EMERGENCY MEDICAL SERVICES COUNCIL
Statutory Committee Meeting Minutes
February 25, 2013 – 10:30 AM
ADHS Laboratory Auditorium

MEMBERS PRESENT
Ben Bobrow, MD
Gene McDaniel
Charlie Smith
Chris Salvino
Dale Woolridge*
David Ridings
Glen Kasprzyk
James Hayden
Jim Dearing
John Ford
Jonathan Maitem*
Joe Gibson

MEMBERS ABSENT
Michael Patten
Michael Ward
Patricia Hafkey
Paul Coe
Rebecca Haro
Robert Ramsey
Rod Reed
Ronalee Quarles
Roy Ryals
Taylor Payson
Brian Bickel
Carrie Burns
Dan Spaite
Eric Krznarich
Kevin Kalkbrenner
Lizette Pena
Martyn Fink
Nathan Lewis
Public Member - Vacant

*indicates teleconference

I. Call to Order - Ben Bobrow, MD, called the meeting to order at 10:44 AM

II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum) called roll and a quorum was present

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
   Terry requested a variance to the agenda to allow Mr. McDaniel to present his report before item V.c. Dr. Bobrow granted the request.
   a. Discussed ACS Consultant’s report. The report will be posted on the Bureau’s website.
   b. Legislation – No updates at this time

V. Discussion and Action Items
   a. Discuss, amend and approve EMS Council meeting minutes of September 20, 2012. Charlie Smith made a motion to approve the minutes as presented, seconded by Gene McDaniel. Minutes were approved and the motion passes.
   b. Discuss and approve meeting time change request
      i. STAB MDC 9:00, EMS 10:30, MDC-STAB 12:00. This item was tabled to the next EMS Council meeting.
   c. Discuss and assign members to one or more joint (MDC) workgroups for American Board of Pre-hospital Care (alternative certification pathway). Examples were:
      i. Curriculum Evaluation
      ii. Exam Content Evaluation
      iii. Exam Validation
      Those interested in participating in one or more workgroups were instructed to contact Gene McDaniel directly. This item will be placed on the Education Subcommittee
agenda for March, 2013. (Note – the participants are: Glenn Kasprzyk, Rebecca Haro and Michael Patten)

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 – Tomi St. Mars
   f. Regional Emergency Medical Services Councils
      i. AEMS - Joe Gibson
      ii. SAEMS - Taylor Payson
      iii. NAEMS - Paul Coe
      iv. WACEMS - Rod Reed
   g. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director. PO Box 111, American Fork, UT 84003. Phone/Fax: (801) 756-7215. admin@naamta.com
   h. DQA Report – Rogelio Martinez. A PIERS training is scheduled for this spring.

VII. Agenda Items to be considered for next meeting. Discuss and approve meeting time change request (STAB MDC 9:00, EMS 10:30, MDC STAB 12:00).

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)
   a. Dr. Gallagher suggested addressing the Midwifery Scope of Practice. http://www.azdhs.gov/als/midwife/advisory-committee.htm, contains information on public comment sessions, a link to the draft rules, and a link to submit your comments.

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: Meeting adjourned 11:34 AM

Approved by: EMS Council
Date: May 16, 2013