Arizona Department of Health Services

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

EDUCATION STANDING COMMITTEE

Date: November 19, 2015 - **Time**: 10:30 A.M.

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

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 – Gail Bradley, MD, Chair

II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum)

III. Chairman's Report – Gail Bradley, MD
   a. Attendance report (Attachment III.a.)
   b. 2016 Meeting schedule (Attachment III.b.)

IV. Bureau Report – Doug Crunk
   a. Rules update

V. Discussion and Action Items
   a. Discuss, amend, and approve Education meeting minutes of July 16, 2015 (Attachment V.a.)
   b. Discuss the POLST workgroup's progress – Gail Bradley, MD
   c. Discuss the OTC guidance document status, with changes recommended by Ruthann – Terry Mullins
   d. Discuss the AZ DHS/AZ POST Naloxone training process status – Gail Bradley, MD
   e. Discuss proposed changes to TTTG with NASEMSO protocols, and how this will affect training and education committee (specifically change in format and combining pediatric and adult versions) – Gail Bradley, MD

VI. Agenda Items for Next Meeting

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant 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"

VII. 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. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, 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).

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VI. Summary of Current Events

a. AFDA – Laughlin, Nevada – January 12- 14, 2016 - http://www.azfiredistricts.org/conferences/

b. Arizona Trauma Association Presents: Game Day Sunday, - February 7, 2016 http://www.aztracc.org/tackletrauma5k/

c. Trauma Conference International – July 14 – 15, 2016 – Hotel Coronado, Coronado, CA http://traumacon.org/

VIII. Next Meetings: March 17, 2016 @ 10:30 AM in Rooms 215A&B, 150 N. 18th Ave.
July 21, 2016 @ 10:30 AM in Rooms 215A&B, 150 N. 18th Ave.
November 17, 2016 @ 10:30 AM in Rooms 215A&B, 150 N. 18th Ave.

IX. Adjournment

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Angie McNamara, Administrative Assistant 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

Education Standing Committee

		Present	Tele	Absent
Brenda Sutton	AEMS Representative			
	2/2/2012	☐	☑	☐
	5/24/2012	☐	☐	☑
	11/15/2012	☐	☐	☑
	3/21/2013	☐	☐	☑
	7/18/2013	☐	☑	☐
	11/21/2013	☐	☐	☑
	3/20/2014	☐	☐	☑
	7/17/2014	☐	☑	☐
	3/19/2015	☐	☐	☑
	7/16/2015	☐	☐	☑
Brian Smith	Vice Chair/NAEMS Representative			
	2/2/2012	☐	☑	☐
	5/24/2012	☑	☐	☐
	11/15/2012	☑	☐	☐
	3/21/2013	☑	☐	☐
	7/18/2013	☑	☐	☐
	11/21/2013	☑	☐	☐
	3/20/2014	☑	☐	☐
	7/17/2014	☐	☐	☑
	3/19/2015	☑	☐	☐
	7/16/2015	☑	☐	☐
Chester Key	WACEMS Representative			
	2/2/2012	☐	☐	☑
	5/24/2012	☐	☑	☐
	11/15/2012	☐	☑	☐
	3/21/2013	☐	☐	☑
	7/18/2013	☐	☑	☐
	11/21/2013	☐	☑	☐
	3/20/2014	☐	☑	☐
	7/17/2014	☐	☑	☐
	3/19/2015	☐	☑	☐
	7/16/2015	☐	☑	☐
Gail Bradley	Chair, AEMS Representative (MDC Liaiso			
	11/15/2012	☑	☐	☐
	3/21/2013	☑	☐	☐
	7/18/2013	☑	☐	☐
	11/21/2013	☑	☐	☐
	3/20/2014	☑	☐	☐
	7/17/2014	☑	☐	☐
	3/19/2015	☑	☐	☐
	7/16/2015	☑	☐	☐
Glenn Kasprzyk	NAEMS Representative			
	2/2/2012	☑	☐	☐
	5/24/2012	☑	☐	☐
	11/15/2012	☑	☐	☐
	3/21/2013	☑	☐	☐

Education Standing Committee

		Present	Tele	Absent
Glenn Kasprzyk	NAEMS Representative			
	7/18/2013	☑	☐	☐
	11/21/2013	☑	☐	☐
	3/20/2014	☑	☐	☐
	7/17/2014	☑	☐	☐
	3/19/2015	☐	☑	☐
	7/16/2015	☐	☐	☑
Jerry Stein	WACEMS Representative			
	2/2/2012	☐	☑	☐
	5/24/2012	☐	☑	☐
	11/15/2012	☐	☑	☐
	3/21/2013	☑	☐	☐
	7/18/2013	☐	☑	☐
	11/21/2013	☐	☑	☐
	3/20/2014	☐	☑	☐
	7/17/2014	☐	☑	☐
	3/19/2015	☐	☑	☐
	7/16/2015	☐	☑	☐
Mark Venuti	NAEMS Representative (STAB Liaison)			
	2/2/2012	☑	☐	☐
	5/24/2012	☑	☐	☐
	11/15/2012	☑	☐	☐
	3/21/2013	☑	☐	☐
	7/18/2013	☑	☐	☐
	11/21/2013	☑	☐	☐
	3/20/2014	☑	☐	☐
	7/17/2014	☑	☐	☐
	3/19/2015	☑	☐	☐
	7/16/2015	☑	☐	☐
Orlando Alcordo	AEMS Representative			
	2/2/2012	☑	☐	☐
	5/24/2012	☑	☐	☐
	11/15/2012	☐	☐	☑
	3/21/2013	☐	☑	☐
	7/18/2013	☑	☐	☐
	11/21/2013	☐	☑	☐
	3/20/2014	☐	☐	☑
	7/17/2014	☑	☐	☐
	3/19/2015	☑	☐	☐
	7/16/2015	☑	☐	☐
Paul Honeywell	NAEMS Representative			
	3/20/2014	☐	☑	☐
	7/17/2014	☐	☐	☑
	3/19/2015	☐	☐	☑
	7/16/2015	☐	☑	☐
Sandy Nygaard	AEMS Representative			
	2/2/2012	☑	☐	☐

Education Standing Committee

		Present	Tele	Absent
Sandy Nygaard	AEMS Representative			
	5/24/2012	☐	☐	☑
	11/15/2012	☑	☐	☐
	3/21/2013	☑	☐	☐
	7/18/2013	☐	☐	☑
	11/21/2013	☑	☐	☐
	3/20/2014	☑	☐	☐
	7/17/2014	☑	☐	☐
	3/19/2015	☑	☐	☐
	7/16/2015	☑	☐	☐
Sharon Hollingswort	SAEMS Representative			
	11/15/2012	☐	☐	☑
	3/21/2013	☑	☐	☐
	7/18/2013	☑	☐	☐
	11/21/2013	☑	☐	☐
	3/20/2014	☑	☐	☐
	7/17/2014	☑	☐	☐
	3/19/2015	☐	☑	☐
	7/16/2015	☑	☐	☐
Terence Mason	AEMS Representative			
	3/20/2014	☑	☐	☐
	7/17/2014	☑	☐	☐
	3/19/2015	☑	☐	☐
	7/16/2015	☑	☐	☐

Attachment III.b.

Bureau of Emergency Medical Services and Trauma System
2016 Statutory/Standing Committee Meetings

Date	Time	Meeting	Conference Room
January 21, 2016	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor 150 Bldg
January 21, 2016	10:30 a.m.	Emergency Medical Services	215A & 215B – 2nd Floor 150 Bldg
January 21, 2016	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor 150 Bldg
March 17, 2016	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor 150 Bldg
March 17, 2016	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor 150 Bldg
March 17, 2016	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor 150 Bldg
May 19, 2016	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor 150 Bldg
May 19, 2016	10:30 a.m.	Emergency Medical Services Council	215A & 215B – 2nd Floor 150 Bldg
May 19, 2016	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor 150 Bldg
July 21, 2016	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor 150 Bldg
July 21, 2016	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor 150 Bldg
July 21, 2016	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor 150 Bldg
September 15, 2016	9:00 a.m.	State Trauma Advisory Board	215A & 215B – 2nd Floor 150 Bldg
September 15, 2016	10:30 a.m.	Emergency Medical Services Council	215A & 215B – 2nd Floor 150 Bldg
September 15, 2016	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor 150 Bldg
November 17, 2016	9:00 a.m.	Trauma and EMS Performance Improvement (TEPI)	215A & 215B – 2nd Floor 150 Bldg
November 17, 2016	10:30 a.m.	Education Committee	215A & 215B – 2nd Floor 150 Bldg
November 17, 2016	12:00 p.m.	Protocols, Medications and Devices Committee	215A & 215B – 2nd Floor 150 Bldg

DISCLAIMER: "Meeting schedule subject to change upon the request of the Governor's Office or the Office of the Director. Should this occur, the Bureau will make all reasonable efforts to contact the affected members as soon as feasible."

06/17/15

Minutes Draft

EDUCATION STANDING COMMITTEE

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

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

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		Members Absent
Brian Smith	Mark Venuti	Glenn Kasprzyk
Chester Key*	Orlando Alcordo	Brenda Sutton
Gail Bradley, MD	Sandy Nygaard	
Jerry Stein*	Sharon Hollingsworth	
Paul Honeywell	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.

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 Alcordo. This item was tabled. However, Orlando Alcordo volunteered to develop an IV Pump training curriculum for Table 5.4.

VI. Agenda Items for Next Meeting: Orlando Alcordo 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

DRAFT

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. 18th Avenue, Room 215A & 215B

X. Adjournment: 11:52 AM

Approved by the Education Subcommittee
Date:

DRAFT

VISITORS PLEASE SIGN IN

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

	Name (PLEASE PRINT)	Organization & Position
1	Mary McDonald	TFD
2	Rebecca Haro	SCWFD
3	RONALD MARTINEZ	FMC
4	CHRIS Thompson	YRMC
5	Tracy Irwin	BDWMC
6	Garth Gemar	R/M-SWA - GFD - SFMD
7	Daniel Didier	Abrazo West, Trauma Ops Director
8	VAL GALE	CHANDLER FIRE, HEALTH SMED
9	Alex Olgin	KJZZ
10		
11		
12		
13		
14		
15		
16		
17		