
EMERGENCY MEDICAL SERVICES COUNCIL

May 16, 2013 - 10:30 A.M.

150 N. 18th Ave., Conference room 540A

Meeting Minutes

Present

Ben Bobrow
Charlie Smith
Chris Salvino
Dan Spaite*
Dave Ridings
Gene McDaniel
Glenn Kasprzyk
James Hayden
Jim Dearing
John Ford

Jonathan Maitem
Joe Gibson
Lizette Pena
Martyn Fink
Michael Ward
Nathan Lewis
Paul Coe
Bob Ramsey

*Indicates teleconference

Absent

Dale Woolridge
Eric Krznarich
Kevin Kalkbrenner
Michael Patten
Patricia Coryea-Hafkey

- I. Call to Order - Ben Bobrow, MD, called the meeting to order at 10:30 AM
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum). A quorum was present.
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Membership vacancies for a Public Member and a Hospital Administrator for a population <500,000.
- IV. Bureau Chief’s Report – Terry Mullins gave brief updates on:
 - a. Legislation updates
 - b. Rules updates
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of February 25, 2013. Charlie Smith made a motion to approve the minutes with revisions. John Ford seconded the motion. The minutes were **approved**.
 - b. Discuss and approve meeting time change request to ~~STAB~~ MDC 9:00, EMS 10:30, ~~MDC~~ STAB 12:00. Charlie Smith made a motion to approve the schedule change, seconded by Roy Ryals. A vote was taken and the motion did was **not approved**.
 - c. Discuss, amend, approve changes to Table 1, Drug Box. Charlie Smith made to motion to approve Table 1 with amendments, seconded by Taylor Payson. A discussion ensued and the **motion passes**.
 - d. Discuss, amend, approve changes to Triage, Treatment and Transport Guidelines. Charlie Smith made the motion to approve the Triage, Treatment and Transport Guidelines with amendments, seconded by Joe Gibson. A discussion ensued and the **motion passes**.
- VI. Reports as presented:
 - a. Update on 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 – none given
- f. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson
 - ii. SAEMS - Taylor Payson
 - iii. NAEMS - Paul Coe
 - iv. WACEMS - Rod Reed
- g. DQA Report – Rogelio Martinez

Dr. Bobrow then presented an update on Improving Survival from out-of-Hospital Cardiac Arrest with Telephone CPR, EPIC, and KAT.

- VII. Agenda items to be considered for Next Meeting: None presented.
- VIII. Call to the Public
 - a. Garth Gemar requested that the minutes reflect the hard work of Charlie Smith, Brian Smith and Jennifer Herbert for preparing the Table 1, TTTG, and Drug Profiles.
- IX. Summary of Current Events
 - a. EMS Odyssey, June 6-7, 2013 at the Willow Conference Center, Phoenix
 - b. Southwest Trauma & Acute Care Symposium, Nov. 7-8, 2013 - Talking Stick Resort Scottsdale, AZ
- X. Next Meeting Date: September 26, 2013, 10:30 AM at 150 N. 18th Ave., Conference Room 540A
- XI. Adjournment: 11:43 AM.

Approved by EMS Council
Date: 9/26/2013