
EDUCATION STANDING COMMITTEE

Date: July 18, 2013 - **Time:** 10:30 A.M.

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

Meeting Minutes

- I. Call to Order – Glenn Kasprzyk, Chair, called the meeting to order at 10:31 AM.
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum). A quorum was present.

Members Present

Brenda Sutton*

Brian Smith

Chester Key*

Gail Bradley, MD

Gary Woods

Gerry Ollier*

*Indicates teleconference

Glenn Kasprzyk

Jerry Stein*

Mark Venuti

Orlando Alcorido*

Sharon Hollingsworth

Members Absent

Sandy Nygaard

- III. Chairman's Report – Glenn Kasprzyk, requested a moment of silence to honor the 19 fallen Granite Mountain Hotshots.
- Attendance report
 - Update report on joint workgroup (EMS Council & MDC) to evaluate the American Board of Pre-Hospital Care proposal
- IV. Bureau Report – Doug Crunk
- Update on HB 2261 exempt rule writing
 - Update on EMT-I survey – 13 people responded to the inquiry. 8 people indicated that they will transition up to paramedic, 5 people indicated that they will not transition up.
- V. Discussion and Action Items
- Discuss, amend, and approve Education meeting minutes of March 21, 2013. Mark Venuti made the motion to approve the minutes as presented, seconded by Gail Bradley. A vote was taken and the **motion passes**.
 - Discuss development or adoption of bridge course guidelines for EMT-I 99 to Paramedic – Brian Smith. The meeting consensus did not agree that bridge course guidelines should be developed.
 - Discuss and nominate members for a workgroup charged with identifying items or documents that need to be developed or updated as a result of recent rule writing. A discussion indicated that this task should also include updates to guidelines and training. Volunteer members for the workgroup: Mark Venuti (Chair), Gail Bradley, Gerry Ollier, Orlando Alcorido, Glenn Kasprzyk, Doug Crunk, and Brenda Sutton.
- VI. Agenda Items for Next Meeting
- VII. Call to the Public – Orlando Alcorido expressed interest in a community paramedic program. Terry Mullins suggested taking to the EMS Council and MDC to develop a scope of discussion.

Glenn Kasprzyk is the liaison to EMS Council and indicated that he would bring it up at the next meeting.

VIII. Summary of Current Events

- a. Southwest Regional Trauma Conference, Aug. 1-2, 2013 - Star Pass Resort, Tucson
- b. 9th Annual Burn Care Symposium & Western Regional Burn Conference – Sept. 27-28, 2013 - Phoenix Convention Center
- c. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- d. EMS World Expo, Las Vegas, NV – September 11, 2014.

IX. Next Meeting: November 21, 2013, 10:30 AM at 150 N. 18th Avenue, Room 540A

X. Adjournment – the meeting adjourned at 11:06 AM.

Minutes approved by Education Standing Committee
Date: 11/21/2013