

# EMERGENCY MEDICAL SERVICES COUNCIL

## Meeting Minutes

April 19, 2012 - 10:30 A.M.

150 N. 18<sup>th</sup> Avenue, Room 540A, 5<sup>th</sup> Floor  
Phoenix, Arizona

### MEMBERS PRESENT

Bentley Bobrow, MD, Chair  
Joe Gibson  
Paul Coe\*  
Taylor Payson  
Rod Reed  
Jonathan Maitem, MD  
Daniel Spaite, MD  
Michael Ward, DO  
Patricia Hafkey, RN  
John Ford  
Robert Ramsey  
Ronalee Quarles  
Glen Kasprzyk

Kevin Kalkbrenner, Fire Chief  
David Ridings  
Roy Ryals  
Charlie Smith  
Michael Patten  
B. Gene McDaniels  
Dale Woolridge, MD\*  
Carrie Burns, MD\*  
Nathan Lewis  
Rebecca Haro  
James Hayden  
Sgt. Martyn Fink

### MEMBERS ABSENT

Eric Krznarich  
Chris Salvino, MD  
Kathleen Pinson  
Michelle Jimenez  
Brian Bickel  
Hospital Admin - Vacant

\*indicates teleconference

- I. Call to Order - Ben Bobrow, MD
  - a. Meeting was called to order at 10:30 a.m. a quorum was present
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum)
  - a. Jennifer did roll call and a quorum was present
- III. Chairman’s Report – Ben Bobrow, MD
  - a. Announced Vice-Chair for EMS Council. Dr. Michael Ward will be the new Vice Chair for the EMS Council
  - b. Announced new liaisons to Education, PMD, & TEPI Standing Committees
    - i. Education - Glen Kasprzyk who will be replacing Mark Venuti
    - ii. PMD liaison - Charlie Smith
    - iii. TEPI liaison - Rebecca Haro
  - c. Member reappointments
    - i. Completed reappointments for EMS Council: Brian Bickel, James Hayden, Jonathan Maitem, Taylor Payson, Kathleen Pinson and Rod Reed
  - d. Dr. Bobrow recognized Michael Patten a member of EMS Council for his remarkable recovery after his hospitalization before the September EMS Council Meeting.
  - e. Dr. Bobrow presented Bob Ramsey with a Life Time Achievement Award
- IV. Bureau Chief’s Report – Terry Mullins
  - a. Medical Direction Commission is now fully appointed and should meet in September.
  - b. The Bureau has a new and improved website and encourages all to view and explore it.
  - c. A new PULSE letter was been published last week.
  - d. Trauma Plan revision update
  - e. Legislation - The legislation dealing with EMS education nomenclature training passed the legislature about a month ago and was signed by the Governor and will

take effect later this fall. Mr. Mullins thanked all who were involved for their efforts and time in creating the Bill and we have a good bill to be working with in the state of Arizona.

- V. Discussion and Action Items
  - a. Discussed, amend and approved EMS Council meeting minutes of January 19, 2012. Charlie Smith made a motion to approve the minutes of January 19, 2012. Second by Dr. Maitem. Motion passes and minutes are approved.
  - b. Discussion of Education Committee Scope of Practice Document ensued. This will be an agenda item for the next Education Meeting.
  - c. Discussion of the Education Committee Transitional Documents ensued. This will be an agenda item for the next Education Meeting.
  - d. Discussed and approved request for TEPI to develop EMS quality improvement filter guidelines pertaining to time sensitive illness and injury (STEMI, stroke, OHCA, and trauma). Charlie Smith made the motion and Gene McDaniels seconds it. Motion passes.
  
- VI. Reports
  - a. Protocols, Medications and Devices Standing Committee – Charlie Smith
  - b. Education Standing Committee – Glenn Kasprzyk
  - c. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
  - d. PACES – Dale Woolridge, MD
  - e. Regional Emergency Medical Services Councils. Reports presented by:
    - i. AEMS - Joe Gibson
    - ii. SAEMS - Taylor Payson
    - iii. NAEMS - Paul Coe
    - iv. WACEMS - Rod Reed
  - f. 9-1-1 Performance Improvement Report - Micah Panczyk
  - g. Results of the Rapid Anticonvulsant Medications Prior to Arrival Trial (RAMPART) - Dr. Dan Spaite
  
- VII. Agenda Items to be Considered for Next Meeting
  - a. Discuss to consider making PMD a Standing Committee under EMS Council
  
- VIII. Call to the Public: No Response
  
- IX. Summary of Current Events
  - a. Benchmarks, Indicators and Scoring consensus and prioritization workgroup meetings are: Wednesday, April 25, 2012 from 9:00 AM – 3:00 PM and Friday, April 27, 2012 from 9:00 AM -3:00 PM
  - b. AEMS Odyssey June 7-8, 2012 in Phoenix
  - c. SATNET August 9-10, 2010 in Tucson
  
- X. Next Meeting Date: September 20, 2012, 10:30 AM at 150 N. 18th Avenue, Room 540A
  
- XI. Adjournment: Meeting adjourned at 11:45 a.m.

Approved by EMS Council: September 20, 2012