



EDUCATION STANDING COMMITTEE

Date: July 21, 2016 - **Time:** 10:30 A.M.

Location: 1740 W. Adams, Conference Rooms 05 (lower level)

Conference Call: 1-888-205-5513 - **Code:** 486276#

iLinc URL: <https://azdhsems.ilinc.com/register/zvhkcx>

You must register prior to the meeting to join the web conference session.

AGENDA

- I. Call to Order – Gail Bradley, MD, Chair
- II. Roll Call – (13 Members, 7 required for quorum)
- III. Chairman’s Report – Gail Bradley, MD
 - a. Attendance report (Attachment III. a.)
- IV. Bureau Report – Doug Crunk
 - a. Rules update
- V. Discussion and Action Items
 - a. Discuss, amend, and approve Education meeting minutes of March 19, 2016 (Attachment V. a.)
 - 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
 - c. Discuss the need for a Human Trafficking curriculum – Gail Bradley, MD
 - d. Discuss Data Mapping Education Development
 - e. Discuss SMR Refresher (Power-point)
 - f. Discuss Ketamine-discussion
- VI. Agenda Items for Next Meeting
- VII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist II., 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VI. Summary of Current Events

- a. 27th Annual Southwest Trauma Conference, Presented by the University of Arizona and Banner- University Medical Center August 4 – 5, 2016 – JW Marriott Starr Pass, Tucson

VIII. Next Meetings: November 17, 2016 @ 10:30 am in Rooms 215A & B, 150 N. 18th Ave.

IX. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist II., 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

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 Alcorido

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

Date:

VISITORS PLEASE SIGN IN

Education Committee - March 17, 2016 @ 10:30 am

Name (PLEASE PRINT)		Organization & Position
1	Rebecca Haro	NCFMS
2	Barbara Boles	MHS
3	Mary McFarland	TFD
4	Monique Lind	TFMRD
5	Shelley Hollingsworth	PCC
6	Andrew Johnston	AAES
7	Brandon Lans	Air Methods
8	CHRIS THOMPSON	TRMC
9	RONALD MARTINEZ	Fmc
10	Paul Henswell	Peria FD.
11	CRISTO JAVIERO	AMC/AM
12	Heather Miller	Kingman Regional Pre-hosp. Coord.
13	Jill McAfee	AMR - Clinical Manager
14	Lauren Wason	Banner
15	Kimberly Borham	AEDHS
16		
17		