conemaugh Health System
5. Douglas Hock—Children’s Hospital of Philadelphia
6. John Lewis—Armstrong Center for Medicine and Health
7. Erin Pica—Geisinger Wyoming Valley Medical Center – Geisinger Health System



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## **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. Barbara Gaines, MD, Committee Chair—UPMC Children’s Hospital of Pittsburgh
2. Meg Ashton, RN—St. Mary Medical Center
3. Elizabeth Dunmore, MD—Conemaugh Health System
4. Jack Jallo, MD—Thomas Jefferson University Hospital
5. Patrick Kim, MD—Penn Presbyterian Medical Center
6. Jo Ann Miller, RN—Penn Medicine/Lancaster General Health – Lancaster General Hospital
7. David Scaff, DO—Grand View Hospital [PENN Network]

## **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 Chair—Penn Medicine/Lancaster General Health – Lancaster General Hospital
2. Meg Ashton, RN—St. Mary Medical Center
3. Charles Barbera, MD—Reading Hospital - Tower Health
4. Deborah Chappel, RN—Allegheny General Hospital – Allegheny Health Network
5. Barbara Gaines, MD—UPMC Children’s Hospital of Pittsburgh
6. Jack Jallo, MD—Thomas Jefferson University Hospital
7. Erin Pica—Geisinger Wyoming Valley Medical Center – Geisinger Health System

## **TRAUMA SYSTEMS DEVELOPMENT (BOARD)—Staff Liaison, [Juliet Altenburg](#)**

*This 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. William Hoff, MD, Committee Chair—Penn Highlands Healthcare DuBois
2. Meg Ashton, RN, PTSF Board Representative—St. Mary Medical Center
3. Charles Barbera, MD, PTSF Board Representative—Reading Hospital – Tower Health
4. Gregory Frailey, DO—UPMC Williamsport
5. Douglas Kupas, MD, PTSF Board Representative—Pennsylvania Department of Health, Bureau of EMS
6. Andy Peitzman, MD—UPMC Presbyterian
7. Fred Rogers, MD—Penn Medicine Lancaster General Hospital
8. C. William Schwab, MD—Penn Medicine - Penn Presbyterian Medical Center