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## EDUCATION STANDING COMMITTEE

**Date:** July 16, 2015 - **Time:** 10:30 AM

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

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### Meeting Minutes

- I. Call to Order – Gail Bradley, MD, Vice Chair. Meeting was called to order at 10:35 AM
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum). A quorum was present.

Members Present

Brian Smith  
Chester Key\*  
Gail Bradley, MD  
Jerry Stein\*  
Paul Honeywell

Mark Venuti  
Orlando Alcorido  
Sandy Nygaard  
Sharon Hollingsworth  
Terry Mason

Members Absent

Glenn Kasprzyk  
Brenda Sutton

\*Indicates teleconference

- III. Chairman’s Report – Brian Smith, Vice-Chair
  - a. Attendance report. The attendance report was reviewed and there were no comments.
- IV. Bureau Report – Doug Crunk
  - a. Rules update
  - b. Arizona State Board for Private Postsecondary Education “Operating Without a License”
- V. Discussion and Action Items
  - a. Discuss, amend, and approve Education meeting minutes of March 19, 2015. Brian Smith made the motion to approve the minutes as presented, seconded by Terry Mason. The **motion carries.**
  - b. Discuss AZ Post/EMT Administration of Naloxone Guidance Document, H.B. 2489 – Gail Bradley, MD. Brian Smith made the motion to discuss the document, seconded by Mark Venuti. A discussion ensued and it was agreed that the document will be edited to improve consistency and that Naloxone should be added to Table 5.1, Scope of Practice. **Motion carries.**
  - c. Discuss, amend, approve Table 5.1, Scope of Practice, STR changes – Brian Smith & Orlando Alcorido. This item was tabled. However, Orlando Alcorido volunteered to develop an IV Pump training curriculum for Table 5.4.
- VI. Agenda Items for Next Meeting: Orlando Alcorido suggested that drug profiles for general classifications, such as antibiotics, be added to the November PMD agenda.
- VII. Call to the Public: Doug Crunk announced the online Pain Management training is up and running.
- VIII. Summary of Current Events
  - a. July 30-31, 2015: SW Regional Trauma Conference. J.W. Marriott Starr Pass Resort and Spa, Tucson
  - b. November 2-4, 2015: National Pediatric Disaster Conference. Camelback Inn Resort and Spa, Scottsdale

- c. November 5 – 6, 2015: Emergency Pediatric Interdisciplinary Care (EPICC) Conference – Desert Diamond Casino, Tucson, AZ 85629
- d. November 6-7, 2015: Pediatric Trauma Society Meeting. OMNI Resort & Spa Montelucia, Scottsdale
- e. November 12-13, 2015: Southwest Trauma and Acute care symposium (STACS). Talking Stick Resort, Scottsdale

IX. Next Meeting: November 19, 2015, 10:30 AM at 150 N. 18<sup>th</sup> Avenue, Room 215A & 215B

X. Adjournment: 11:52 AM

Approved by: Education Subcommittee

Date: November 19, 2015

# VISITORS PLEASE SIGN IN

Education Committee - July 16, 2015 @ 10:30 am

Name (PLEASE PRINT)		Organization & Position
1	Marcy McDonald	TFD
2	Rebecca Haro	SCWAD
3	RONALD MARTINEZ	FMC
4	CHRIS Thompson	YRMC
5	Tracey Irwin	BDWMC
6	Garth Gema	R/m-SWA - GFD - SFMD
7	Daniel Siller	Abruzzo West, Trauma Ups Director
8	Van Gore	CHANDLER FIRE, HAZARDOUS
9	Alex Olym	KDZZ
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