EMERGENCY MEDICAL SERVICES COUNCIL  
May 16, 2013 - 10:30 A.M.  
150 N. 18th Ave., Conference room 540A  
Meeting Minutes

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tr>
<td>Ben Bobrow</td>
<td>Dale Woolridge</td>
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<tr>
<td>Charlie Smith</td>
<td>Eric Krzmarich</td>
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<tr>
<td>Chris Salvino</td>
<td>Ronalee Quarles*</td>
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<tr>
<td>Dan Spaite*</td>
<td>Roy Ryals</td>
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<tr>
<td>Dave Ridings</td>
<td>Rebecca Haro</td>
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<tr>
<td>Gene McDaniel</td>
<td>Taylor Payson</td>
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<tr>
<td>Glenn Kasprzyk</td>
<td>Patricia Coryea-Hafkey</td>
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<td>James Hayden</td>
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<td>Jim Dearing</td>
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<td>John Ford</td>
<td>*Indicates teleconference</td>
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I. Call to Order - Ben Bobrow, MD, called the meeting to order 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. Membership vacancies for a Public Member and a Hospital Administrator for a population <500,000.

IV. Bureau Chief’s Report – Terry Mullins gave brief updates on:  
    a. Legislation updates  
    b. Rules updates

V. Discussion and Action Items  
   a. Discuss, amend, approve EMS Council meeting minutes of February 25, 2013. Charlie Smith made a motion to approve the minutes with revisions. John Ford seconded the motion. The minutes were approved.  
   b. Discuss and approve meeting time change request to STAB MDC 9:00, EMS 10:30, MDC-STAB 12:00. Charlie Smith made a motion to approve the schedule change, seconded by Roy Ryals. A vote was taken and the motion did was not approved.  
   c. Discuss, amend, approve changes to Table 1, Drug Box. Charlie Smith made to motion to approve Table 1 with amendments, seconded by Taylor Payson. A discussion ensued and the motion passes.  
   d. Discuss, amend, approve changes to Triage, Treatment and Transport Guidelines. Charlie Smith made the motion to approve the Triage, Treatment and Transport Guidelines with amendments, seconded by Joe Gibson. A discussion ensued and the motion passes.

VI. Reports as presented:  
   a. Update on 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
Dr. Bobrow then presented an update on Improving Survival from out-of-Hospital Cardiac Arrest with Telephone CPR, EPIC, and KAT.

VII. Agenda items to be considered for Next Meeting: None presented.

VIII. Call to the Public
   a. Garth Gemar requested that the minutes reflect the hard work of Charlie Smith, Brian Smith and Jennifer Herbert for preparing the Table 1, TTTG, and Drug Profiles.

IX. Summary of Current Events
   a. EMS Odyssey, June 6-7, 2013 at the Willow Conference Center, Phoenix
   b. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ

X. Next Meeting Date: September 26, 2013, 10:30 AM at 150 N. 18th Ave., Conference Room 540A

XI. Adjournment: 11:43 AM.

Approved by EMS Council
Date: 9/26/2013