

---

## EDUCATION STANDING COMMITTEE

**Date:** March 19, 2015 - **Time:** 10:30 AM

**Location:** 150 N. 18<sup>th</sup> Ave., Conference Room 540A

---

### Meeting Minutes

- I. Call to Order – Brian Smith, Vice Chair. Meeting was called to order at 10:40 AM
- II. Roll Call – Brian Smith (13 Members, 7 required for quorum). A quorum was present.
- | <u>Members Present</u> |                       | <u>Members Absent</u> |
|------------------------|-----------------------|-----------------------|
| Brian Smith            | Mark Venuti           | Paul Honeywell        |
| Chester Key*           | Orlando Alcorido      | Brenda Sutton         |
| Gail Bradley, MD       | Sandy Nygaard         |                       |
| Glenn Kasprzyk*        | Sharon Hollingsworth* |                       |
| Jerry Stein*           | Terry Mason           |                       |
- \*Indicates teleconference
- III. Chairman’s Report – Brian Smith, Vice-Chair
- a. Attendance report. The attendance report was reviewed and there were no comments.
  - b. Office of Administrative Council (OAC) resource review and updates - Ruthann Smejkal, (OAC)
- IV. Bureau Report – Doug Crunk
- a. Rules update
- V. Discussion and Action Items
- a. Discuss, amend, and approve Education meeting minutes of July 17, 2014. Mark Venuti made the motion to approve the minutes as presented, seconded by Gail Bradley, MD. **The motion carries.**
  - b. Discuss and amend the Education Guidance Documents – Mark Venuti. Mark Venuti made the motion to delete the GD-095C-PAP 2015 curriculum, seconded by Terry Mason. **The motion carries.** The review of the remaining documents was tabled to next meeting July 16, 2015. Document GD’s 64, 81, 88, 92, and 94 are to be sent to all members and then returned to Administrative Council by the end of next week March 25, 2015. Orlando Alcorido and Brian Smith have volunteered to review all STR’s in table 5.1, Scope of Practice, in reference to the guidance documents and bring them back to the Education Committee July 16, 2015.
  - c. Discuss “Operating without a license” – Orlando Alcorido. A discussion ensued. Terry Mullins, Bureau Chief, agreed to review with Legislative Liaison and bring back as a Bureau Report for the next meeting July 16, 2015.
- VI. Reports: No comments
- VII. Agenda Items for Next Meeting
- a. Revised guidance documents for review
  - b. Review all STR’s in reference to the need of guidance documents – Orlando Alcorido
  - c. Arizona State Board for Private Postsecondary Education “Operating without a License” – Terry Mullins (Bureau Report)
- VIII. Call to the Public: No comments

VI. Summary of Current Events

- a. June 11-12, 2015: EMS Odyssey. Desert Willow Conference Center. Phoenix
- b. July 15-17, 2015: Western Pediatric Trauma Conference. Park City, Utah
- c. July 30-31, 2015: SW Regional Trauma Conference. J.W. Marriott Starr Pass Resort and Spa, Tucson
- d. November 2-4, 2015: National Pediatric Disaster Conference. Camelback Inn Resort and Spa, Scottsdale
- e. November 6-7, 2015: Pediatric Trauma Society Meeting. OMNI Resort & Spa Montelucia, Scottsdale
- f. November 12-13, 2015: Southwest Trauma and Acute care symposium (STACS). Talking Stick Resort, Scottsdale

IX. Next Meeting: July 16, 2015, 10:30 AM at 150 N. 18<sup>th</sup> Avenue, Room 215A & 215B

X. Adjournment: 11:45 AM

Approved by the Education Subcommittee  
Date: July 16, 2015