
EDUCATION STANDING COMMITTEE

Date: March 17, 2016 - **Time:** 10:30 AM

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

Meeting Minutes Draft

- I. Call to Order – Gail Bradley, MD, Chair. Meeting was called to order at 10:35 AM
- II. Roll Call – Angie McNamara (13 Members, 7 required for quorum). A quorum was present.

Members Present

Chester Key
Gail Bradley, MD
Jerry Stein*
Paul Honeywell

Orlando Alcoro
Sandy Nygaard
Sharon Hollingsworth
Terry Mason

Members Absent

Brenda Sutton
Glenn Kasprzyk
Brian Smith

*Indicates teleconference

- III. Chairman’s Report – Gail Bradley, MD, Chair
 - a. Attendance report. The attendance report was reviewed and there were no comments
- IV. Bureau Report – Doug Crunk
 - a. Rules update
- V. Discussion and Action Items
 - a. Dr. Bradley asked for a motion to approve the Education meeting minutes of November 19, 2015. Terry Mason made a motion to approve the minutes as presented, seconded by Sandy Nygaard. **Motion carries**
 - b. Discuss the need for a training curriculum for EMCTs about how to identify and treat populations at risk for abuse, such as Alzheimer’s patients – Brian Smith.
Tabled to the July 21, 2016 meeting
 - c. Discuss the need for a Human Trafficking curriculum – Gail Bradley, MD
No action was taken
- VI. Agenda Items for Next Meeting: None was presented
- VII. Call to the Public: None was presented
- 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: November 17, 2016, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B
- X. Adjournment: 11:02 AM

Approved by the Education Subcommittee 7/21/2016