



## ***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, INTERIM DIRECTOR

### **EMERGENCY MEDICAL SERVICES COUNCIL AGENDA**

**DATE:** APRIL 17, 2009

**TIME:** 10:30 a.m.

**LOCATION:** 150 N 18<sup>th</sup> Avenue, 4<sup>th</sup> Floor, Conference Room 415-A

**CALL-IN INFORMATION: (1-866) 751-5726: Code:\*6684686\***

**I. CALL TO ORDER**

**II. DISCUSS/AMEND/APPROVE THE MINUTES OF JANUARY 20, 2009**

**III. CHAIRMAN'S REPORT**

A. Additional EMS Council Rep needed for the Disaster Preparedness Committee

**IV. BUREAU CHIEF REPORT**

A. Members needed for work groups;

1. STAB Work Groups

- Develop triage and transport guidelines to accommodate Level II, III, and IV Trauma Centers (May 18, 12:00 – 15:00)
- Quality Improvement and Education for triage guidelines (May 8, 13:00 – 15:00)

**V. DISCUSSION AND ACTION ITEMS**

- A. Discuss and approve Amiodarone drug profile
- B. Discuss and approve Chitosan Dressing
- C. Discuss and approve Atropine Drug Profile
- D. Discuss and approve TTT Guidelines

**VI. REPORTS**

- A. Concept of a joint position statement (EMS Council, MDC and STAB) concerning voluntary adoption of air medical safety guidelines – Chris Salvino
- B. BEMSTS Rules Analyst – Elizabeth Roig
- C. State Trauma Advisory Board – Vicki Conditt
- D. Data and Quality Assurance Program – Joel Bunis
- E. Protocols, Medications, and Devices Subcommittee – John Gallagher
- F. Disaster Preparedness – Joe Gibson

- G. Rules Committee – Mark Venuti
- H. Education Subcommittee – Janine Anderson
- I. Regional Emergency Medical Services Councils
  - 1. NAEMS
  - 2. AEMS
  - 3. WACEMS
  - 4. SAEMS
- J. Legislative Updates – Terry Mullins

**VII. 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)

**VIII. MEMBERS' EDUCATIONAL AND INFORMATIONAL ANNOUNCEMENTS**

**IX. ANNOUNCEMENTS OF NEXT MEETING – SEPTEMBER 18, 2009**

**X. ADJOURNMENT**

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