



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services and Trauma System

150 N. 18th Avenue, Suite 540
Phoenix, Arizona 85007
(602) 364-3150 / 1-800-200-8523
(602) 364-3568 FAX

DOUGLAS A. DUCEY, GOVERNOR
CARA M. CHRIST, MD, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL

Date: May 21, 2015 - **Time:** 10:30 AM

Location: 150 N. 18th Ave., Conference Room 215A & 215B

Conference Call: 1-877-820-7831 - **Code:** 450908#

iLinc URL: <https://azdhsems.ilinc.com/join/xcphsxt>

You must register prior to the meeting to join the web conference session.

AGENDA

- I. Call to Order - Ben Bobrow, MD
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Attendance report (Attachment III.a.)
 - b. Welcome new member
- IV. Bureau Report – Ithan Yanofsky
 - a. Rules updates
 - b. Facts & figures
 - c. Overview of National EMS initiatives – Terry Mullins
 - d. Workgroup prioritization – Terry Mullins
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of January 29, 2015 (Attachment V.a.)
 - b. Discuss Traffic Incident Management Responder Training (TIMS) – Charlie Smith
- VI. Reports
 - a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – Ben Bobrow, MD
 - b. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
 - c. Education Standing Committee – Glenn Kasprzyk
 - d. Protocols, Medications and Devices Standing Committee – Charlie Smith
 - e. Regional Emergency Medical Services Councils

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

- i. AEMS - Joe Gibson (Attachment VI.e.i.)
- ii. SAEMS – Sara Perotti
- iii. NAEMS - Paul Coe
- iv. WACEMS - Rod Reed
- f. DQA – Rogelio Martinez, MPH
 - i. Quarterly Reports Update
- g. PACES – Tomi St. Mars
- h. Physician Orders for Life Sustaining Treatment (POLST) – Brian Smith
- i. Naloxone Workgroup – Gail Bradley, MD
- j. Community Integrated Paramedicine – David Harden, JD

VII. Agenda Items to be Considered for Next Meeting

VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

IX. 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 16-17, 2015: Traffic Incident Management Train-the-Trainer Course. FMC
- d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale
- e. November 5-6, 2015: Emergency Pediatric Interdisciplinary Care Conference. Desert Diamond Casino, Tucson
- f. November 6-7, 2015: Pediatric Trauma Society Meeting. Scottsdale
- g. November 11-13, 2015: Southwest Trauma and Acute care symposium (STACS). Scottsdale
- h. November 13-14, 2015: AZTrACC. Talking Stick Resort. Scottsdale

X. Next Meeting Date: September 17, 2015 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building

XI. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Program Project Specialist II, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

“Health and Wellness for all Arizonans”

Committee Attendance Report

EMS Council		Present	Tele	Absent
Albert Gutier	Governor's Office of Highway Safety			
	1/29/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bentley Bobrow	Chair/ADHS BEMS Medical Director			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Ramsey	Ambulance Service Corporation			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	5/29/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	9/25/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Smith	Emergency Medical Technician			
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Charlie Smith	Non-Governmental Employer of Intern			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	2/25/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Salvino	Trauma Surgeon			
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	4/19/2012	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EMS Council		Present	Tele	Absent
Chris Salvino	Trauma Surgeon			
	9/25/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Christopher Baker	Hospital Administrator (Population < 50			
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	1/29/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Dale Woolridge	Public Member			
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	4/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Millon	Department of Public Safety			
	1/29/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Daniel Spaitte	Emergency Medicine Physician - Southe			
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	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Gene McDaniel	Pre-Hospital Emergency Medical Trainin			
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	1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glenn Kasprzyk	Public Member/Vice Chair (Education Li			
	1/19/2012	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	5/16/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EMS Council

Present Tele Absent

Glenn Kasprzyk	Public Member/Vice Chair (Education Li			
	1/23/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Howard Reed	Ambulance Service Corporation			
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James Hayden	Public Member			
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Jim Dearing	Hospital Administrator (Population > 50			
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	1/29/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Karolzak	Three Largest Employer of EMCTs			
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	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jonathan Maitem	Emergency Medicine Physician - Central			
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	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joseph Gibson	Local EMS Coordinating System - Centra			
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	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EMS Council

Present Tele Absent

Joseph Gibson	Local EMS Coordinating System - Centra			
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	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Laura Baker	Three Largest Employer of EMCTs			
	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Patten	Public Member			
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	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michele Butler	Emergency Medicine Physician - Wester			
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Nathan Lewis	Public Member			
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Patricia Coryea-Hafk	Professional Nurse			
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	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Paul Coe	Local EMS Coordinating System - North			
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	9/26/2013	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EMS Council

Present Tele Absent

Paul Coe	Local EMS Coordinating System - North			
	9/25/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rebecca Haro	Statewide Fire District Association Repr			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/20/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rianne Page	Emergency Medicine Physician - Northe			
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Rodney Reed	Local EMS Coordinating System - Weste			
	1/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	4/19/2012	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Ronalee Quarles	Volunteer Medical Rescue Program			
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	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sara Perotti	Local EMS Coordinating System - South			
	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Todd Harms	Three Largest Employer of EMCTs			
	9/26/2013	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	1/23/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	5/29/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	9/25/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1/29/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Tyler Matthews	Public Member			
	1/23/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5/29/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

EMS Council

Present Tele Absent

Tyler Matthews	Public Member			
	9/25/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	1/29/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

EMERGENCY MEDICAL SERVICES COUNCIL

January 29, 2015 - 10:30 A.M.

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

Meeting Minutes – DRAFT

Present

Ben Bobrow
Brian Smith
Bob Ramsey
Charlie Smith
Chris Salvino
Dan Spaite*
Gene McDaniel*
Glenn Kasprzyk
Howard Reed
James Hayden
Dale Woolridge*
John Karolzak
Jon Maitem

Joe Gibson
Martyn Fink
Laura Baker
Michael Patten
Nathan Lewis
Paul Coe*
Rebecca Haro
Rod Reed
Ronalee Quarles*
Sara Perotti
Todd Harms
Tyler Matthews*
Rianne Page

Absent

Chris Baker
Jim Dearing
Patricia Hafkey
Michele Butler
Lizette Vasquez

*Indicates teleconference

- I. Call to Order – Ben Bobrow, MD, at 10:30 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. Welcome new members
- IV. Bureau Report – Ithan Yanofsky
 - a. Rules updates
 - b. Facts and figures
 - c. Overview of National EMS initiatives – Terry Mullins
 - d. Workgroup prioritization – Terry Mullins
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of September 25, 2014. Charlie Smith made the motion to approve the minutes, seconded by Chris Salvino, MD. A vote was taken and the **motion carries.**
 - b. Discuss and approve the revisions to the AZ EMS PI Plan – Rogelio Martinez, MPH. Jon Maitem, DO, made the motion to approve the Plan, seconded by Brian Smith. A vote was taken and the **motion carries.**
 - c. Discuss, amend, approve the Controlled Substances Security Guidance Document – Charlie Smith. Jon Maitem, DO, made the motion to approve the document, seconded by Brian Smith. A vote was taken and the **motion carries.**
 - d. Discuss Traffic Incident Management Responder Training (TIMS) – Charlie Smith/David Harden, JD>

- e. Discuss Physician Orders for life Sustaining Treatment (POLST) – Carol McMullin, MD & Carol Bemis.

VI. Reports

- a. Overview of the Arizona Fallen Firefighters & EMS Workers Memorial – Rick DeGraw
- b. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
- c. Education Standing Committee – Glenn Kasprzyk
- d. Protocols, Medications and Devices Standing Committee – Charlie Smith
- e. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson
 - ii. SAEMS – Sara Perotti
 - iii. NAEMS - Paul Coe
 - iv. WACEMS - Rod Reed
- f. DQA - Rogelio Martinez, MPH
 - i. EMS Data Collection Coverage Map
 - ii. Quarterly Reports Update & Race and Ethnicity Collection
- g. PACES – Tomi St. Mars
- h. Community Integrated Paramedicine Workgroup – David Harden, JD
- i. EPIC TBI Project - Ben Bobrow, MD

VII. Agenda Items to be Considered for Next Meeting: None

VIII. Call to the Public: None

IX. Summary of Current Events

- a. February 8-9, 2015: 2015 Pediatric Symposium. Hilton Village of Oak Creek, Sedona
- b. February 12-13, 2015: February in Phoenix Trauma Symposium. Black Canyon Conference Center, Phoenix
- c. February 13, 2015: Arizona Resuscitation Academy. Public Safety Training Center, Mesa
- d. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale

X. Next Meeting Date: May 21, 2015 @ 10:30 AM in rooms 215A & 215B – 2nd Floor 150 Building

XI. Adjournment at 11:38 AM

Approved by EMS Council

Date:

1/29/15

VISITORS PLEASE SIGN IN

Emergency Medical Services (EMS) Council - 10:30 A.M.

Name (PLEASE PRINT)	Organization & Position
19 Sharon Anthony	Select Specialty Hospitals
20 Tiki Cassery	Select Specialty Hospitals
21 Brandon Lang	Air Methods
22 Jim Roeder	Rural/Metro
23 Jeff Vaughn	MGRMC
24 Ronald Martinez	Fmc
25 Sandra Berggard	Banner Stomwood Prose coord.
26 Sara Perotti	SAEMS
27 Mar L Miller	Suems
28 Gail Bradley	Bjmc, Pearl/Grubear/Sun City Fire
29 Chris Burrows	Mesa Community College - Program Director
30 Nicky Kowach	BONICOUNC AGMC Prehosp coord.
31 John Valentin	RMI/AMR
32 Laura Baker	Tucson Fire
33 Terry Mason	MFLD
34 Garth Gemar	GFD, S FMD, R/m-SWA
35 Roy L Ryas	CONSULTANT
36 Michelle Ziemba	UAMC Assoc UP

4/29/15

VISITORS PLEASE SIGN IN

Emergency Medical Services (EMS) Council - 10:30 A.M.

Name (PLEASE PRINT)		Organization & Position
1	Steve Magier	EMS Physician/Flight Physician Mayo Clinic
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