

# EMERGENCY MEDICAL SERVICES COUNCIL

## Statutory Committee Meeting Minutes

February 25, 2013 – 10:30 AM

ADHS Laboratory Auditorium

### MEMBERS PRESENT

Ben Bobrow, MD  
Gene McDaniel  
Charlie Smith  
Chris Salvino  
Dale Woolridge\*  
David Ridings  
Glen Kasprzyk  
James Hayden  
Jim Dearing  
John Ford  
Jonathan Maitem\*  
Joe Gibson

Michael Patten  
Michael Ward  
Patricia Hafkey  
Paul Coe  
Rebecca Haro  
Robert Ramsey  
Rod Reed  
Ronalee Quarles  
Roy Ryals  
Taylor Payson

### MEMBERS ABSENT

Brian Bickel  
Carrie Burns  
Dan Spaite  
Eric Krznarich  
Kevin Kalkbrenner  
Lizette Pena  
Martyn Fink  
Nathan Lewis  
Public Member - Vacant

\*indicates teleconference

- I. Call to Order - Ben Bobrow, MD, called the meeting to order at 10:44 AM
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum) called roll and a quorum was present
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Membership
    - i. Welcome newest member – Jim Dearing, Hospital Administrator
    - ii. Vacancy – Public member
- IV. Bureau Chief’s Report – Terry Mullins  
Terry requested a variance to the agenda to allow Mr. McDaniel to present his report before item V.c. Dr. Bobrow granted the request.
  - a. Discussed ACS Consultant’s report. The report will be posted on the Bureau’s website.
  - b. Legislation – No updates at this time
- V. Discussion and Action Items
  - a. Discuss, amend and approve EMS Council meeting minutes of September 20, 2012. Charlie Smith made a motion to approve the minutes as presented, seconded by Gene McDaniel. Minutes were approved and the **motion passes**.
  - b. Discuss and approve meeting time change request
    - i. ~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00. This item was **tabled** to the next EMS Council meeting.
  - c. Discuss and assign members to one or more joint (MDC) workgroups for American Board of Pre-hospital Care (alternative certification pathway). Examples were:
    - i. Curriculum Evaluation
    - ii. Exam Content Evaluation
    - iii. Exam ValidationThose interested in participating in one or more workgroups were instructed to contact Gene McDaniel directly. This item will be placed on the Education Subcommittee

agenda for March, 2013. (Note – the participants are: Glenn Kasprzyk, Rebecca Haro and Michael Patten)

- VI. Reports
  - a. Update and implementation timeline for the Commission on EMS Education and American Board of Pre-hospital Care (alternate certification pathway) – Gene McDaniel
  - b. Protocols, Medications and Devices Standing Committee – Charlie Smith
  - c. Education Standing Committee – Glenn Kasprzyk
  - d. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
  - e. PACES – Tomi St. Mars
  - f. Regional Emergency Medical Services Councils
    - i. AEMS - Joe Gibson
    - ii. SAEMS - Taylor Payson
    - iii. NAEMS - Paul Coe
    - iv. WACEMS - Rod Reed
  - g. National Accreditation Alliance of Medical Transport Application (NAAMTA) – Amy Arndt, Program Director. PO Box 111, American Fork, UT 84003. Phone/Fax: (801) 756-7215. [admin@naamta.com](mailto:admin@naamta.com)
  - h. DQA Report – Rogelio Martinez. A PIERS training is scheduled for this spring.
- VII. Agenda Items to be considered for next meeting. Discuss and approve meeting time change request (~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00).
- VIII. Call to the Public: A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Committee may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)
  - a. Dr. Gallagher suggested addressing the Midwifery Scope of Practice. <http://www.azdhs.gov/als/midwife/advisory-committee.htm>, contains information on public comment sessions, a link to the draft rules, and a link to submit your comments.
- IX. Summary of Current Events
  - a. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- X. Next Meeting Date: May 16, 2013, 10:30 AM at 150 N. 18<sup>th</sup> Ave., Conference Room 540A
- XI. Adjournment: Meeting adjourned 11:34 AM

Approved by: EMS Council  
Date: May 16, 2013