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## EDUCATION STANDING COMMITTEE

**Date:** March 20, 2014 - **Time:** 10:30 A.M.

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

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### Meeting Minutes

- I. Call to Order – Glenn Kasprzyk, Chair, called the meeting to order at 10:36 AM.
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum). A quorum was present.

Members Present

Brian Smith

Chester Key\*

Gail Bradley, MD

Glenn Kasprzyk

Jerry Stein\*

Mark Venuti

Paul Honeywell\*

Sandy Nygaard

Sharon Hollingsworth

Terry Mason

Members Absent

Brenda Sutton

Gary Woods

Orlando Alcordo

\*Indicates teleconference

- III. Chairman's Report – Glenn Kasprzyk
  - a. Asked each member to review the Attendance report
  - b. Welcomed new members
- IV. Bureau Report – Doug Crunk
  - a. Rules update
- V. Discussion and Action Items
  - a. Discuss, amend, and approve Education meeting minutes of November 21, 2013. Mark Venuti made the motion to approve the minutes as presented, seconded by Brian Smith. The **motion carries** and the minutes were approved.
  - b. Discuss, amend, and approve revised Education Bylaws – Gail Bradley, MD. Mark Venuti made the motion to approve the bylaws, seconded by Gail Bradley, MD. A discussion ensued and the **motion carries** with the caveat that the Bureau may make changes to Article X regarding the wording “of the entire membership”, if necessary.
  - c. Select volunteers for a joint TEPI/Education/PMD Workgroup to develop a best practices document for preventing drug diversion in EMS/medical direction. Volunteers: Terry Mason. Alternates: Brian Smith, Gail Bradley, MD.
  - d. Select volunteers to participate in a joint Education/PMD Workgroup to develop an education curriculum for the new pain management protocol. Volunteers: Sharon Hollingsworth, Paul Honeywell.
- VI. Reports
  - a. Education Guidance Documents project – Mark Venuti
  - b. EMS PI Plan in conjunction with TEPI – Brian Smith
  - c. Community Integrated Paramedicine – Terry Mason
- VII. Agenda Items for Next Meeting.
  - a. Education Guidance Documents project

VIII. Call to the Public

- a. Terry Mullins announced the NIOSH Ambulance Study
- b. A current event was announced: Traffic Incident Management, July 11, 2014 - Flagstaff Medical Center Auditorium

VI. Summary of Current Events

- a. Emergency Pediatric Interdisciplinary Care Conference (EPICC), March 21-22, 2014 - JW Marriot Starr Pass Resort, Tucson, AZ
- b. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ
- c. Southwest Regional Trauma Conference, July 31-August 1, 2014 – JW Marriott Tucson Starr Pass Resort, Tucson, AZ
- d. AZTrACC, November 13-14, 2014 – Talking Stick Resort, Scottsdale, AZ

IX. Next Meeting: July 17, 2014, 10:30 AM at 150 N. 18<sup>th</sup> Avenue, Room 540A

X. Adjournment – the meeting adjourned at 11:40 AM

Minutes approved by Education Standing Committee

Date: 7/17/2014

# VISITORS PLEASE SIGN IN

Education - March 20, 2014

Name (PLEASE PRINT)		Organization & Position
1	Sharon Hollingsworth	HAERIPROTECT - SAEMS
2	Bart Bovee	MMC
3	SEAN CULINER	NWFD
4	Robert Corbett	NWFD
5	Garth Geman	GFD SFD R/M - SWA
6	RONALD MARTINEZ	Fmc
7	David Gast	CRMC
8	Tracey Schesser	BEMC
9	Ven G'Brien	Celenion
10	Chet Baker	Nmc
11	Sandy Niggard	BSMC
12	BRIAN BOWLING	NATIVE AIR / LIFE NET - AIR METHODS
13	Laurie Wood	BTMC
14	Charles Smith	Pmrs
15	Andrew Johnston	Arizona Academy of Emergency Services
16	Shane Kelber	Chandler FD
17	Jill McAdoo	LA Clinical Manager
18	David Gast	CRMC