

AEMS

Functional Group Meeting

September 16, 2009

Voting Members Present: Karen Broderick, RN; Jeanie Culver, RN; Jill Ellett, RN; John Gallagher, MD; David Gast; Joe Gibson; Kepra Jack, RN; Debbie Johnston; Mickey Kovach, RN; Robert Londeree, MD; Terry Mason, RN; Sandy Nygaard; Candace Reisinger; Jim Roeder; Roy Ryals; Joseph Winchell, DO; and Laurie Wood, RN

Distinguished Guest Members Present: Gail Bradley, MD; Brenda Sutton, RN; Dan Couch; Rich Jones; Cindy Inskeep; Brad Pitassi; Paul Honeywell; Bill Hayes; Brian Witzeman; April Hayes; Carolyn Smith; Garth Gemar, MD; Rob Bessee; and Andrea Glass.

I. Meeting called to order at 10:00am by Joe Gibson

Introductions: none new

II. Administrative Affairs

A. General Report—Joe Gibson

1. AEMS Report: H1N1 preparation has been worked on by all levels; including county and state levels. DHS presented a report to the Governor Jan Brewer. This report can be viewed at www.azdhs.gov/flu. The H1N1 vaccine should be available state wide in mid October.
2. State Report— QA trauma conference will be held in Flagstaff on October 28-30, 2009. Any vendors wanting to have a booth at the conference are also welcome to participate.
3. Announcements: Mercy Gilbert Medical Center and Chandler Regional Medical Center Gilbert community College will be giving mass seasonal flu vaccinations on October 31, 2009 from 0900-1100 at chandler Gilbert community College.
4. Old Business: Nothing reported
5. New Business: Truman Duncan gave a presentation on his company "Board-Back" a service that will pick up and deliver your backboard for a minimal fee.

B. Planning and Outreach Report---John Gallagher M.D.

1. Approval of Meeting Minutes--Approved; with title of participants to be added.
2. 2010 AEMS Odyssey Conference: Conference will be held June 3-4, 2010 at Mesa Marriott. Everyone is invited to participate in planning committee for the 10th anniversary of the conference.
3. 2010 AEMS Recognition Awards: Nominations will continue for the Aces of Hearts and AEMS Recognition awards at the 2010 conference. Please send pictures of award recipient in J-Peg format.

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
3. Oversight Committee Update: Dr Gemar gave report. No divert is standard operating procedures for the East Valley. Next meeting is scheduled for November 10, 2009 at 0900 at Mesa Fire Administration.
4. Categorization: Dr Londeree stated the categorization is now on the AEMS website.

5. Operation Stroke: Dr Londeree stated the phoenix stroke Consortium is being re-organized. The committee will be contacting all existing stroke centers: MOTION: AEMS will support Dr Londeree and Dr Gallagher in operation stroke process. APPROVED.
 - a. RED Book: Alyson Welch and Sandy Nygaard presented changes in the REDbook BLS offlines: MOTION: BLS REDbook accepted as written. APPROVED.
6. Pediatric: Dr Adelson from Phoenix Children's Hospital introduced.
7. Trauma: STAB meeting will be September 17, 2009.
8. Cool Kids Trial: Dr Adelson from Phoenix Children's Hospital presented his study on hypothermia for children with trauma. Website is at www.coolkids@pitt.edu

D. Other

1. Committee and Other Program Updates

- a. EMS Council-Joe Gibson will report at next Functional Group Meeting; meeting in September.
- b. STAB-Terry Mullins from the state will table recommendations for 2 meetings to onset an achievable plan. STAB meets September 17, 2009.
- c. PACES: Will meet today at 1pm.
- d. Mass Casualty Management: Now called the Arizona Central Coalition of Healthcare Response. Discussed alternative care centers with system approach. H1N1 updates given. NDMS update given.
- e. Other: meets at 9 am on Tuesday, September 22, 2009.

III. Central Agency /Hospital Profile and Program Sharing

- A. Gisela Valley Fire District presented by Ronalee Quarles CEP
- B. IASIS Healthcare presented by Audrienne Schneider

IV. Lunch and Learn

Bob England MD presented the H1N1 Virus Status Report