

EMERGENCY MEDICAL SERVICES COUNCIL
Meeting Minutes
January 19, 2012 - 11:30 A.M.
150 N. 18th Avenue, Room 540A, 5th Floor
Phoenix, Arizona

MEMBERS PRESENT

Bentley Bobrow, MD, Chair
Joe Gibson
Paul Coe*
Taylor Payson
Rod Reed
Jonathan Maitem, MD
Daniel Spaite, MD
Michael Ward, MD*
Patricia Hafkey, RN
John Ford
Robert Ramsey
Brian Bickel*
Glen Kasprzyk

Kevin Kalkbrenner, Fire Chief
David Ridings*
Roy Ryals
Charlie Smith
Chris Salvino, MD*
B. Gene McDaniels
Dale Woolridge, MD
Carrie Burns, MD
Nathan Lewis
Rebecca Haro
James Hayden
Sgt. Martyn Fink

MEMBERS ABSENT

Eric Krznarich
Michael Patten
Kathleen Pinson
Michelle Jimenez
Ronalee Quarles

*indicates teleconference

- I. **Roll Call** – 31 members, 16 required for quorum
- II. **Call to Order** – Meeting was called to order at 11:32 a.m., a quorum was present.
- III. **Chairman's Report** – Ben Bobrow, MD
 - a. Moment of silence in memory of Vicki Conditt, Trauma Section Chief who passed away on 12/27/11.
 - b. Announcement that Captain Michael Patten from Glendale Fire had sustained a major medical event was in the intensive care unit at the West Valley Hospital.
 - c. Award of Appreciation to Mark Venuti for his years of service to the EMS Council.
 - d. Vacancies
 - Liaison positions open for the Education, PMD, and TEPI Standing Committees. Anyone with interest please contact Jennifer Herbert.
 - Hospital Administrator (population > 500,000) position. If anyone knows of a person interested please contact Jennifer Herbert.
 - e. Member reappointments – Waiting for the Governor's Office of Boards and Commission to notify us.
- IV. **Bureau Chief's Report** – Terry Mullins
 - a. Legislation – Brief overview of HB 2261 EMS
- V. **Discussion and Action Items**
 - a. Review EMS Council meeting minutes of September 18, 2009. Charlie Smith made a motion to move the 2009 EMS Council meeting minutes into the record; Joe Gibson seconded the motion. **Motion carried.**
 - b. Discuss, amend and approve EMS Council meeting minutes of September 14, 2011. Roy Ryals made a motion to approve the minutes; Dr. Maitem seconded the motion. **Motion carried.**
 - c. Discuss and approve motion to formally recognize the Emergency Medical Services for Children, also known as PACES, as a Standing Committee of EMS Council – Dr Woolridge, Chair for the

PACES Committee. Joe Gibson made a motion to make PACES a Standing Committee of EMS Council; Taylor Payson seconded the motion. A discussion ensued. **Motion carried.**

- f. Discuss, amend and approve the revised Arizona Mode of Transport Guidelines - Terry Mullins. Roy Ryals made a motion to approve; Taylor Payson seconded the motion, and discussion ensued. Dr. Maitem made an amendment to the motion to change title to Arizona Air and Ground Mode of Transfer Guidelines; seconded by Bob Ramsey. **Motion carried.**
- g. Discuss, amend and approve the revised Adult Stroke Guidelines - Terry Mullins. Bob Ramsey made a motion to approve the guidelines; seconded by Charlie Smith. A discussion ensued. Dr. Maitem made an amendment to the motion to change the asterisks in the legend. **Motion carried.**
- h. Discuss Scope of Practice (Brian Smith) for:
 - Emergency Medical Responder
 - Emergency Medical Technician
 - Advanced Emergency Medical Technician
 - Paramedic

Charlie Smith made a motion to move the Training Modules to MDC for discussion and approval; seconded by Rebecca Haro. A discussion ensued. **Motion carried.**

VI. **Reports**

- a. Protocols, Medications and Devices Standing Committee - Terry Mullins
 - Drug profile changes to Table 1 Drug Box were approved and have been updated on the BEMSTS website. A notification email was sent out to the stakeholder community.
- b. Education Standing Committee - Terry Mullins (nothing to report).
- c. Trauma and EMS Performance Improvement Standing Committee - Terry Mullins announced that TEPI has approved a change in their membership categories.
- d. Regional Emergency Medical Services Councils
 - AEMS - Joe Gibson gave a routine report.
 - SAEMS - Taylor Payson reported that the EMS on the Border Conference is on January 27. UMC has just received its three year Level I trauma designation from the American College of Surgeons. Mr. Mullins added that UMC South has applied for a Level III Trauma Center designation.
 - NAEMS - Paul Coe gave a routine report.
 - WACEMS - Rod Reed reported since the last meeting at EMS Council they have had a resuscitation class with Dr. Bobrow and Dr. Roosa.
- e. Data in Action – Vatsal Chikani gave a brief summary on Measuring Trauma Outcomes Utilizing the Z Score Statistic and Survival Risk Ratio: 2009 report. Dr Bobrow briefly discussed the EPIC (Emergency Pediatric Interdisciplinary Care) project. <http://www.epic.arizona.edu>.
- f. Recent Studies on Medication Errors in the Pediatric Age Group - Dale Woolridge, MD reviewed two reports.

VII. **Agenda Items for Next Meeting**

VIII. **Call to the Public** - There was no response from the public

IX. **Summary of Current Events**

- a. Pediatric Symposium – February 27, 2012 – Prescott, AZ.
- b. EPICC – February 18, 2012 – Tucson, AZ

X. **Next Meeting Date** - April 19, 2012, 10:30 at 150 N. 18th Avenue, Room 540A

XI. **Adjournment** - Dr. Bobrow adjourned the meeting at 1:10 p.m.

Approved by the EMS Council 4/19/2012