

**EDUCATION COMMITTEE
MINUTES
150 N. 18th Ave, Conference Room 345A
MAY 14, 2009**

MEMBERS PRESENT

Janine Anderson, Chair
Brian Smith
Marilyn Smith
Orlando Alcorido, Jr.
Gary Woods
Chester Key
Brenda Sutton
Jerry Stein
Kim Briggs

ADHS MEMBERS PRESENT

Terry Mullins, Bureau Chief
Ed Armijo, Deputy Bureau Chief
Bentley Bobrow, Medical Director
Joel Bunis
Larry Lorenzen
Angie Cauthon
Elizabeth Roig
Robin Gil
Noreen Adlin
Peggy Lahren

MEMBERS ABSENT

Gary Smith
Mike Grill

MEMBERS-TELECONFERENCE

Jim Critchley

1) CALL TO ORDER

Meeting was called to order at 12:00 p.m. a quorum was present.

Terry Mullins, Bureau Chief and Janine Anderson, Chair presented Marilyn Price with a plaque and certificate of appreciation on her retirement from the Education Committee.

2) DISCUSS/AMEND/APPROVE THE MINUTES of FEBRUARY 05, 2009

Brian Smith made a motion to approve the minutes, seconded by Jerry Stein. The motion passed with the request that BEMSTS make some grammatical changes.

3) REPORTS

a) Chairman's Report

Janine Anderson reported that she is in the process of looking for a replacement for Marilyn Price's position and has received some resumes and letters of interest. She and Dr. Bobrow will review the applicants and choose a replacement.

b) Bureau Chief's Report

Terry Mullins reported that the budget for the ADHS has not cleared the Legislature. We anticipate that the budget will be approved closer to the end of June rather than sooner.

4) DISCUSSION AND ACTION ITEMS

a) Discussion of curricula for EMT continuing education on: STEMI, OHCA, Stroke, TBI

- o There was a discussion on the power point presentations that were created by the Bureau and forwarded to the assigned members. Each member will work to draft a curriculum for their respective topic and report progress at the November 12, 2009 meeting.

b) Discuss and approve draft educators instructor course guideline

Brian Smith made a motion to approve draft educators instructor course guideline, second by Jerry Stein. During discussion Brian Smith amended his earlier motion to insert a reference to rule (R9-25-312) dealing with instructor requirements. Chester Key seconded the friendly amendment. The amended motion was approved. The guideline will be placed on the September 18, 2009 MDC and EMS Council agendas.

c) Discussion on National EMS Educational Standards

Janine Anderson said that this item will remain on the agenda as a regular topic for discussion. She then asked for a report from Orlando Alcorido, Jr. who had attended a CAAHEP meeting on paramedic program accreditation. Among the items reported were the de facto guidelines for course hours that are used by the organization. As discussion continued, Terry Mullins spoke of a need to perform a critical analysis of the scope of work associated with the new EMT levels that are under consideration for adoption by the State of Arizona. Jerry Stein made a motion to create a task force to evaluate the proposed and current scope of practices for EMT levels, seconded by Brenda Sutton. The motion was approved. Brian Smith indicated that he would agree to chair this task force.

d) Discuss change to EMT curricula and testing by NREMT concerning tourniquet use in control of bleeding.

Brian Smith gave a brief synopsis concerning tourniquet use in control of bleeding. Discussion ensues; the item will be placed on the next PMD agenda.

5) Call to the Public

There was a call to the Public but no response

6) SUMMARY OF CURRENT EVENTS

Terry Mullins announced the following current event;

- EMS Week May 18-22.
- 9th Annual EMS Odyssey Conference, May 28-29, 2009, in Mesa.
- SATNET August 6th - 7th, 2009.
- Consortium of Trauma Centers has an education course in August.
- The next CAAHEP workshop is June 23 in Missouri.

7) ANNOUNCEMENT OF NEXT MEETING: November 12, 2009 – 12:00 P.M.

8) ADJOURNMENT

Meeting was adjourned at 1:35P.M.

Minutes approved 11/12/2009 by the Education Committee