



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: March 17, 2016 - **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 – Angie McNamara (13 Members, 7 required for quorum)
- III. Chairman’s Report – Gail Bradley, MD
 - a. Attendance report (Attachment III. a.)
- IV. Bureau Report – Doug Crunk
 - a. Rules update
- V. Discussion and Action Items
 - a. Discuss, amend, and approve Education meeting minutes of November 19, 2015 (Attachment V. a.)
 - b. Discuss the need for a training curriculum for EMCTs about how to identify and treat populations at risk for abuse, such as Alzheimer’s patients – Brian Smith
 - c. Discuss the need for a Human Trafficking curriculum – Gail Bradley, MD
- VI. Agenda Items for Next Meeting
- 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

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”

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. Frontline on the Home front: Equipping First Responders to Assist Veterans in Crisis
April 21, 2016 - Presented by the Arizona Coalition for Military Families – Desert Willow Conference Center
- b. 2016 EMS Odyssey – June 9 -10, 2016- Desert Willow Conference Center (pre-conference June 8, 2016, Two topic’s Human Trafficking and EMS Kiddie Kamp
- c. Trauma Conference International – July 14 – 15, 2016 – Hotel Coronado, Coronado, CA
<http://traumacon.org/>
- d. 27th Annual Southwest Trauma Conference, Presented by the University of Arizona and Banner-University Medical Center August 4 – 5, 2016 – JW Marriott Starr Pass, Tucson

VIII. Next Meetings: 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, 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

Education Standing Committee

Education Standing Committee

		Present	Tele	Absent
Brenda Sutton	AEMS Representative			
	3/20/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/16/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brian Smith	Vice Chair/NAEMS Representative			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chester Key	WACEMS Representative			
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gail Bradley	Chair, AEMS Representative (MDC Liais			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Kasprzyk	NAEMS Representative			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	11/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jerry Stein	WACEMS Representative			
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mark Venuti	NAEMS Representative (STAB Liaison)			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Orlando Alcorido	AEMS Representative			
	3/20/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

		Present	Tele	Absent
Paul Honeywell	NAEMS Representative			
	3/20/2014	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	7/16/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sandy Nygaard	AEMS Representative			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sharon Hollingswort	SAEMS Representative			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Terence Mason	AEMS Representative			
	3/20/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/17/2014	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	3/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	7/16/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	11/19/2015	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

EDUCATION STANDING COMMITTEE

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

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

Meeting Minutes Draft

- I. Call to Order – Gail Bradley, MD, Chair. Meeting was called to order at 10:37 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*
Mark Venuti

Orlando Alcorido
Sandy Nygaard
Sharon Hollingsworth*
Terry Mason

Members Absent

Brenda Sutton
Glenn Kasprzyk
Paul Honeywell

*Indicates teleconference

- III. Chairman’s Report – Gail Bradley, MD, Chair
 - a. Attendance report. The attendance report was reviewed and there were no comments
 - b. 2016 Meeting Schedule was distributed
- 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. Terry Mason made the motion to approve the minutes as presented, seconded by Brian Smith. The **motion carries**.
 - b. Discuss the POLST Workgroup progress – Terry Mullins
 - c. Discuss the OTC Guidance Document status – Terry Mullins
 - d. Discuss the AZ DHS/AZ POST Naloxone training process status – Gail Bradley, MD
 - e. Discuss the proposed changes to TTTG with NASEMSO protocols, how this will affect training and education (specifically changes to the format and combining pediatric and adult protocols) – Gail Bradley, MD
- VI. Agenda Items for Next Meeting:
 - a. Discuss educating EMCTs in identifying at risk for abuse populations, such as geriatrics and Alzheimer’s patients – Brian Smith
 - b. Discuss educating EMCTTs in Human Trafficking – Gail Bradley, MD
 - c. Discuss and approve IP Infusion Protocols – Orlando Alcorido
- VII. Call to the Public: Consider TB Field tests be added to the Drug Box
- VIII. Summary of Current Events
 - a. AFDA – Laughlin, Nevada – January 12- 14, 2015
<http://www.azfiredistricts.org/conferences/>
 - b. Arizona Trauma Association Presents: Game Day Sunday, - February 7, 2016
<http://www.aztracc.org/tackletrauma5k/>

Attachment V.a.

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

IX. Next Meeting: March 17, 2016, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B
July 21, 2016, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B
November 17, 2016, 10:30 AM at 150 N. 18th Avenue, Room 215A & 215B

X. Adjournment: 11:11 AM

Approved by the Education Subcommittee
Date:

VISITORS PLEASE SIGN IN

Education Committee - November 19, 2015 @ 10:30 am

	Name (PLEASE PRINT)	Organization & Position
1	Jamie Wess	Bemmer
2	Nobi Walker	CRMC
3	Hester Yeman	GED SFMD Rm - SWA
4	Rebecca Ham	NCFMD
5	RONALD MARTINEZ	Fac
6	Jill McAdoo	AMK
7	Danniel Sintes	AMR
8	BRIAN G. BOWLING	AZR EVAC
9	CHRIS THIBAU	YRMC
10	RYAN HEROLD	MESA FIRE / MEDICAL
11	DAVID HARRDEN	ADHA / RESIST
12	Heather Miller	KRMC - pre-hospital/TPM
13	KIM BOETHM	BEMST
14		
15		
16		
17		