



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

150 N. 18<sup>th</sup> Avenue, Suite 540  
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JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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### **EMERGENCY MEDICAL SERVICES COUNCIL**

**Date:** April 19, 2012 - **Time:** 10:30 A.M.

**Location:** 150 N. 18<sup>th</sup> Ave., Conference Room 540A

**Conference Call:** 1-888-757-2790 - **Code:** 666732#

**iLinc URL:** <https://azdhsems.ilinc.com/join/xcphsxt>

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

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### **AGENDA**

- I. Call to Order - Ben Bobrow, MD
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Announce Vice-Chair for EMS Council
  - b. Announce new liaisons to Education, PMD, & TEPI Standing Committees
  - c. Member reappointments
- IV. Bureau Chief’s Report – Terry Mullins
  - a. Trauma Plan revision update
  - b. Legislation
- V. Discussion and Action Items
  - a. Discuss, amend and approve EMS Council meeting minutes of January 19, 2012 ([Attachment V. a.](#))
  - b. Discuss Education Committee Scope of Practice Document ([Attachment V. b.](#))
  - c. Discuss Education Committee Transitional Documents ([Attachments V. c. - e.](#))
  - d. Discuss and approve request for TEPI to develop EMS quality improvement filter guidelines pertaining to time sensitive illness and injury (STEMI, stroke, OHCA, and trauma)
- VI. Reports
  - a. Protocols, Medications and Devices Standing Committee – Charlie Smith
  - b. Education Standing Committee – Glenn Kasprzyk

*Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant 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.*

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- c. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
- d. PACES – Dale Woolridge, MD
- e. Regional Emergency Medical Services Councils
  - i. AEMS ([Attachment VI. e. i.](#))
  - ii. SAEMS ([Attachment VI. e. ii.](#))
  - iii. NAEMS
  - iv. WACEMS
- f. 9-1-1 Performance Improvement Report - Micah Panczyk
- g. Results of the Rapid Anticonvulsant Medications Prior to Arrival Trial (RAMPART) - Dr. Dan Spaite

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. Benchmarks, Indicators and Scoring consensus and prioritization workgroup meetings are: Wednesday, April 25, 2012 from 9:00 AM – 3:00 PM and Friday, April 27, 2012 from 9:00 AM -3:00 PM

X. Next Meeting Date: September 20, 2012, 10:30 AM at 150 N. 18th Avenue, Room 540A

XI. Adjournment

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