
EDUCATION STANDING COMMITTEE

Date: November 21, 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 10:30 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
Orlando Alcorido*
Sandy Nygaard
Sharon Hollingsworth

Members Absent

Brenda Sutton
Gary Woods

*Indicates teleconference

- III. Chairman’s Report – Glenn Kasprzyk
 - a. Asked each member to review the Attendance report
 - b. Announced vacancies
- IV. Bureau Report – Doug Crunk
 - a. Update on SB 2261 exempt rule writing
- V. Discussion and Action Items
 - a. Discuss, amend, and approve Education meeting minutes of July 18, 2013. Mark Venuti made the motion to approve the minutes as presented, seconded by Brian Smith. A vote was taken and the **motion carries**.
 - b. Identify volunteers to update the Education Bylaws: Gail Bradley and Mark Venuti volunteered.
 - c. Select two volunteers to participate in the development of an EMS PI Plan in conjunction with TEPI: Brian Smith, Glenn Kasprzyk, and Sandy Nygaard volunteered.
- VI. Reports
 - a. Education Guidance Documents – Mark Venuti will set up a meeting with the volunteers for the first week of December to get this project started.
- VI. Agenda Items for Next Meeting
 - a. Bylaws revisions
 - b. Community paramedicine update
 - c. Education Guidance Documents
- VII. Call to the Public – None presented
- VIII. Summary of Current Events
 - a. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ

IX. Next Meeting: March 20, 10:30 AM at 150 N. 18th Avenue, Room 540A

X. Adjournment – the meeting adjourned at 10:46 AM

Minutes approved by Education Standing Committee

Date: March 20, 2014

VISITORS PLEASE SIGN IN
Education Committee - November 21, 2013

	Name (PLEASE PRINT)	Organization & Position
1	Val Crane	Chandler
2	Brian Bowling	Native Air
3	Nicola Crum	Native Air
4	Rebecca Haro	Sun City West Fire
5	RONALD MARTINEZ	PEACESTAFF MEDICAL CTR
6	ROBIN DRAKE	MURRAY GILBERT MC
7	Randy Perkins	CFD
8	Shane Hollingsworth	PCO
9	Tracy Frwin	BDWMC
10	Taro Iriyawa	GMS
11	Carl Baker	BMC + Peoria Fire
12	David Grest	CMAA
13	Jennifer Richards	AMP
14	Noneen Adlin	DHS
15	Chris Baker	VVMC
16		
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