EMERGENCY MEDICAL SERVICES COUNCIL
January 29, 2015 - 10:30 A.M.
150 N. 18th Ave., Conference room 215A & B

Meeting Minutes

Present
Ben Bobrow
Brian Smith
Bob Ramsey
Charlie Smith
Chris Salvino
Dan Spaite*
Gene McDaniel*
Glenn Kasprzyk
Howard Reed
James Hayden
Dale Woolridge*
John Karolzak
Jon Maitem

Joe Gibson
Martyn Fink
Laura Baker
Michael Patten
Nathan Lewis
Paul Coe*
Rebecca Haro
Rod Reed
Ronalee Quarles*
Sara Perotti
Todd Harms
Tyler Matthews*
Rianne Page

Absent
Chris Baker
Jim Dearing
Patricia Hafkey
Michele Butler
Lizette Vasquez

*Indicates teleconference

I. Call to Order – Ben Bobrow, MD, at 10:30 AM

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

III. Chairman’s Report – Ben Bobrow, MD
   a. Attendance report
   b. Welcome new members

IV. Bureau Report – Ithan Yanofsky
   a. Rules updates
   b. Facts and figures
   c. Overview of National EMS initiatives – Terry Mullins
   d. Workgroup prioritization – Terry Mullins

V. Discussion and Action Items
   a. Discuss, amend, approve EMS Council meeting minutes of September 25, 2014.
      Charlie Smith made the motion to approve the minutes, seconded by Chris Salvino, MD. A vote was taken and the motion carries.
   b. Discuss and approve the revisions to the AZ EMS PI Plan – Rogelio Martinez, MPH. Jon Maitem, DO, made the motion to approve the Plan, seconded by Brian Smith. A vote was taken and the motion carries.
   c. Discuss, amend, approve the Controlled Substances Security Guidance Document – Charlie Smith. Jon Maitem, DO, made the motion to approve the document, seconded by Brian Smith. A vote was taken and the motion carries.
   d. Discuss Traffic Incident Management Responder Training (TIMS) – Charlie Smith/David Harden, JD>
e. Discuss Physician Orders for life Sustaining Treatment (POLST) – Carol McMullin, MD & Carol Bemis.

VI. Reports
   a. Overview of the Arizona Fallen Firefighters & EMS Workers Memorial – Rick DeGraw
   b. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
   c. Education Standing Committee – Glenn Kasprzyk
   d. Protocols, Medications and Devices Standing Committee – Charlie Smith
   e. Regional Emergency Medical Services Councils
      i. AEMS - Joe Gibson
      ii. SAEMS – Sara Perotti
      iii. NAEMS - Paul Coe
      iv. WACEMS - Rod Reed
   f. DQA - Rogelio Martinez, MPH
      i. EMS Data Collection Coverage Map
      ii. Quarterly Reports Update & Race and Ethnicity Collection
   g. PACES – Tomi St. Mars
   h. Community Integrated Paramedicine Workgroup – David Harden, JD
      i. EPIC TBI Project - Ben Bobrow, MD

VII. Agenda Items to be Considered for Next Meeting: None

VIII. Call to the Public: None

IX. Summary of Current Events
   c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
   d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale

X. Next Meeting Date: May 21, 2015 @ 10:30 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 11:38 AM

Approved by EMS Council
Date: May 21, 2015