

AEMS Functional Group
Meeting Minutes
May 20, 2009

Planning & Outreach Voting Members in Attendance: Karen Broderick, RN; Jeanie Culver, RN; Jill Ellet, RN; Gabriel Gabriel, RN; David Gast; Mickey Kovach, RN; Robert Londeree, MD; Terry Mason, RN; Sandy Nygaard; Candace Reisinger; Mary White, RN; and Laurie Wood, RN

Patient Management Voting Members in Attendance: Karen Broderick, RN; Jeanie Culver, RN; Jill Ellett, RN; Gabriel Gabriel; David Gast; Mickey Kovach, RN; Robert Londeree, MD; Terry Mason, RN; Candace Reisinger; Mary White, RN; Laurie Wood, RN

Guest Members: Gail Bradley, MD; Deb Brown; Sheila Bryant, RN; Vicki Conditt; Jeffrey Dreyer; Cathie Heyer; Sharon Kotarsky, RN; Summer Magoteaux; Lori Moxon, RN; Nancy Parks, RN; Anthony Pickett, MD; RN; Aaron Novack; and Tracey Schlosser, RN

- I. Meeting called to order at 10:40am by Joe Gibson
Introductions: none new
- II. Administrative Affairs
 - A. General Report—Joe Gibson, Chair
 1. Make sure everyone signs into AEMS meetings. The total number of hours is reported to the state at the end of the year. Please fill out the appropriate forms needed.
 2. Congratulations to all for EMS Week
 3. Discussions held about recent developments and preparations in the H1N1 (swine Flu) outbreak.
 4. Membership renewal: reminder to please send in AEMS Membership Dues
 5. AEMS Report: nothing new reported
 6. State Activities: nothing new reported
 7. Announcements: Phoenix Children's Hospital will accept blunt and spinal trauma injuries transfers from other hospitals up to age 18 now.
 8. Old Business: none
 9. New Business: Mark Vanacoar; Phoenix Fire Captain presented an emergency pediatric flow card.
 - B. Planning and Outreach Report-Joe Gibson, Chair
 1. Approval of Meeting Minutes-DONE
 2. 2009 EMS Odyssey Conference: Conference will be held May 28-29, 2009 at Mesa Marriott. Everything is ready to go.
 3. 2009 EMS Recognition Awards: Nominations are still open---Everyone is encouraged to send in their nominee for their ACES of Hearts Award. Will be presented on Thursday night. Thank you's extended to Sandy Nygaard and Kepra Jack for all the work they have done on the committee. EMS Service Awards will be presented on Friday during the luncheon.

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

1. Approval of Meeting Minutes: Approved.
2. Transfer of Care:
 - a. Sector Updates: nothing new
 - b. SE Sector Pilot Project Update: Continues to meet monthly at Joint Base meetings
3. Administrative Oversight Status Report: continues to meet every other month and discuss episodes of divert facility in the East Valley
4. Categorization: Dr Londeree discussed Stroke Center updates with some minor revisions to the stroke categorization
5. Operation Stroke: Now called Phoenix Stroke Consortium. Meeting was held April 8, 2009. JACHO applications need to be started by December 2009.
6. RED Book: BLS REDbook is approved. Pediatric: Children's Hospital will accept blunt and spinal trauma injuries transfers from other hospitals up to age 18 now.
7. Trauma: 3 trauma workgroups have met and follow up meetings are being developed to be held at the DHS building.

D. Other

1. Committee and Other Program Updates
 - a. EMS Council-nothing new reported
 - b. STAB-none--- nothing new reported
 - c. PACES: nothing new reported
 - d. Mass Casualty Management: recently met; discussed H1N1/grants/NDMS. Maricopa County Disaster Prep Council met 5/15/09. Az. Coalition for Healthcare will merge with Maricopa County Disaster Prep Council. Next meeting will be held July 24, 2009 ---Joe Gibson
 - e. Disaster Preparedness Meeting: Discussed EMS area roles in pandemic flu. Next meeting is in November----Joe Gibson
 - f. PMD Committee met previous week. Approved to add the LMA to BLS. A state rule change will be needed to add to scope of practice.

III. Central Agency /Hospital Profile and Program Sharing

- A. Regional Fire and Rescue---Steve Kerber ; presentation given

IV. Globe Fire ----Al Gameros; presentation given

V. Lunch and Learn

- A. Premier EMS Agency program-----Joel Bunis