



## Functional Group Meeting

September 16, 2009

10:00 am – 1:00 pm

Southwest Ambulance

708 West Baseline Road, Building 1, Mesa, AZ

## Agenda

10:00 am I. Call to Order & Introductions

10:05 am II. Administrative Affairs

**A. General Report – Joe Gibson**

1. AEMS Report
2. State Activities
3. Announcements
4. Old Business
5. New Business
  - a. Board-Back – Truman Duncan

**B. Planning & Outreach Report – Joe Gibson, Chair**

1. Approval of Meeting Minutes **ACTION**
2. 2010 EMS Odyssey Conference
3. 2010 EMS Recognition Awards

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

1. Approval of Meeting Minutes **ACTION**
2. Transfer of Care
  - a. Sector Updates
  - b. SE Sector Process
  - c. Administrative Oversight Status Report – Garth Gemar, MD
3. Categorization – Robert Londeree, MD
4. Operation Stroke – Robert Londeree, MD
  - a. Phoenix Stroke Consortium's Certification Process Status
5. RED Book – Alyson Welch
  - a. BLS Guidelines **ACTION**
6. Pediatric
7. Trauma
8. Cool Kids Trial - P. David Adelson, MD/ Phoenix Children's Hospital

**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 ♦ September 16, 2009**  
**Continued**

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

**A. Gisela Valley Fire District – *Ronalee Quarles***

**B. IASIS Healthcare – *Audrienne Schneider***

**11:45 am IV. Lunch & Learn**

**H1N1 Virus Status Report**

***Bob England, MD, MPH***

***Director, Maricopa County Department of Public Health***

**Next Functional Group Meeting:**

**November 18, 2009**

**@ 2495 South Industrial Boulevard ♦ Tempe, AZ**

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**Next Board of Governors Meeting:**

**October 21, 2009**

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

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**9<sup>th</sup> Annual EMS Odyssey Conference**

**June 3-4, 2010**

**Mesa Marriott Hotel**