
EMERGENCY MEDICAL SERVICES COUNCIL

September 25, 2014 - 10:30 A.M.

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

Meeting Minutes

Present

Brian Smith*
Charlie Smith
Chris Salvino*
Dan Spaite
Dave Ridings
Gene McDaniel*
Glenn Kasprzyk*
James Hayden
Dale Woolridge*
John Karolzak
Jon Maitem
Bob Ramsey

Joe Gibson
Martyn Fink
Michael Patten
Michael Ward
Nathan Lewis
Patricia Hafkey*
Paul Coe*
Rebecca Haro
Rod Reed
Ronalee Quarles
Sara Perotti
Todd Harms
Tyler Matthews*

Absent

Ben Bobrow
Chris Baker
Jim Dearing
Lizette Vasquez
John Ford

*Indicates teleconference

- I. Call to Order - Glenn Kasprzyk at 10:33 AM
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum). A quorum was present.
- III. Chairman’s Report – Glenn Kasprzyk
 - a. Attendance report
 - b. Vacancies
 - c. 2015 Meeting Schedule
- IV. Bureau Report – Terry Mullins
 - a. Rules updates
 - b. Electronic EMCT registration/certification
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of May 29, 2014. Charlie Smith made the motion to approve the minutes, seconded by Jon Maitem, DO. A vote was taken and the **motion carries.**
 - b. Discuss, amend, approve the AZ EMS PI Plan – Rogelio Martinez, MPH. Charlie Smith made the motion to approve the Plan, seconded by Jon Maitem, DO. A discussion ensued and Charlie Smith made the friendly amendment to approve the plan with edits but also have the workgroup reconvene to add content pertaining to medical direction and revisit it at the January, 2015 EMS meeting. A vote was taken and the **motion carries.**
- 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. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson
 - ii. SAEMS – Sara Perotti
 - iii. NAEMS - Paul Coe
 - iv. WACEMS - Rod Reed
 - e. DQA - Rogelio Martinez, MPH
 - i. EMS Data Collection Coverage Map
 - ii. Operational Excellence
 - iii. Quarterly Reports Update
 - f. Community Integrated Paramedicine Workgroup – David Harden, JD
 - g. PACES – Tomi St. Mars
- VII. Agenda Items to be Considered for Next Meeting
- a. Revised EMS PI Plan
 - b. TIMS
 - c. Approve Operational Excellence Plan
- VIII. Call to the Public: None
- IX. Summary of Current Events
- a. October 6, 2014: Level 1 Trauma Center 8th Annual EMS Conference, St. Joseph’s Hospital, Phoenix, AZ
 - b. November 13-14, 2014: AZTrACC, Talking Stick Resort, Scottsdale, AZ
- X. Next Meeting Date: January 29, 2015 @ 10:30 AM in rooms 215A & 215B – 2nd Floor 150 Building
- XI. Adjournment at 11:14 AM

Approved by EMS Council
Date: 1-29-2015