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## EMERGENCY MEDICAL SERVICES COUNCIL

May 29, 2014 - 10:30 A.M.

150 N. 18<sup>th</sup> Ave., Conference room 215A & B

### Meeting Minutes

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#### Present

Ben Bobrow  
Brian Smith  
Charlie Smith  
Chris Baker\*  
Chris Salvino  
Dan Spaite  
Dave Ridings  
Gene McDaniel  
Glenn Kasprzyk  
James Hayden\*  
Jim Dearing\*  
John Ford  
John Karolzak  
Jon Maitem

Joe Gibson  
Maura Mahoney  
Michael Patten\*  
Michael Ward  
Nathan Lewis  
Patricia Hafkey\*  
Paul Coe  
Rebecca Haro  
Rod Reed  
Ronalee Quarles\*  
Taylor Payson  
Todd Harms  
Tyler Matthews\*

#### Absent

Bob Ramsey  
Dale Woolridge  
Martyn Fink  
Lizette Vasquez

\*Indicates teleconference

- I. Call to Order - Ben Bobrow, MD at 10:32 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. EMS Council recognition of service to Taylor Payson & Fred Killingsbeck (Doug Crunk)
  - c. EMS & Trauma week
  - d. Parliamentarian discussion of need
  - e. Normal saline shortage update (Garth Gemar, MD)
- IV. Bureau Report – Ithan Yanofsky
  - a. Introduction of new staff
  - b. Rules updates
  - c. Website updates
  - d. Electronic EMCT registration/certification
- V. Discussion and Action Items
  - a. Discuss, amend, approve EMS Council meeting minutes of January 23, 2014. Charlie Smith made the motion to approve the minutes as presented, seconded by Jon Maitem, DO. **The motion carries.**
  - b. Approve the revised EMS Council Bylaws. Rod Reed made the motion to approve the Bylaws, seconded by Brian Smith. A discussion ensued and the friendly amendment to change the wording to Article VII was proposed by Dan Spaite, MD. **The motion carries** with the friendly amendment.

- 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. Regional Emergency Medical Services Councils
    - i. AEMS - Joe Gibson
    - ii. SAEMS - Taylor Payson
    - iii. NAEMS - Paul Coe
    - iv. WACEMS - Rod Reed
  - e. DQA Report – Rogelio Martinez, MPH
  - f. Community Integrated Paramedicine Workgroup – Maura Mahoney. Will Humble addressed the group as well.
  
- VII. Agenda Items to be Considered for Next Meeting: Will Humble suggested looking into a licensing fee for EMT/Paramedics where the proceeds would go to fund EMS initiatives.
  
- VIII. Call to the Public: None presented
  
- IX. Summary of Current Events
  - i) 2<sup>nd</sup> 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: TBD
  
- XI. Adjourned at 11:26 AM

Approved by: EMS Council  
Date: September 25, 2014

# VISITORS PLEASE SIGN IN

EMS Council

DATE - May 29, 2014 @ 10:30 a.m.

Name (PLEASE PRINT)	Organization & Position	Email	Phone #
1 Mickey Kovach	BOMC	Mickey.Kovach@BannerHealth.com	
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