



## ***Division of Public Health Services***

*Office of the Assistant Director*

*Public Health Preparedness Services*

*Bureau of Emergency Medical Services and Trauma System*

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JANICE BREWER, GOVERNOR  
WILL HUMBLE, DIRECTOR

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### **EMERGENCY MEDICAL SERVICES COUNCIL**

**Date:** September 20, 2012 - **Time:** 10:30 A.M.

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

**Conference Call:** 1-888-757-2790 - **Code:** 666732#

**iLinc URL:** <https://azdhsems.ilinc.com/join/xcphsxt>

*You must register prior to the meeting to join the web conference session.*

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### **AGENDA**

- I. Call to Order - Ben Bobrow, MD
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum)
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Membership
    - i. Welcome newest member – Liz Pena of Office of Highway Safety
    - ii. Vacancy - Hospital Administrator
- IV. Bureau Chief’s Report – Terry Mullins
  - a. ACS visit
  - b. Legislation
  - c. Distribution of Mode of Transportation documentation
- V. Discussion and Action Items
  - a. Approve 2013 Meeting Calendar ([Attachment V.a.](#))
  - b. Discuss, amend, approve EMS Council meeting minutes of April 19, 2012 ([Attachment V.b.](#))
  - c. Discuss, amend, approve the Arizona Scope of Practice for all levels of Emergency Medical Care Technician Document ([Attachment V.c.](#))
  - d. Discuss, amend, approve EMT & Paramedic transition content ([Attachments V.d.](#))

*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.*

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- VI. Reports
  - a. Update and implementation timeline for the Commission on EMS Education and American Board of Prehospital Care (Alternate Certification Pathway) – Gene McDaniel
  - b. Protocols, Medications and Devices Standing Committee – Charlie Smith
  - c. Education Standing Committee – Glenn Kasprzyk
  - d. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
  - e. PACES – Dale Woolridge, MD
  - f. Regional Emergency Medical Services Councils
    - i. AEMS - Joe Gibson ([Attachment VI.f.i.](#))
    - ii. SAEMS - Taylor Payson ([Attachment VI.f.ii.](#))
    - iii. NAEMS - Paul Coe ([Attachment VI.f.iii.](#))
    - iv. WACEMS - Rod Reed ([Attachment VI.f.iv.](#))
  - g. BORSTAR program – Kelly Kirby
- VII. Agenda Items to be Considered for Next Meeting
- VIII. 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. The Committee 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)
- IX. Summary of Current Events
  - a. EMS Conference: St. Joseph’s Hospital – October 22, 2012
  - b. Arizona Trauma & Acute Care Consortium (AZTrACC): Desert Willow Conference Centers , Phoenix, Arizona - November 1-2, 2012
  - c. ATS Trauma Program Manager Course: Scottsdale Healthcare Osborn Medical Center - November 17-18, 2012
- X. Next Meeting Date: January 24, 2013, 10:30 AM at 1740 W. Adams, Room 005 – basement
- XI. Adjournment

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