EDUCATION STANDING COMMITTEE

Minutes
November 15, 2012 - 10:30 A.M.
50 N. 18th Ave., Conference Room 540A

I. Call to Order – Glenn Kasprzyk, Chair
   Meeting was called to order at 10:32 a.m. a quorum was present

II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum)

<table>
<thead>
<tr>
<th>MEMBERS PRESENT</th>
<th>MEMBERS ABSENT</th>
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<tr>
<td>Glenn Kasprzyk, Chair</td>
<td>Sharon Hollingsworth</td>
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<td>Brian Smith, Vice Chair</td>
<td>Brenda Sutton</td>
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<tr>
<td>Sandy Nygaard</td>
<td>Gary Smith</td>
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<tr>
<td>Chester Key *</td>
<td>Orlando Alcardo</td>
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<td>Gary Woods</td>
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<td>Jerry Stein*</td>
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<td>Mark Venuti</td>
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<td>Gerry Ollier*</td>
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* Indicates teleconference

III. Chairman’s Report – Glenn Kasprzyk
   a. Membership: No changes to report at this time.

IV. Bureau Report – Ben Bobrow, MD
   a. Alternate certification pathway: Dr. Bobrow stated that Gene McDaniels had a
      presentation on the alternate certification pathways to review and make sure that it meets
      all the statutory requirements.

V. Discussion and Action Items
   a. Discuss, amend, and approve Education meeting minutes of May 24, 2012. Gary Woods
      made a motion to approve the May 24, 2012 minutes as presented, Brian Smith seconded
      the motion. **Motion passes.**
   b. Discuss development or adoption of bridge course guidelines for EMT-B to AEMT and
      EMT-I (99) to Paramedic.
   c. Discuss development or adoption of guidelines for initial EMT, AEMT, and Paramedic
      courses.
   d. Select workgroup(s) charged with development/adoption of course guidelines for items b.
      and c. Members decided to form just one group charged with the development/adoption
      of course guidelines (items b and c). Volunteers for the workgroup are as follows: Sandy
      Nygaard, Jerry Ollier, Mark Venuti, Gene McDaniel and Chester Key. The workgroup
      will report back to the Education Committee as to their progress in March, 2013.

VI. Agenda Items for Next Meeting: None were presented.

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

“Health and Wellness for all Arizonans”
VIII. Summary of Current Events
   a. American College of Surgeon’s (ACS) Trauma System Consultation - November 26-29, 2012
   b. Arizona Resuscitation Academy - January 18, 2013, Mesa Fire Department
   c. Arizona Pediatric Symposium - February 18, 2013, Prescott Resort
      (www.azpedsems.com for more information)

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

X. Adjournment: Meeting was adjourned at 10:44 AM

Meeting minutes approved by the Education Standing Committee on March 21, 2013

"Health and Wellness for all Arizonans"