

**EDUCATION STANDING COMMITTEE**  
**Meeting Minutes**  
**May 24, 2012 - 10:30 AM**  
**150 N. 18<sup>th</sup> Avenue, Room 540A, 5<sup>th</sup> Floor**  
**Phoenix, Arizona**

- I. Call to Order – Glenn Kasprzyk, Chair, called the meeting to order at 10:34 AM
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum) called roll and a quorum was present

**MEMBERS PRESENT**

Glenn Kasprzyk, Chair  
Brian Smith, Vice Chair\*  
Orlando Alcorido  
Chester Key \*  
Gary Woods  
Jerry Stein\*  
Mark Venuti

**MEMBERS ABSENT**

Ray Dashiell  
Brenda Sutton  
Gary Smith  
Gerry Ollier  
Tom Wachtel, MDC Liaison  
Sandy Nygaard

\* Indicates teleconference

- III. Chairman’s Report – Glenn Kasprzyk (Brian Smith spoke due to Glenn’s laryngitis)
  - a. Membership
    - i. Brian welcomed Mark Venuti back to the committee as the STAB Liaison
    - ii. Ray Dashiell has stepped down from the committee
- IV. Bureau Report – Terry Mullins
  - a. Status report on rule writing on HB 2261
- V. Discussion and Action Items
  - a. Discuss, amend, and approve Education meeting minutes of February 2, 2012. Mark Venuti made a motion to approve the minutes, seconded by Gary Woods. Minutes were approved as presented. **Motion passed.**
  - b. Discuss, amend, and consider revision to the Scope of Practice document – Brian Smith. Discussion ensued. Mark Venuti made a motion to forward the Arizona Scope of Practice working draft, April 19, 2012, document to Medical Direction Commission as a recommendation for approval, but submit it thru the Bureau with the request that it move forward in rule language. Seconded by Orlando Alcorido. Discussion ensued. Motion for this item to go to the Medical Direction Commission for review and approval passed. **Motion passed.**
  - c. Discuss, amend, and make recommendations for the Bridge Course options – Brian Smith. Mark Venuti made a motion to approve, seconded by Orlando. Discussion ensued. **Motion passed.**
  - d. Discuss development or adoption of bridge course guidelines for EMT-B to AEMT and EMT-I (99) to Paramedic. This item will be tabled to the next meeting in November.
  - e. Discuss development or adoption of guidelines for initial EMT, AEMT, and Paramedic courses. Discussion ensued. Brian Smith entertained a motion to table this item until the next meeting in November for further discussion. Mark Venuti made the motion to table this item until November, seconded by Gary Woods. Motion to table to next meeting passed.
- VI. Agenda Items for Next Meeting

- a. Discuss development or adoption of bridge course guidelines for EMT-B to AEMT and EMT-I (99) to Paramedic
  - b. Discuss development or adoption of guidelines for initial EMT, AEMT, and Paramedic courses
  - c. Discuss amend and approved additions, deletions, modifications by MDC to scope of practice, modules
- VI. Call to the Public: No response from the public
- VII. Summary of Current Events
- a. EMS Odyssey - June 7-8, 2012
  - b. SATNET - August 8-10, 2012
- VIII. Next Meeting: November 15, 2012, 10:30 AM at 150 N. 18<sup>th</sup> Avenue, Room 540A
- IX. Adjournment: Meeting was adjourned at 12:05 PM