
EMERGENCY MEDICAL SERVICES COUNCIL

January 21, 2016 - 10:30 A.M.

150 N. 18th Ave., Conference room 215A & B

Meeting Minutes

Present

Ben Bobrow, MD
Bob Ramsey
Brian Smith
Chris Salvino, MD*
Dale Woolridge, MD
Dan Spaite, MD*
Dan Millon
Glenn Kasprzyk
Howard Reed
James Hayden
John Karolzak

Jon Maitem, DO
Joe Gibson
Laura Baker
Michele Preston, MD*
Paul Coe*
Rebecca Haro
Rianne Page, MD
Rod Reed
Sara Perotti*
Todd Harms

Absent

Alberto Gutier
Chris Baker
Gene McDaniel
Jim Dearing
Michael Patten
Nathan Lewis
Patricia Hafkey
Ronalee Quarles
Tyler Matthews

*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD, Chair, 10:33 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. Announcement of Mark Venuti’s retirement
- IV. Bureau Report – Ithan Yanofsky
 - a. Presentation of Changes to the National Registry of EMT Recertification Requirements
 - b. Injury & Trauma Death Rate Report – Robyn Blust
 - c. Pediatric Injury Mortality Rate – Tomi St. Mars/Dale Woolridge, MD
 - d. AHCCCS AZHS Treat and Refer recognition program
 - e. Human trafficking committee
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of September 17, 2015. A motion was made by Jon Maitem, DO, to approve the minutes, seconded by Laura Baker. **Motion carries.**
 - b. Discuss the need to develop an end-of-life care guideline for EMS personnel – Sandy Severson
- VI. Reports
 - a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – Ben Bobrow, MD/Dan Spaite, MD
 - b. Trauma and EMS Performance Improvement Standing Committee – Rogelio Martinez, MPH
 - c. Education Standing Committee – Gail Bradley, MD
 - d. Protocols, Medications and Devices Standing Committee – Noreen Adlin
 - e. Regional Emergency Medical Services Councils

- i. AEMS - Joe Gibson
 - ii. SAEMS - Sara Perotti
 - iii. NAEMS - Paul Coe
 - iv. WACEMS – Rod Reed
- f. Data and Quality Assurance – Rogelio Martinez, MPH
- g. PACES – Dale Woolridge, MD

- VII. Agenda Items to be Considered for Next Meeting – none presented

- VIII. Call to the Public: Mention was made of the Blue Campaign, AEMS Conference, Mesa Fire CE on human trafficking, HR 4365,

- IX. Summary of Current Events
 - a. January 30, 2016 – SEAHC EMS on the Border. Desert Diamond Casino
 - b. February 11-12, 2016 - February in Phoenix – Trauma Symposium, Presented by St. Joseph’s Hospital and Medical Center at the Black Canyon Conference Center

- X. Next Meetings: May 19, 2016 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building
September 15, 2016 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building

- XI. Adjournment @ 12:00 PM

Approved by EMS Council
Date: May 19, 2016

VISITORS PLEASE SIGN IN

EMS Council Meeting - January 21, 2016 @ 10:30 AM

Name (PLEASE PRINT)		Organization & Position
1	Garth Geman MD	GED/SEMD/AMR companies
2	Daniel Sikes	AMR
3	DAVID WARDEN	ADHS/BEMST
4	Mickey Kowach	BOMC/CCMC/BGMC Pre Hosp
5	Rudolph the Squares	BOMC/interim trauma
6	Sandy Nygaard	BGMC/β1MC
7	Debbie Johnston	ADHHA
8	RONALD MARTINEZ	Fmc PAC
9	Kimberly Boehm	ADHS
10	JEFF FARKS	TMFMD
11	TODD JARAMILLO	ADHS
12	Angie McInara	BEMSTS-ADHS
13	Chris Thompson	YBMC
14	Charlie Smith	EMS Advisors
15	Casey Jack	Air methods - RDD
16	Tom: St. Mars	ADHS
17	DALE WILKINSON	PACES

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	Name (PLEASE PRINT)	Organization & Position
18	TERRY MASON	MFAID RETIRED
19	Joseph Early	Scottsdale Fire
20	Shirley Hinkley	ADHS
21	BRIAN BOWLING	MCSO
22	SCOTT KRUSHAK	Pitt Fire
23	Sheila Bryant	Tenno At Leekes
24	Stan Wiles	BIMB
25	Jennifer Duder	ADHS
26	Phil Warr	PMU
27	Robyn Blatt	ADHS
28	JOHN GALLAGHER	PFJ
29	Rogelio Martinez	ADHS
30	Brian O'Leary	ADHS
31		
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