Meeting Minutes

I. Call to Order – Glenn Kasprzyk, Chair, called the meeting to order at 10:31 AM.

II. Roll Call – Jennifer Herbert (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>Glenn Kasprzyk</td>
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<td>Brian Smith</td>
<td>Jerry Stein*</td>
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<td>Chester Key*</td>
<td>Mark Venuti</td>
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<tr>
<td>Gail Bradley, MD</td>
<td>Orlando Alcordo*</td>
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<td>Gary Woods</td>
<td>Sharon Hollingsworth</td>
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<td>Gerry Ollier*</td>
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*Indicates teleconference

III. Chairman’s Report – Glenn Kasprzyk, requested a moment of silence to honor the 19 fallen Granite Mountain Hotshots.
   a. Attendance report
   b. Update report on joint workgroup (EMS Council & MDC) to evaluate the American Board of Pre-Hospital Care proposal

IV. Bureau Report – Doug Crunk
   a. Update on HB 2261 exempt rule writing
   b. Update on EMT-I survey – 13 people responded to the inquiry. 8 people indicated that they will transition up to paramedic, 5 people indicated that they will not transition up.

V. Discussion and Action Items
   a. Discuss, amend, and approve Education meeting minutes of March 21, 2013. Mark Venuti made the motion to approve the minutes as presented, seconded by Gail Bradley. A vote was taken and the motion passes.
   b. Discuss development or adoption of bridge course guidelines for EMT-I 99 to Paramedic – Brian Smith. The meeting consensus did not agree that bridge course guidelines should be developed.
   c. Discuss and nominate members for a workgroup charged with identifying items or documents that need to be developed or updated as a result of recent rule writing. A discussion indicated that this task should also include updates to guidelines and training. Volunteer members for the workgroup: Mark Venuti (Chair), Gail Bradley, Gerry Ollier, Orlando Alcordo, Glenn Kasprzyk, Doug Crunk, and Brenda Sutton.

VI. Agenda Items for Next Meeting

VII. Call to the Public – Orlando Alcordo expressed interest in a community paramedic program. Terry Mullins suggested taking to the EMS Council and MDC to develop a scope of discussion.
Glenn Kasprzyk is the liaison to EMS Council and indicated that he would bring it up at the next meeting.

VIII. Summary of Current Events
   a. Southwest Regional Trauma Conference, Aug. 1-2, 2013 - Star Pass Resort, Tucson
   b. 9th Annual Burn Care Symposium & Western Regional Burn Conference – Sept. 27-28, 2013 - Phoenix Convention Center
   c. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

IX. Next Meeting: November 21, 2013, 10:30 AM at 150 N. 18th Avenue, Room 540A

X. Adjournment – the meeting adjourned at 11:06 AM.

Minutes approved by Education Standing Committee
Date: 11/21/2013