

EDUCATION STANDING COMMITTEE

Minutes

November 15, 2012 - 10:30 A.M.

50 N. 18th Ave., Conference Room 540A

- I. Call to Order – Glenn Kasprzyk, Chair
Meeting was called to order at 10:32 a.m. a quorum was present
- II. Roll Call – Jennifer Herbert (13 Members, 7 required for quorum)

MEMBERS PRESENT

Glenn Kasprzyk, Chair
Brian Smith, Vice Chair
Sandy Nygaard
Chester Key *
Gary Woods
Jerry Stein*
Mark Venuti
Gerry Ollier*

MEMBERS ABSENT

Sharon Hollingsworth
Brenda Sutton
Gary Smith
Orlando Alcordo

* Indicates teleconference

- III. Chairman's Report – Glenn Kasprzyk
 - a. Membership: No changes to report at this time.
- IV. Bureau Report – Ben Bobrow, MD
 - a. Alternate certification pathway: Dr. Bobrow stated that Gene McDaniels had a presentation on the alternate certification pathways to review and make sure that it meets all the statutory requirements.
- V. Discussion and Action Items
 - a. Discuss, amend, and approve Education meeting minutes of May 24, 2012. Gary Woods made a motion to approve the May 24, 2012 minutes as presented, Brian Smith seconded the motion. **Motion passes.**
 - b. Discuss development or adoption of bridge course guidelines for EMT-B to AEMT and EMT-I (99) to Paramedic.
 - c. Discuss development or adoption of guidelines for initial EMT, AEMT, and Paramedic courses.
 - d. Select workgroup(s) charged with development/adoption of course guidelines for items b. and c. Members decided to form just one group charged with the development/adoption of course guidelines (items b and c). Volunteers for the workgroup are as follows: Sandy Nygaard, Jerry Ollier, Mark Venuti, Gene McDaniel and Chester Key. The workgroup will report back to the Education Committee as to their progress in March, 2013.
- VI. Agenda Items for Next Meeting: None were presented.
- VII. Call to the Public: No response from the public

"Health and Wellness for all Arizonans"

VIII. Summary of Current Events

- a. American College of Surgeon's (ACS) Trauma System Consultation - November 26-29, 2012
- b. Arizona Resuscitation Academy - January 18, 2013, Mesa Fire Department
- c. Arizona Pediatric Symposium - February 18, 2013, Prescott Resort
(www.azpedsems.com for more information)

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

X. Adjournment: Meeting was adjourned at 10:44 AM

Meeting minutes approved by the Education Standing Committee on March 21, 2013