



Functional Group Meeting

March 18, 2009

10:30 am – 1:00 pm

2495 South Industrial Park in Tempe

Agenda

10:30 am I. Call to Order & Introductions

10:35 am II. Administrative Affairs

A. General Report – Joe Gibson

1. Meeting Agenda Development and Process
2. Bylaws Recommended Change **ACTION**
3. Membership Renewal
4. AEMS Report
5. State Activities
6. Announcements
7. Old Business
8. New Business

B. Planning & Outreach Report – Joe Gibson, Chair

1. Approval of Meeting Minutes **ACTION**
2. 2009 EMS Odyssey Conference
- 3.. 2009 EMS Recognition Awards
4. Review of Mission & Purpose

C. Patient Management Report – John Gallagher, MD, Chair

1. Approval of Meeting Minutes **ACTION**
2. Transfer of Care
 - a. Sector Updates
 - b. SE Sector Pilot Project Update
 - c. Administrative Oversight Status Report – *Garth Gemar, MD*
3. Categorization – *Robert Londeree, MD*
4. Operation Stroke – *Robert Londeree, MD*
5. RED Book – Alyson Welch
 - a. BLS RED Book **ACTION**
6. Pediatric
7. Trauma

D. Other

1. Committee and Other Program Updates
 - a. EMS Council – *Joe Gibson*
 - b. STAB – *Roy Ryals*
 - c. PACES – *Tom St. Mar*
 - d. Mass Casualty Management – *Joe Gibson*
 - e. Other

Functional Group Meeting Agenda ♦ March 18, 2009 ♦ Continued

11:15 am III. Central Agency / Hospital Profile and Program Sharing

11:45 am IV. Lunch & Learn

A. Improving Survival with the Arizona Cardiac Arrest Centers – Bentley J. Bobrow, MD

Next Functional Group Meeting:

May 20, 2009

@ 2495 South Industrial Boulevard ♦ Tempe, AZ

Next Board of Governors Meeting:

April 15, 2009

@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ

9th Annual EMS Odyssey Conference

May 28 – 29, 2009

Mesa Marriott Hotel