



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

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

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JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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### **EMERGENCY MEDICAL SERVICES COUNCIL**

**Date:** February 25, 2013 - **Time:** 10:30 A.M.

**Location:** ADHS Lab Auditorium

**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. Membership
    - i. Welcome newest member – Jim Dearing, Hospital Administrator
    - ii. Vacancy: Public Member
- IV. Bureau Chief’s Report – Terry Mullins
  - a. Discuss ACS Consultant’s report and recommendations (Attachment IV.a.)
  - b. Legislation
- V. Discussion and Action Items
  - a. Discuss, amend, approve EMS Council meeting minutes of September 20, 2012 (Attachment V.a.)
  - b. Discuss and approve meeting time change request
    - i. ~~MDC~~ STAB MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00
  - c. Discuss and assign members to one or more joint (MDC) workgroups for American Board of Pre-hospital Care (alternative certification pathway). Examples may be:
    - i. Curriculum Evaluation
    - ii. Exam Content Evaluation
    - iii. Exam Validation

*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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- VI. Reports
  - a. Update and implementation timeline for the Commission on EMS Education and American Board of Pre-hospital Care (alternate certification pathway) – Gene McDaniel
  - b. Protocols, Medications and Devices Standing Committee – Charlie Smith
  - c. Education Standing Committee – Glenn Kasprzyk
  - d. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
  - e. PACES – Dale Woolridge, MD
  - f. Regional Emergency Medical Services Councils
    - i. AEMS - Joe Gibson (Attachment VI.f.i.)
    - ii. SAEMS - Taylor Payson (Attachment VI.f.ii.)
    - iii. NAEMS - Paul Coe
    - iv. WACEMS - Rod Reed
  - g. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director
- 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. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- X. Next Meeting Date: May 16, 2013, 10:30 AM at 150 N. 18<sup>th</sup> Ave., Conference Room 540A
- XI. Adjournment

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