
EDUCATION STANDING COMMITTEE

Date: November 19, 2015 - **Time:** 10:30 AM

Location: 150 N. 18th Ave., Conference Room 540A

Meeting Minutes

- I. Call to Order – Gail Bradley, MD, Chair. Meeting was called to order at 10:37 AM
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum). A quorum was present.

Members Present

Brian Smith
Chester Key*
Gail Bradley, MD
Jerry Stein*
Mark Venuti

Orlando Alcorido
Sandy Nygaard
Sharon Hollingsworth*
Terry Mason

Members Absent

Brenda Sutton
Glenn Kasprzyk
Paul Honeywell

*Indicates teleconference

- III. Chairman's Report – Gail Bradley, MD, Chair
 - a. Attendance report. The attendance report was reviewed and there were no comments
 - b. 2016 Meeting Schedule was distributed
- IV. Bureau Report – Doug Crunk
 - a. Rules update
- V. Discussion and Action Items
 - a. Discuss, amend, and approve Education meeting minutes of July 16, 2015. Terry Mason made the motion to approve the minutes as presented, seconded by Brian Smith. The **motion carries.**
 - b. Discuss the POLST Workgroup progress – Terry Mullins
 - c. Discuss the OTC Guidance Document status – Terry Mullins
 - d. Discuss the AZ DHS/AZ POST Nalonone training process status – Gail Bradley, MD
 - e. Discuss the proposed changes to TTTG with NASEMSO protocols, how this will affect training and education (specifically changes to the format and combining pediatric and adult protocols) – Gail Bradley, MD
- VI. Agenda Items for Next Meeting:
 - a. Discuss educating EMCTs in identifying at risk for abuse populations, such as geriatrics and Alzheimer's patients – Brian Smith
 - b. Discuss educating EMCTTs in Human Trafficking – Gail Bradley, MD
 - c. Discuss and approve IP Infusion Protocols – Orlando Alcorido
- VII. Call to the Public: Consider TB Field tests be added to the Drug Box
- VIII. Summary of Current Events
 - a. AFDA – Laughlin, Nevada – January 12- 14, 2015
<http://www.azfiredistricts.org/conferences/>
 - b. Arizona Trauma Association Presents: Game Day Sunday, - February 7, 2016
<http://www.aztracc.org/tackletrauma5k/>
 - c. Trauma Conference International – July 14 – 15, 2016 – Hotel Coronado, Coronado, CA
<http://traumacon.org/>

IX. Next Meeting: March 17, 2016, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B
July 21, 2016, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B
November 17, 2016, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B

X. Adjournment: 11:11 AM

Approved by the Education Subcommittee
Date: 03/17/2016

VISITORS PLEASE SIGN IN

Education Committee - November 19, 2015 @ 10:30 am

Name (PLEASE PRINT)		Organization & Position
1	Jamie Wood	Banner
2	Nicki Webb	CRMC
3	Gaetan Genan	GFD SFMD Rm-5 WA
4	Rebecca Haro	NCFMD
5	RONALD MARTINEZ	Fmc
6	Jill McAdoo	AMR
7	Danniel Sates	AMR
8	BRIAN G. BOWLING	AZR EVAC
9	CHRIS THOMPSON	YRMC
10	RYAN HEROLD	MUSA FIRE / MEDICAL
11	DAVID HARPER	ADHF / REACT
12	Heather Miller	KRMC - pre-hospital/TPM
13	Kim Boethm	BEMST
14		
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