

Planning & Outreach Functional Group
Joe Gibson-Chair
Meeting Minutes - January 21, 2009 - DRAFT

Voting Members in Attendance: Sheila Bryant; Robert French, MD; Gabe Gabriel, RN; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Terry Mason, RN; Sandy Nygaard; Faith Whipple, RN; and Laurie Wood, RN

Guest Members in Attendance: Jeanie Culver, RN; David Gast; Noreen Adlin; Peggy Lahren; Sharon Kotarsky; Joseph Winchell, DO; Gail Bradley; Charlann Staab, RN; Rhia Whisler; Tracey Schlosser, RN; Linda Scroggin, RN; Cathie Heyer; Barbara Schaffer, RN; Ed Armijo; Robert Londeree, MD; Mickey Kovach, RN; Alyson Welch; Bill Hayes; Aaron Novack; and Mike Baros, RN

- I. Call to order @ 10:10 am by Joe Gibson-chair
- II. Introductions: Dr Joe Winchell, BDMC Medical Director; Dr Gail Broadley, BTMC
- III. Approval of Previous Planning and Outreach Minutes-*unanimous approval.*
- IV. Chair's Report-Joe Gibson
 - A. PIR, Rock and Roll Marathon and Az Cardinals playoff game all in same weekend
 - B. Childrens Grant info from Tomi St Mars---- will be sending out OnLine surveys for information about peds transfer agreements and protocols.
 - C. Discussion held on restructuring functional and patient managements groups. Motion was made to merge both groups into one. The By-laws will reflect: co-chairs for the group and change start time to 10:30. Motion approved and will be taken to AEMS Board meeting in Feb.
- V. EMS Odyssey:
 - A. 2009 conference: The conference will be held again at the Mesa Marriott Convention Center on May 28 and 29, 2009. Discussion held about Olympic Skills Session.
- VI. EMS Week:
 - A. EMS Recognition Awards-Planning has started for the 2009 EMS Recognition Awards process. The ACES of HEARTS Awards are presented to individuals with outstanding service in the central EMS region, and will nominations will be accepted in February. The AEMS Service Awards are presented to individuals with outstanding service to AEMS. |
- VII. Outreach Task Force:
 - A. Peggy is continuing with updating members to master mailing lists. Reminded people to complete Contact Form.
- VIII. Mass Casualty Report:
 - A. State Report: Joe Gibson provided an update. Next meeting is January 23, 2009
 - B. Counties Report- Joe Gibson provided an update. Next meeting is February 6, 2009.
 - C. Other Reports: Coyote Crisis will be conducted March 10, 2009.
- IX. Old Business: Representative to get in touch with Az. Regional Medical Center with AEMS information.
- X. New Business: none
- XI. Call to Public-none
- XII. Adjournment at 10:50 by Joe Gibson.

Respectfully Submitted By: Mickey Kovach RN Banner Desert Medical Center.