

EMERGENCY MEDICAL SERVICES COUNCIL

Statutory Committee Meeting Minutes

September 20, 2012 – 10:30 AM

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

MEMBERS PRESENT

Bentley Bobrow, MD, Chair
Joe Gibson
Paul Coe*
Taylor Payson
Rod Reed
Jonathan Maitem, DO
Daniel Spaite, MD
Michael Ward, DO
Brian Bickel
John Ford
Ronalee Quarles
Glen Kasprzyk
Sgt. Martyn Fink*

Kevin Kalkbrenner, Fire Chief
David Ridings
Roy Ryals
Chris Salvino, MD
Michael Patten
B. Gene McDaniels
Dale Woolridge, MD
Carrie Burns, MD
Nathan Lewis
Rebecca Haro
James Hayden
Eric Krznarich
Liz Pena

MEMBERS ABSENT

Robert Ramsey
Patricia Hafkey, RN
Kathleen Pinson
Charlie Smith
Hospital Admin - Vacant

*indicates teleconference

- 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) called roll and a quorum was present
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Membership
 - i. Welcome newest member – Liz Pena from the Governor’s Office of Highway Safety
 - ii. Vacancy - Hospital Administrator. A Hospital Administrator has been selected; the Bureau is waiting for the paper process to be completed.
 - b. Dr. John Gallagher was presented with a Life Time Achievement Award for his work on EMS Council, Medical Direction Commission and his support of emergency care.
 - c. Dr. Sungwoo Moon, visiting professor from Korea University, was introduced.
 - d. Discussed the Emergency Cardio Vascular Update Conference in Orlando, Florida.
- IV. Bureau Chief’s Report – Terry Mullins
 - a. Introduction of the newest Bureau staff members: Bob Hayes, Regional Coordinator; Rogelio Martinez, Data and Quality Assurance Section Chief; David Harden, Strategic Planning and Communication; and Dan Didier, Trauma Section Chief
 - b. ACS visit – An invitation has been sent out to the American College of Surgeons to meet with the Bureau and Arizona stakeholders to conduct a statewide assessment of the Arizona Trauma System on November 26 – 29, 2012.
 - c. Legislation – No updates at this time
 - d. Distribution of Mode of Transportation documentation. The finalized documents were distributed to all the hospitals across the state as well as EMS agencies.
- V. Discussion and Action Items
 - a. Approve the 2013 Meeting Calendar. Dr. Maitem made a motion to accept the 2013 Statutory/Standing Committee Meeting Calendar as written, Dr. Ward seconded the motion. **Motion carries.**

- b. Discuss, amend, approve EMS Council meeting minutes of April 19, 2012. Roy Ryals made a motion to approve the minutes as presented, seconded by Dr. Maitem. Discussion ensued. Minutes were approved with the correction to change Dr. Ward's designation from MD to DO. **Motion carries.**
- c. Discuss, amend, approve the Arizona Scope of Practice for all levels of Emergency Medical Care Technician Document. Chief Kalkbrenner made a motion for the workgroup group to meet one more time and look at the specific proposals in depth, before bringing them back to EMS Council at the next meeting. The motion was seconded by Brian Bickel. Discussion ensued. Dr. Bobrow asked all those in favor to having one additional meeting to finalize the Scope of Practice raise their hand and the motion does not pass. Roy Ryals made a motion to complete the review of the Scope of Practice at the time of this meeting and approve, seconded by Dr. Maitem. Discussion ensued. Roy Ryals made a motion to approve the document with the recommended amendments, seconded by Dr. Maitem. **Motion carries.**
- d. Discuss, amend, approve the EMT & Paramedic transition content. Rebecca Haro made a motion to approve the Provider Transition content with the word 'or' inserted between the two attestation paragraphs, seconded by Joe Gibson. Discussion ensued. **Motion carries.**

VI. Reports

- a. Commission on EMS Education and American Board of Prehospital Care (Alternate Certification Pathway) – Gene McDaniel
- b. Protocols, Medications and Devices Standing Committee – Toni Gross, MD
- c. Education Standing Committee – Glenn Kasprzyk
- d. Trauma and EMS Performance Improvement Standing Committee –Rebecca Haro
- e. PACES – Dale Woolridge, MD
- f. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson– Report was given as presented
 - ii. SAEMS- Taylor Payson – Report was given as presented
 - iii. NAEMS - Paul Coe – Report was given as presented
 - iv. WACEMS - Rod Reed– Report was given as presented
 - g. BORSTAR program –Kelly Kirby, Deputy Commander

VII. Agenda Items to be Considered for Next Meeting

- a. Dr. Spaite suggested that the timing of the EMS Council/MDC meetings may negatively impact the flow of information to the statutory committees.

VIII. Call to the Public - No response from the public

IX. Summary of Current Events

- a. EMS Conference: St. Joseph's Hospital – October 22, 2012
- b. AZ Trauma & Acute Care Consortium (AZTrACC): Desert Willow Conference Center, Phoenix, - November 1-2, 2012
- c. ATS Trauma Program Manager Course: Scottsdale Healthcare Osborn Med. Center - November 17-18, 2012

X. Next Meeting Date: January 24, 2013, 10:30 AM at 1740 W. Adams, Room 005 – basement

XI. Adjournment - Meeting was adjourned at 12:10 PM

Approved by: EMS Council
Date: 2-25-2013