EMERGENCY MEDICAL SERVICES COUNCIL
January 23, 2014 - 10:30 A.M.
150 N. 18th Ave., Conference room 540A
Meeting Minutes

Present
Ben Bobrow
Bob Ramsey*
Charlie Smith
Chris Baker
Chris Salvino
Dale Woolridge*
Dan Spaite
Dave Ridings
Eric Krznarich *
Glenn Kasprzyk
Joe Gibson
John Ford
Maura Mahoney*
Michael Patten
Absent
Michael Ward*
Nathan Lewis
Patricia Hafkey*
Paul Coe
Rebecca Haro
Rod Reed*
Ronalee Quarles*
Roy Ryals
Taylor Payson
Todd Harms*
Tyler Matthews*
*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 & reappointments

IV. Bureau Report – Ithan Yanofsky
   a. Rules updates
   b. Website updates
   c. Electronic EMCT registration/certification
   d. Introduction of Ambulance Services Staff

V. Discussion and Action Items
   a. Discuss, amend, approve EMS Council meeting minutes of September 26, 2013.
      Charlie Smith made the motion to approve the minutes as presented, seconded by Jon Maitem. **The motion passes.**
   b. Approve the revised EMS Council Bylaws. This item has been tabled until the May 29, 2014 meeting.
   c. Approve the new Vice Chair. Charlie Smith made the motion to approve Glenn Kasprzyk as the Vice Chair for EMS Council, seconded by John Ford. **The motion passes.**
   d. Identify (4) regional representatives to participate in selected Trauma Plan projects – Dan Didier requested regional representatives interested in serving contact him directly.
VI.    Reports  
a.  Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro  
b.  Education Standing Committee – Glenn Kasprzyk  
c.  Protocols, Medications and Devices Standing Committee – Charlie Smith  
d.  PACES – Dale Woolridge, MD  
e.  Regional Emergency Medical Services Councils 
   i.  AEMS - Joe Gibson  
   ii.  SAEMS - Taylor Payson  
   iii.  NAEMS - Paul Coe  
   iv.  WACEMS - Rod Reed  
f.  DQA Report – Rogelio Martinez, MPH  
g.  EPIC-TBI – Dan Spaite, MD  
h.  SHARE – Cardiac Resuscitation – Ben Bobrow, MD  
i.  Community Integrated Paramedicine Workgroup – Maura Mahoney, Bob Ramsey  
j.  Evidence-Based Guideline for the Air Medical Transportation of Prehospital Trauma Patients – Dan Spaite, MD  

VII.    Agenda Items to be Considered for Next Meeting:  
a.  Bylaws review  
b.  Select a Parliamentarian for EMS Council meetings  

VIII.   Call to the Public: None presented  

IX.     Summary of Current Events  
a.  2nd Annual Arizona Resuscitation Academy - January 24, 2014, Mesa  
b.  2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ  
c.  EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ  

X.      Next Meeting Date: May 29, 2014, 10:30 AM at 150 N. 18th Ave., Conference Room 540A  

XI.     Adjourned at 11:30 AM  

Approved by EMS Council  
Date: May 29, 2014
<table>
<thead>
<tr>
<th>Name (PLEASE PRINT)</th>
<th>Organization &amp; Position</th>
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<tbody>
<tr>
<td>Barb Bovee</td>
<td>UMC - Pre-hosp.</td>
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<td>Brian C. Bowling</td>
<td>NAIVE AER / LIFENET / AIR METHODS</td>
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<td>Joe Gibson</td>
<td>RNM CAZ</td>
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<td>Sandy Ruggard</td>
<td>Bronwood</td>
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<td>Hickey Kovach</td>
<td>Banner Desert</td>
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<td>Barb Bovee</td>
<td>MIHS</td>
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<td>B.NET Smith</td>
<td>F9C</td>
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<td>Shane Kelber</td>
<td>Chandler FD - EMS</td>
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<td>Josh Zaidler</td>
<td>CARMC JRT</td>
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<td>Ronald Malterree</td>
<td>F9C</td>
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<td>Booy Offman</td>
<td>TMC - Medical Minute EMS</td>
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<td>Tracey Schlosser</td>
<td>BEMC Prehop Coord.</td>
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<td>Chas Barry</td>
<td>UVMC</td>
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<td>Tim Tessory</td>
<td>UVMAT EMS</td>
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<td>Samantha MEE</td>
<td>UVMAT EMS</td>
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<td>Tracy</td>
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VISITORS PLEASE SIGN IN

EMS Council - January 23, 2014 @ 10:30 AM