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## EDUCATION STANDING COMMITTEE

### Meeting Minutes

**Date:** March 21, 2013 - **Time:** 10:30 A.M.

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

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- I. Call to Order – Glenn Kasprzyk, Chair at 10:30 AM
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum). Quorum was present.

Members Present

Brian Smith  
Gail Bradley  
Glenn Kasprzyk  
Jerry Stein  
Mark Venuti  
Sandy Nygaard  
Sharon Hollingsworth  
Orlando Alcordo\*

Members Absent

Brenda Sutton  
Chester Key  
Gary Smith  
Gary Woods  
Gerry Ollier

\*Indicates teleconference

- III. Chairman's Report – Glenn Kasprzyk
- a. Member contact update
- IV. Bureau Report – Terry Mullins, Bureau Chief
- a. ACS recommendations
  - b. Trauma Plan update
- V. Discussion and Action Items
- a. Discuss, amend, and approve Education meeting minutes of November 15, 2012. Motion to approve minutes as presented by Mark Venuti, seconded by Brian Smith. **Motion carries.**
  - b. Discuss development or adoption of bridge course guidelines for EMT-B to AEMT and EMT-I (99) to Paramedic – Brian Smith. A discussion about EMTs wishing to go to AEMT must meet the current EMT requirements prior to going into the AEMT training program. Brian agreed to form a group to set up bridge course guidelines for the EMT-I to Paramedic.
  - c. Discuss development or adoption of guidelines for initial EMT, AEMT, and Paramedic courses – Brian Smith. Brian Smith made the motion to adopt an instructional resource document for each of the three levels of certification. The motion was seconded by Sandy Nygaard. **Motion carries.** Terry will post the document as a resource on our Education website.
  - d. Discuss and nominate members for joint workgroup (EMS Council & MDC) to evaluate the American Board of Pre-Hospital Care proposal. The following members have volunteered: Sandy Nygaard, Brian Smith, Sharon Hollingsworth, Gail Bradley, and Glenn Kasprzyk. Doug Crunk will be the facilitator.

- e. Discuss the Mark King Initiative - Sharon Hollingsworth shared information regarding this initiative and a discussion ensued.
- VI. Agenda Items for Next Meeting – Mark Venuti and Orlando Alcorido suggested having some clarification of CPR certification requirements established.
- VII. Call to the Public: None presented
- VIII. Summary of Current Events
  - a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
  - b. AEMS EMS Odyssey Conference, June 6-7, 2013 – Desert Willow Conference Center, Phoenix, AZ
- IX. Next Meeting: July 18, 2013, 10:30 AM at 150 N. 18<sup>th</sup> Avenue, Room 540A
- X. Adjournment – 11:30 AM

Meeting minutes approved by Education Standing Committee  
Date: 7/18/2013

# VISITORS PLEASE SIGN IN

Education Committee Meeting - March 21, 2013 @ 10:30 A.M.

Name (PLEASE PRINT)		Organization & Position
1	Barbara Bovee	MMC
2	RONALD MARTINEZ	FMC
3	TISH ARUNAL	UUMC
4	Sharon Adkinsworth	REC-
5	Jason Eskes	Surprise Fire Dept.
6	Trey Irwin	Del Webb Hosp.
7	Garth Gemar	ARM-SWA - GFD - SFD
8	Dwayne Hawkins	Phoenix Fire EMS Division Chief
9	Terecey Mason	EMS COORDINATOR MFMU
10	Charles Smith	GreStar EMS
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