



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
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JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

EDUCATION STANDING COMMITTEE

Date: March 20, 2014 - **Time:** 10:30 A.M.

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

Conference Call: 1-877-820-7831 - **Code:** 450908#

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

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

AGENDA

- I. Call to Order – Glenn Kasprzyk, Chair
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum)
- III. Chairman’s Report – Glenn Kasprzyk
 - a. Attendance report (Attachment III. a.)
 - b. Welcome new members
- IV. Bureau Report – Doug Crunk
 - a. Rules update
- V. Discussion and Action Items
 - a. Discuss, amend, and approve Education meeting minutes of November 21, 2013 (Attachment V.a.)
 - b. Discuss, amend, approve revised Education Bylaws – Gail Bradley, MD (Attachment V.b.)
 - c. Select volunteers for a joint TEPI/Education/PMD Workgroup to develop a best practices document for preventing drug diversion in EMS/medical direction
 - d. Select volunteers to participate in a joint Education/PMD Workgroup to develop an education curricula for the new pain management protocol
- VI. Reports
 - a. Education Guidance Documents project – Mark Venuti
 - b. EMS PI Plan in conjunction with TEPI – Brian Smith
 - c. Community Integrated Paramedicine – Terry Mason

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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VII. Agenda Items 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. 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).

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. Emergency Pediatric Interdisciplinary Care Conference (EPICC), March 21-22, 2014 - JW Marriot Starr Pass Resort, Tucson, AZ
- b. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
- c. Southwest Regional Trauma Conference, July 31-August 2, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
- d. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

IX. Next Meeting: July 17, 2014, 10:30 AM at 150 N. 18th Avenue, Room 540A

X. Adjournment

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