
EMERGENCY MEDICAL SERVICES COUNCIL

September 17, 2015 - 10:30 A.M.

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

Meeting Minutes

Present

Ben Bobrow, MD*
Bob Ramsey
Brian Smith*
Dale Woolridge, MD*
Dan Spaite, MD
Dan Millon
Gene McDaniel*
Glenn Kasprzyk
James Hayden
Jim Dearing*
John Karolzak
Jon Maitem, DO

Joe Gibson
Laura Baker
Michele Preston, MD*
Nathan Lewis*
Patricia Hafkey*
Paul Coe*
Rianne Page, MD*
Rod Reed
Ronalee Quarles*
Sara Perotti
Todd Harms
Tyler Matthews*

Absent

Alberto Gutier
Chris Salvino, MD
Chris Baker
Howard Reed
Michael Patten
Rebecca Haro

*Indicates teleconference

- I. Call to Order – Glenn Kasprzyk, Vice Chair, 10:33 AM
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum). A quorum was present
- III. Chairman’s Report – Glenn Kasprzyk
 - a. Attendance report
 - b. 2016 Meeting schedule
- IV. Bureau Report – Ithan Yanofsky
 - a. Naloxone Workgroup Output – Ithan Yanofsky, Gail Bradley, MD
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of May 21, 2015. A motion was made by Jim Hayden to approve the minutes, seconded by Jon Maitem, DO.
Motion carries.
 - b. Discuss, amend, approve Curriculum for the Law Enforcement/EMT Administration of Naloxone. A motion was made by Jon Maitem, DO, to approve the curriculum, seconded by Todd Harms. A discussion ensued and the **motion carries** with friendly amendments.
- VI. Reports
 - a. Excellence in Prehospital Injury Care Traumatic Brain Injury Project – Dan Spaite, MD
 - b. Trauma and EMS Performance Improvement Standing Committee – Rogelio Martinez, MPH
 - c. Education Standing Committee – Gail Bradley, MD
 - d. Protocols, Medications and Devices Standing Committee – Noreen Adlin

- e. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson
 - ii. SAEMS - Sara Perotti
 - iii. NAEMS - Paul Coe
 - iv. WACEMS – Rod Reed
- f. Data and Quality Assurance – Rogelio Martinez, MPH
- g. PACES – none give
- h. Physician Orders for Life Sustaining Treatment (POLST) – Brian Smith
- i. Community Integrated Paramedicine –Bob Ramsey, David Harden, JD

VII. Agenda Items to be Considered for Next Meeting

VIII. Call to the Public: Kevin Todd, NAEMT Advocacy Coordinator, gave an update on the Field EMS Modernization and Innovation Act. Also, Jim Hayden invited all to the Fallen FF Memorial dedication on October 8, 2015.

IX. Summary of Current Events

- a. November 2-4, 2015: National Pediatric Disaster Conference. Scottsdale
- b. November 5-6, 2015: Emergency Pediatric Interdisciplinary Care Conference. Desert Diamond Casino, Tucson
- c. November 6-7, 2015: Pediatric Trauma Society Meeting. Scottsdale
- d. November 12-13, 2015: Southwest Trauma and Acute Care Symposium (STACS). Scottsdale
- e. Dignity Health

X. Next Meetings: January 21, 2016 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building
May 19, 2016 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building
September 15, 2016 @ 10:30 AM in rooms 215A & B – 2nd Floor 150 Building

XI. Adjournment @ 11:57 AM

Approved by EMS Council
Date: 01/21/2016

VISITORS PLEASE SIGN IN

Medical Direction Commission - September 17, 2015 @ 12:00 pm

Name (PLEASE PRINT)		Organization & Position
1	Vic Gans	Chmms. B.
2	RONALD MATTIENE E	Fac PHC
3	CHRIS Thompson	GRMC Trauma Coordinator
4	Zhixin Wu (David Wu)	ADHS BEMS
5	Melody, Ying-Ju chen	ADHS & BEMS TS
6	Kimberly Boehm	ADHS
7	Tammy Eydder	BANNER Baswell
8	Sandy Ruggaro	Banner Ironwood Pk HOP CC
9	Tracy Irwin	Del Webb
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