
EDUCATION STANDING COMMITTEE

Date: July 17, 2014 - **Time:** 10:30 A.M.

Location: 150 N. 18th Ave., Conference Room 540A

Meeting Minutes

- I. Call to Order – Glenn Kasprzyk, Chair, called the meeting to order at 10:06 AM.
- II. Roll Call – (13 Members, 7 required for quorum). A quorum was present.
- | <u>Members Present</u> | | <u>Members Absent</u> |
|------------------------|----------------------|-----------------------|
| Brenda Sutton* | Mark Venuti | Brian Smith |
| Chester Key* | Orlando Alcorido | Gary Woods |
| Gail Bradley, MD | Sandy Nygaard | Paul Honeywell |
| Glenn Kasprzyk | Sharon Hollingsworth | |
| Jerry Stein* | Terry Mason | |
- *Indicates teleconference
- III. Chairman’s Report – Glenn Kasprzyk
- Asked each member to review the Attendance report
 - Welcomed new members
 - Orlando Alcorido requested a moment of silence
- IV. Bureau Report – Doug Crunk
- Rules update
- V. Discussion and Action Items
- Discuss, amend, and approve Education meeting minutes of March 20, 2014. Mark Venuti made the motion to approve the minutes as presented, seconded by Gail Bradley, MD. The **motion carries** and the minutes were approved.
 - Discuss, amend, and approve the Education Guidance documents – Mark Venuti. This item was **tabled** until the next meeting.
- VI. Reports
- Education Guidance Documents project – Mark Venuti
 - EMS PI Plan in conjunction with TEPI – Brian Smith
 - Community Integrated Paramedicine – Terry Mason
- VII. Agenda Items for Next Meeting.
- Education Guidance Documents project
- VIII. Call to the Public
- IX. Summary of Current Events
- Southwest Regional Trauma Conference, July 31-August 2, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
 - AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ
- X. Next Meeting: November 20, 2014, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B

XI. Adjournment – the meeting adjourned at 10:57 AM

Minutes approved by Education Standing Committee
Date: 3/19/2015