
EMERGENCY MEDICAL SERVICES COUNCIL

January 23, 2014 - 10:30 A.M.

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

Meeting Minutes

Present

Ben Bobrow
Bob Ramsey*
Charlie Smith
Chris Baker
Chris Salvino
Dale Woolridge*
Dan Spaite
Dave Ridings
Eric Krznarich *
Glenn Kasprzyk
Joe Gibson
John Ford
Maura Mahoney*
Michael Patten

Michael Ward*
Nathan Lewis
Patricia Hafkey*
Paul Coe
Rebecca Haro
Rod Reed*
Ronalee Quarles*
Roy Ryals
Taylor Payson
Todd Harms*
Tyler Matthews*

Absent

Gene McDaniel
James Hayden
Jim Dearing
Martyn Fink

*Indicates teleconference

- I. Call to Order - Ben Bobrow, MD 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. Attendance report
 - b. Welcome new members & reappointments
- IV. Bureau Report – Ithan Yanofsky
 - a. Rules updates
 - b. Website updates
 - c. Electronic EMCT registration/certification
 - d. Introduction of Ambulance Services Staff
- V. Discussion and Action Items
 - a. Discuss, amend, approve EMS Council meeting minutes of September 26, 2013. Charlie Smith made the motion to approve the minutes as presented, seconded by Jon Maitem. **The motion passes.**
 - b. Approve the revised EMS Council Bylaws. This item has been tabled until the May 29, 2014 meeting.
 - c. Approve the new Vice Chair. Charlie Smith made the motion to approve Glenn Kasprzyk as the Vice Chair for EMS Council, seconded by John Ford. **The motion passes.**
 - d. Identify (4) regional representatives to participate in selected Trauma Plan projects – Dan Didier requested regional representatives interested in serving contact him directly.

- VI. Reports
 - a. Trauma and EMS Performance Improvement Standing Committee – Rebecca Haro
 - b. Education Standing Committee – Glenn Kasprzyk
 - c. Protocols, Medications and Devices Standing Committee – Charlie Smith
 - d. PACES – Dale Woolridge, MD
 - e. Regional Emergency Medical Services Councils
 - i. AEMS - Joe Gibson
 - ii. SAEMS - Taylor Payson
 - iii. NAEMS - Paul Coe
 - iv. WACEMS - Rod Reed
 - f. DQA Report – Rogelio Martinez, MPH
 - g. EPIC-TBI – Dan Spaite, MD
 - h. SHARE – Cardiac Resuscitation – Ben Bobrow, MD
 - i. Community Integrated Paramedicine Workgroup – Maura Mahoney, Bob Ramsey
 - j. Evidence-Based Guideline for the Air Medical Transportation of Prehospital Trauma Patients – Dan Spaite, MD

- VII. Agenda Items to be Considered for Next Meeting:
 - a. Bylaws review
 - b. Select a Parliamentarian for EMS Council meetings

- VIII. Call to the Public: None presented

- IX. Summary of Current Events
 - a. 2nd Annual Arizona Resuscitation Academy - January 24, 2014, Mesa
 - b. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
 - c. EMS Odyssey, June 5-6, 2014 – Desert Willow Conference Center, Phoenix, AZ

- X. Next Meeting Date: May 29, 2014, 10:30 AM at 150 N. 18th Ave., Conference Room 540A

- XI. Adjourned at 11:30 AM

Approved by EMS Council
Date: May 29, 2014

VISITORS PLEASE SIGN IN

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Name (PLEASE PRINT)		Organization & Position
1	Barb Bovee	UHC - Pre-hosp.
2	BRIAN G. BOWING	NATIVE AIR / LIFE-NET / AIR METHODS
3	Joe Gibson	RUM CAZ
4	Sandy Dugard	Bronwood
5	Michael Kovach	Banner Dorrant
6	Bald Bovee	WHS
7	BILLY SMITH	FRIC
8	Shane Kehler	Grandler AD-EMS
9	Josh Zaidler	CRMC / ENT
10	RENAUD MARTINEZ	FRMC
11	Roev O'Hanran	FRMC - Medical Director EMS
12	Tracey Schlosser	BEMC Prehosp Coord.
13	Chig BAIKH	UWMC
14	NO JUAN	KAMC
15	PAUL COE	NAEMS
16	DAVID HARRIS	BEMSTS
17	Tina Tessany	UMHATEMS
18	Samuel New	UMHATEMS

VISITORS PLEASE SIGN IN

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Name (PLEASE PRINT)		Organization & Position
19	Tracy Fawin	Del Webb
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