

**EDUCATION STANDING COMMITTEE**  
**Meeting Minutes**  
**February 2, 2012 - 10:30 A.M.**  
**150 N. 18<sup>th</sup> Avenue, Room 540A, 5<sup>th</sup> Floor**  
**Phoenix, Arizona**

**MEMBERS PRESENT**

Glenn Kasprzyk, Chair  
Brian Smith, Vice Chair\*  
Orlando Alcorido  
Brenda Sutton\*  
Gerry Ollier  
Jerry Stein\*  
Tom Wachtel, MDC Liaison\*  
Sandy Nygaard

**MEMBERS ABSENT**

Ray Dashiell  
Chester Key  
Gary Smith  
Gary Woods

\* Indicates teleconference

- I. **Roll Call** – 13 Members, 7 required for quorum
- II. **Call to Order** – Meeting was called to order at 10:35 a.m. A quorum was present. Quick introductions were made to the new Chairman.
- III. **Chairman’s Report** – Glenn Kasprzyk
- a. Membership - Glenn Kasprzyk has replaced Mark Venuti as Chair for the Education Committee
  - b. Scope of Practice Document - Terry Mullins, reported that the Scope of Practice document was presented to EMS Council and is currently on the MDC agenda for review.
- IV. **Bureau Report** – Terry Mullins
- a. Legislation – A brief overview HB 2261 was presented.
  - b. Status report on SPS for EMS training program and EMT certification. Two substantive policies have been approved and posted on our website
- V. **Discussion and Action Items**
- a. Discuss, amend, and approve Education meeting minutes of November 17, 2011. Dr. Wachtel made the motion to approve the minutes as presented; Jerry Stein seconded the motion. **Motion carried.**
  - b. Discuss, amend, and make recommendations for the Bridge Course options – Sandy Nygaard. The group identified these options:
    - **Option 1- Attestation:** For those EMT’s that have received education/training on the gap material, their Administrative Medical Director may sign an attestation form and submit to BEMSTS. No additional education/training required.
    - **Option 2 – CE:** Variable length depending upon amount of content needed to cover. Less than 24 hours for an EMT and 48 hours for a Paramedic.
    - **Option 3 – Refresher:** For EMT the course will be 24 hours or less and for paramedic the course will be 48 hours or less.Orlando Alcorido made a motion to allow the Bureau to send a forwarding memo stating to the effect that these are not additional training hour’s requirements; Sandy Nygaard seconded the motion. A discussion ensued. Terry recommended making a transition memo for educators and to submit it to MDC to ensure that it is consistent with their direction. Mr. Kasprzyk asked all those to except the changes and move it back to the work group for a second draft. **Motion carried.**

- VI. **Agenda Items for Next Meeting**
  - a. Bridge Course options - place on STAB and EMS Council agenda to discuss, amend, and make recommendations
- VII. **Call to the Public** - No response from the public
- VIII. **Summary of Current Events**
  - a. February in Phoenix Trauma Symposium – February 9-10, 2012 – Phoenix, AZ
  - b. EPICC of Southern Arizona – February 18, 2012 – Tucson, AZ
  - c. Pediatric Symposium – February 27, 2012 – Prescott, AZ.
- IX. **Next Meeting** - May 24, 2012, 10:30 a.m. at 150 N. 18<sup>th</sup> Avenue, Room 540A
- X. **Adjournment** – Glenn Kasprzyk adjourned the meeting at 11:30 a.m.

Minutes approved by the Education Committee 5/24/12