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## EMERGENCY MEDICAL SERVICES COUNCIL

May 19, 2016 - 10:30 A.M.

150 N. 18<sup>th</sup> Ave., Conference room 215A & B

### Meeting Minutes

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#### Present

Ben Bobrow, MD  
Bob Ramsey  
Brian Smith  
Dan Spaite, MD\*  
Dan Millon  
Glenn Kasprzyk  
Howard Reed  
James Hayden  
James Dearing, DO\*  
John Karolzak

Jon Maitem, DO  
Joe Gibson  
Laura Baker\*  
Nathan Lewis, RN  
Rebecca Haro  
Rianne Page, MD\*  
Robert Costello  
Rodney Reed  
Sara Perotti  
Gene McDaniel\*

#### Absent

Alberto Gutier  
Chris Baker, RN  
Christopher Baker, RN  
Dale Woodridge, MD  
Michele Preston, MD  
Patricia Coryea-Hafkey, RN  
Todd Harms  
Tyler Mathews, CEP

\*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD, Chair, 10:33AM
- II. Roll Call – Tammy Gagnon (31 members, 16 required for quorum), Quorum was present.
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Attendance report
  - b. Minutes from May 19, 2016 -Approved
- IV. Bureau Report – Ithan Yanofsky
- V. Discussion and Action Items
  - a. Discuss, amend, approve EMS Council meeting minutes of January 21, 2016. A motion was made to approve by Jonathan Maitem, DO and seconded by Robert Ramsey, **Motion Carries**
  - b. Discuss, amend and approve the Arizona Treat and Refer Participation Manual. A motion to approve was made by Bentley Bobrow, MD and seconded by Bob Ramsey. **Motion Carries**
- VI. Reports
  - a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – Ben Bobrow, MD
  - b. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
  - c. Education Standing Committee – Gail Bradley, MD
  - d. Protocols, Medications and Devices Standing Committee – Noreen Adlin
  - e. Regional Emergency Medical Services Councils
    - i. AEMS - Joe Gibson

*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”*

- ii. SAEMS - Sara Perotti
- iii. NAEMS - Paul Coe
- iv. WACEMS – Rod Reed
- f. Data and Quality Assurance – Rogelio Martinez, MPH
- g. PACES – Tomi St. Mars

VII. Agenda Items to be Considered for Next Meeting

VIII. 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. The Committee 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)

IX. Summary of Current Events

- a. May 25, 2016 -8<sup>th</sup> Annual EMS Conference - Tucson Medical Center, Tucson  
[http://www.azambulance.org/component/docman/doc\\_download/542-tmc-8th-annual-ems-conference.html](http://www.azambulance.org/component/docman/doc_download/542-tmc-8th-annual-ems-conference.html)
- b. June 9 – 10, 2016 EMS Odyssey – Desert Willow Conference Center, Phoenix (pre-conference June 8, 2016, Two topic’s Human Trafficking and EMS Kiddie Kamp  
<http://www.aems.org/ems-odyssey>
- c. July 14 – 15, 2016 – Trauma Conference International – Hotel Coronado, Coronado, CA  
<http://traumacon.org/>
- d. August 4 – 5, 2016 – 27<sup>th</sup> Annual Southwest Trauma Conference, Presented by the University of Arizona and Banner- University Medical Center– JW Marriott Starr Pass, Tucson  
<https://www.facebook.com/swtrauma/posts/1712960188984114>
- e. November 10 – 11, 2016 – 8<sup>th</sup> Annual Southwest Trauma and Acute Care Symposium  
<http://www.aztracc.org/symposium/>

Visit the Bureau’s News & Conferences page for upcoming events:

<http://www.azdhs.gov/preparedness/emergency-medical-services-trauma-system/index.php#news-conference-home>

Visit the Bureau’s Training Programs page for upcoming CE opportunities:

<http://www.azdhs.gov/documents/preparedness/emergency-medical-services-trauma-system/training/continuing-education.pdf>

- X. Next Meeting: September 15, 2016 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building
- XI. Adjournment @ 11:30 am

Approved by EMS Council 9/15/2016

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*“Health and Wellness for all Arizonans”*

# VISITORS PLEASE SIGN IN

Emergency Medical Services Council - May 19, 2016 @ 10:30 am

Name (PLEASE PRINT)		Organization & Position
18	MICHAEL PETER	GRANDALE FIRE EMS
19	Garth Genar	AMR-Ryan GFD SFMD
20	Gail Badley	Pearl, Gurdyan, Tam City Fire
21	David Wood	Banner
22	Dawn Miller	AZDPS
23	David Didier	Abrera
24	Toni Gross	PCH Base Hosp. Dir.
25	Roselo Martinez	AZDHS
26	Fance Castro-Yarin	Navar Health
27	B. Noyes	AZDHS, A-4A
28	JOHN GALLAGHER MD	PHOENIX FIRE
29	ORLANDO AUGUSTO JR	AMR / PMA
30	Jill McAdoo	AMR - Clinical Manager
31	BILLY WARREN	SUPERSTITION FIRE
32	David Robinson	SFMD
33		
34		

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Emergency Medical Services Council - May 19, 2016 @ 10:30 am

	Name (PLEASE PRINT)	Organization & Position
1	Van GARE	CHANDLER FIRE, HERRING MESA
2	DIM ROEDER	AMIZ
3	Charlie Smith	EMS ADVISORS
4	Joshua Meeker	Cochise College Sierra Vista Fire & Medical
5	CHRIS THOMPSON	YRMC
6	James Cunningham	AAAR
7	NEXT CRANDALL	MESA FIRE / MEDICAL
8	Randy Perkins	GILBERT FIRE
9	RYAN HEBOLD	MESA FIRE / MEDICAL
10	JEFF FALKO	TIMBER MESA FMD
11	RONALD MARTINEZ	EMC
12	PAUL HANCOCK	PRECINCT FD.
13	DAVID HADDEN	ADHS / B FMSD
14	Edwin Depp	Buckeye Valley Fire
15	John Valenzuela	" " "
16	Kevin Lindley	BVFD
17	Kimberly Bohm	AZDHS