EDUCATION STANDING COMMITTEE

Date: July 17, 2014 - Time: 10:30 A.M.

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

Meeting Minutes

I. Call to Order – Glenn Kasprzyk, Chair, called the meeting to order at 10:06 AM.

II. Roll Call – (13 Members, 7 required for quorum). A quorum was present.

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
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<tbody>
<tr>
<td>Brenda Sutton*</td>
<td>Mark Venuti</td>
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<tr>
<td>Chester Key*</td>
<td>Orlando Alcoro</td>
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<tr>
<td>Gail Bradley, MD</td>
<td>Sandy Nygaard</td>
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<tr>
<td>Glenn Kasprzyk</td>
<td>Sharon Hollingsworth</td>
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<tr>
<td>Jerry Stein*</td>
<td>Terry Mason</td>
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*Indicates teleconference

III. Chairman’s Report – Glenn Kasprzyk
   a. Asked each member to review the Attendance report
   b. Welcomed new members
   c. Orlando Alcoro requested a moment of silence

IV. Bureau Report – Doug Crunk
   a. Rules update

V. Discussion and Action Items
   a. Discuss, amend, and approve Education meeting minutes of March 20, 2014. Mark Venuti made the motion to approve the minutes as presented, seconded by Gail Bradley, MD. The motion carries and the minutes were approved.
   b. Discuss, amend, and approve the Education Guidance documents – Mark Venuti. This item was tabled until the next meeting.

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

VII. Agenda Items for Next Meeting.
   a. Education Guidance Documents project

VIII. Call to the Public

IX. Summary of Current Events
   a. Southwest Regional Trauma Conference, July 31-August 2, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
   b. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

X. Next Meeting: November 20, 2014, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B
XI. Adjournment – the meeting adjourned at 10:57 AM

Minutes approved by Education Standing Committee
Date: 3/19/2015