



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

JANICE BREWER, GOVERNOR
WILL HUMBLE, DIRECTOR

EDUCATION STANDING COMMITTEE

Date: February 2, 2012 - **Time:** 10:30 A.M.

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

Conference Call: 1-888-450-5996 - **Code:** 728056#

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

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

AGENDA

- I. Roll Call – 13 Members, 7 required for quorum
- II. Call to Order
- III. Chairman’s Report
 - a. Membership
 - b. Scope of Practice Document
- IV. Bureau Report – Terry Mullins
 - a. Legislation - HB 2261 EMS ([attachment IV.](#))
 - b. Status report on SPS for EMS training program and EMT certification
- V. Discussion and Action Items
 - a. Discuss, amend, and approve Education meeting minutes of November 17, 2011 ([attachment V. a.](#))
 - b. Discuss, amend, and make recommendations for the Bridge Course options – Sandy Nygaard
- 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

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by contacting Donna Meyer, Administrative Assistant III, 602-364-3158; 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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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 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.

VIII. Summary of Current Events

- a. February in Phoenix Trauma Symposium – February 9-10, 2012 – Phoenix, AZ
- b. EPICC Emergency Pediatric Interdisciplinary Care Conference of Southern Arizona – February 18, 2012 – Tucson, AZ
- c. Pediatric Symposium – February 27, 2012 – Prescott, AZ.

IX. Next Meeting: May 24, 2012, 10:30 AM at 150 N. 18th Avenue, Room 540A

X. Adjournment

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