EMERGENCY MEDICAL SERVICES COUNCIL
September 25, 2014 - 10:30 A.M.
150 N. 18th Ave., Conference room 215A & B

Meeting Minutes

Present
Brian Smith*  Joe Gibson
Charlie Smith  Martyn Fink
Chris Salvino*  Michael Patten
Dan Spaite  Michael Ward
Dave Ridings  Nathan Lewis
Gene McDaniel*  Patricia Hafkey*
Glenn Kasprzyk*  Paul Coe*
James Hayden  Rebecca Haro
Dale Woolridge*  Rod Reed
John Karolzak  Ronalee Quarles
Jon Maitem  Sara Perotti
Bob Ramsey  Todd Harms
Tyler Matthews*

Absent
Ben Bobrow
Chris Baker
Jim Dearing
Lizette Vasquez
John Ford

*Indicates teleconference

I. Call to Order - Glenn Kasprzyk at 10:33 AM

II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum). A quorum was present.

III. Chairman’s Report – Glenn Kasprzyk
   a. Attendance report
   b. Vacancies
   c. 2015 Meeting Schedule

IV. Bureau Report – Terry Mullins
   a. Rules updates
   b. Electronic EMCT registration/certification

V. Discussion and Action Items
   a. Discuss, amend, approve EMS Council meeting minutes of May 29, 2014. Charlie
      Smith made the motion to approve the minutes, seconded by Jon Maitem, DO. A vote
      was taken and the motion carries.
   b. Discuss, amend, approve the AZ EMS PI Plan – Rogelio Martinez, MPH. Charlie Smith
      made the motion to approve the Plan, seconded by Jon Maitem, DO. A discussion ensued
      and Charlie Smith made the friendly amendment to approve the plan with edits but also
      have the workgroup reconvene to add content pertaining to medical direction and revisit
      it at the January, 2015 EMS meeting. A vote was taken and the motion carries.

VI. Reports
   a. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
b. Education Standing Committee – Glenn Kasprzyk


c. Protocols, Medications and Devices Standing Committee – Charlie Smith

d. Regional Emergency Medical Services Councils
   i. AEMS - Joe Gibson
   ii. SAEMS – Sara Perotti
   iii. NAEMS - Paul Coe
   iv. WACEMS - Rod Reed

e. DQA - Rogelio Martinez, MPH
   i. EMS Data Collection Coverage Map
   ii. Operational Excellence
   iii. Quarterly Reports Update

f. Community Integrated Paramedicine Workgroup – David Harden, JD

g. PACES – Tomi St. Mars


VII. Agenda Items to be Considered for Next Meeting
   a. Revised EMS PI Plan
   b. TIMS
   c. Approve Operational Excellence Plan

VIII. Call to the Public: None

IX. Summary of Current Events
   a. October 6, 2014: Level 1 Trauma Center 8th Annual EMS Conference, St. Joseph’s Hospital, Phoenix, AZ
   b. November 13-14, 2014: AZTrACC, Talking Stick Resort, Scottsdale, AZ

X. Next Meeting Date: January 29, 2015 @ 10:30 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 11:14 AM

Approved by EMS Council
Date: 1-29-2015