



## ***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  
Phoenix, Arizona 85007  
(602) 364-3150 / 1-800-200-8523  
(602) 364-3568 FAX

JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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### **EDUCATION STANDING COMMITTEE**

**Date:** November 21, 2013 - **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 – 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.)
- IV. Bureau Report – Doug Crunk
  - a. Update on SB 2261 exempt rule writing
- V. Discussion and Action Items
  - a. Discuss, amend, and approve Education meeting minutes of July 18, 2013 (Attachment V. a.)
  - b. Identify a volunteer to update the Education/PMD/TEPI Bylaws – Jennifer Herbert
  - c. Select two volunteers to participate in the development of an EMS PI Plan in conjunction with TEPI
- VI. Reports
  - a. Education Guidance Documents project – Mark Venuti
- VII. Agenda Items for Next Meeting

*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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- 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.

- IX. Summary of Current Events  
a. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
- X. Next Meeting: March 20, 2014, 10:30 AM at 150 N. 18<sup>th</sup> Avenue, Room 540A
- XI. Adjournment

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