EMERGENCY MEDICAL SERVICES COUNCIL

Date: February 25, 2013 - Time: 10:30 A.M.

Location: ADHS Lab Auditorium

Conference Call: 1-888-757-2790 - Code: 666732#

iLinc URL: https://azdhsems.ilinc.com/join/xcphsxt

You must register prior to the meeting to join the web conference session.

AGENDA

I. Call to Order - Ben Bobrow, MD

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

III. Chairman’s Report – Ben Bobrow, MD
   a. Membership
      i. Welcome newest member – Jim Dearing, Hospital Administrator
      ii. Vacancy: Public Member

IV. Bureau Chief’s Report – Terry Mullins
   a. Discuss ACS Consultant’s report and recommendations (Attachment IV.a.)
   b. Legislation

V. Discussion and Action Items
   a. Discuss, amend, approve EMS Council meeting minutes of September 20, 2012
      (Attachment V.a.)
   b. Discuss and approve meeting time change request
      i. STAB MDC 9:00, EMS 10:30, MDC–STAB 12:00
   c. Discuss and assign members to one or more joint (MDC) workgroups for American
      Board of Pre-hospital Care (alternative certification pathway). Examples may be:
      i. Curriculum Evaluation
      ii. Exam Content Evaluation
      iii. Exam Validation

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”
VI. Reports
   a. Update and implementation timeline for the Commission on EMS Education and American Board of Pre-hospital Care (alternate certification pathway) – Gene McDaniel
   b. Protocols, Medications and Devices Standing Committee – Charlie Smith
   c. Education Standing Committee – Glenn Kasprzyk
   d. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
   e. PACES – Dale Woolridge, MD
   f. Regional Emergency Medical Services Councils
      i. AEMS - Joe Gibson (Attachment VI.f.i.)
      ii. SAEMS - Taylor Payson (Attachment VI.f.ii.)
      iii. NAEMS - Paul Coe
      iv. WACEMS - Rod Reed
   g. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director

VII. Agenda Items to be Considered for Next Meeting

VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

IX. Summary of Current Events
   a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

X. Next Meeting Date: May 16, 2013, 10:30 AM at 150 N. 18th Ave., Conference Room 540A

XI. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

Page 2 of 2