



## ***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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JANET NAPOLITANO, GOVERNOR

JANUARY CONTRERAS, ACTING DIRECTOR

### **MEDICAL DIRECTION COMMISSION AGENDA**

**DATE:** JANUARY 20, 2009

**TIME:** 9:00 A.M.

**LOCATION:** 150 N 18<sup>th</sup> Avenue, 5<sup>th</sup> Floor, Conference Room 540-A

**CALL-IN INFORMATION: 602-440-1740; Code: 6001**

#### **I. CALL TO ORDER**

#### **II. DISCUSS/AMEND ON THE MINUTES**

- a. DISCUSS/AMEND and ACTION ON THE MINUTES OF April 18, 2008
- b. DISCUSS/AMEND and ACTION ON THE MINUTES OF June 4, 2008

#### **III. REPORTS**

- a. Chairman's Report
  - i. Membership Updates
- b. Bureau Chief's Report
  - i. Work Group - Trauma Transport Strategy to accommodate Level II, III, IV Trauma Centers
  - ii. Survey of EMT-I perceived scope of practice, initial and continuing education and medical direction.
  - iii. Introduce new Senior Rules Analyst

#### **IV. DISCUSSION AND ACTION ITEMS**

- a. Approve 2009 Meeting Schedule
- b. Receive report from National Initiatives Standing Committee
  - i. EMT Nomenclature and Scope of Practice – Chair: John Gallagher
  - ii. Educational Standards – Chair: Janine Anderson
  - iii. Paramedic Training Program Accreditation – Chair: Bobby Ruiz
- c. Receive report from BEMSTS staff on potential implementation costs associated with national initiatives
- d. Discussion and recommendations for next steps concerning national initiatives
- e. Discussion and action on the establishment of an Air Medical Committee of EMS Council

*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.*

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**V. REPORTS**

- a. Protocols, Medications, and Devices Subcommittee
- b. BEMSTS Rules Analyst
- c. State Trauma Advisory Board
- d. Website Updates
- e. Data and Quality Assurance Program
- f. Legislative Initiatives

**VI. 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)

**VII. MEMBERS' EDUCATIONAL and INFORMATIONAL ANNOUNCEMENTS**

**VIII. ANNOUNCEMENT OF NEXT MEETING – APRIL 17, 2009**

**IX. ADJOURNMENT**

**NOTE:** Immediately following the adjournment of EMS Council, the Data in Action Presentations will be held in the same room. December presentations are from:

**Orlando Alcorido, PMT Ambulance – “EmergiData” Data Collection Platform**

**Eric Merrill, Rio Verde Fire District – Quality Improvement Program**

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