I. Call to Order – Glenn Kasprzyk, Chair, called the meeting to order at 10:34 AM

II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum) called roll and a quorum was present

MEMBERS PRESENT
Glenn Kasprzyk, Chair
Brian Smith, Vice Chair*
Orlando Alcordo
Chester Key *
Gary Woods
Jerry Stein*
Mark Venuti

MEMBERS ABSENT
Ray Dashiell
Brenda Sutton
Gary Smith
Gerry Ollier
Tom Wachtel, MDC Liaison
Sandy Nygaard

* Indicates teleconference

III. Chairman’s Report – Glenn Kasprzyk (Brian Smith spoke due to Glenn’s laryngitis)
   a. Membership
      i. Brian welcomed Mark Venuti back to the committee as the STAB Liaison
      ii. Ray Dashiell has stepped down from the committee

IV. Bureau Report – Terry Mullins
   a. Status report on rule writing on HB 2261

V. Discussion and Action Items
   a. Discuss, amend, and approve Education meeting minutes of February 2, 2012. Mark Venuti made a motion to approve the minutes, seconded by Gary Woods. Minutes were approved as presented. **Motion passed.**
   b. Discuss, amend, and consider revision to the Scope of Practice document – Brian Smith. Discussion ensued. Mark Venuti made a motion to forward the Arizona Scope of Practice working draft, April 19, 2012, document to Medical Direction Commission as a recommendation for approval, but submit it thru the Bureau with the request that it move forward in rule language. Seconded by Orlando Alcordo. Discussion ensued. Motion for this item to go to the Medical Direction Commission for review and approval passed. **Motion passed.**
   c. Discuss, amend, and make recommendations for the Bridge Course options – Brian Smith. Mark Venuti made a motion to approve, seconded by Orlando. Discussion ensued. **Motion passed.**
   d. Discuss development or adoption of bridge course guidelines for EMT-B to AEMT and EMT-I (99) to Paramedic. This item will be tabled to the next meeting in November.
   e. Discuss development or adoption of guidelines for initial EMT, AEMT, and Paramedic courses. Discussion ensued. Brian Smith entertained a motion to table this item until the next meeting in November for further discussion. Mark Venuti made the motion to table this item until November, seconded by Gary Woods. Motion to table to next meeting passed.

VI. Agenda Items for Next Meeting
a. Discuss development or adoption of bridge course guidelines for EMT-B to AEMT and EMT-I (99) to Paramedic
b. Discuss development or adoption of guidelines for initial EMT, AEMT, and Paramedic courses
c. Discuss amend and approved additions, deletions, modifications by MDC to scope of practice, modules

VI. Call to the Public: No response from the public

VII. Summary of Current Events
   a. EMS Odyssey - June 7-8, 2012
   b. SATNET - August 8-10, 2012

VIII. Next Meeting: November 15, 2012, 10:30 AM at 150 N. 18th Avenue, Room 540A

IX. Adjournment: Meeting was adjourned at 12:05 PM