
EMERGENCY MEDICAL SERVICES COUNCIL

September 26, 2013 - 10:30 A.M.

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

Meeting Minutes

Present

Ben Bobrow
Charlie Smith
Chris Baker
Chris Salvino
Dale Woolridge*
Dan Spaite
Dave Ridings
Eric Krznarich *
Gene McDaniel
Glenn Kasprzyk
James Hayden
John Ford
Jonathan Maitem*
Joe Gibson

Lizette Pena
Maura Mahoney
Michael Patten
Nathan Lewis
Patricia Hafkey
Paul Coe*
Rebecca Haro
Bob Ramsey*
Rod Reed
Ronalee Quarles*
Roy Ryals
Taylor Payson
Todd Harms

Absent

Jim Dearing
Martyn Fink
Michael Ward

*Indicates teleconference

- I. Call to Order - Ben Bobrow, MD, called the meeting to order at 10:33 AM
- II. Roll Call – Jennifer Herbert (31 members, 16 required for quorum). A quorum was present.
- III. Chairman’s Report – Ben Bobrow, MD
 - a. Reminder to review attendance report
 - b. Reminder to reapply if your membership expires in 2014
 - c. Welcome new members Maura Mahoney Emergency Medicine Physician - Northern Region, Christopher Baker Hospital Administrator (Population < 500K), Tyler Matthews - Public Member, Todd Harms – Three Largest Employer
 - d. A workgroup will be developed to discuss community paramedicine. Dr. Mahoney and Mr. Ramsey will co-chair the workgroup.
 - e. A workgroup will be developed to draft language for regional destination rules – Terry Mullins

Dr. Bobrow introduced visiting Professor Dr. Taro Irisawa from Japan and re-introduced visiting Professor Dr. Sungwoo Moon from Korea.

Gene McDaniel asked for a variance to the agenda and allow for the presentation from the Alternate Certification Workgroup to occur prior to discussion item V.c. The request was granted.

- IV. Bureau Chief’s Report – Ithan Yanofsky gave brief a rules updates and announced that drafts are up on our website. Also, the bylaws for EMS Council are in need of updating. Charlie Smith volunteered to work on the bylaws for the EMS Council meeting.

- V. Discussion and Action Items
- a. Discuss, amend, approve EMS Council meeting minutes of May 16, 2013. Charlie Smith made a motion to approve the minutes, Gene McDaniel seconded the motion. The minutes were **approved**.
 - b. Approve the 2014 meeting calendar. Charlie Smith made the motion to approve the calendar, seconded by John Ford. The calendar is **approved**.
 - c. Discuss, approve, and recommend to the Director that the American Board of Prehospital Care be considered to be an alternate certification pathway. Charlie Smith made the motion to recommend to the Director that the American Board of Prehospital Care be considered to be an alternate certification pathway, seconded by Rebecca Haro. A discussion ensued and a vote was taken. The motion is **not approved**.
- VI. Reports were given as presented:
- a. Update on the Commission on EMS Education and American Board of Pre-hospital Care (alternate certification pathway) – Gene McDaniel, Rebecca Haro, Michael Patten
 - 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 – Tomi St. Mars
 - 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
- VII. Agenda items to be considered for Next Meeting:
- VIII. Call to the Public
- a. Dale Woolridge announced a class about Child abuse in Tucson
 - b. 2014 Arizona Pediatric Symposium, March 9-10, 2014 - Prescott, AZ
- 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: January 23, 2014, 10:30 AM at 150 N. 18th Ave., Conference Room 540A
- XI. Adjournment: 11:43 AM.

Approved by EMS Council
Date: 1-23-2014