

**Planning & Outreach Functional Group  
Joe Gibson - Chair**

**January 21, 2009  
10:00 am – 11:00 am  
2495 South Industrial Park in Tempe**

**Meeting Agenda**

- I. Call to Order**
- II. Introductions**
- III. Approval of Previous Planning & Outreach Minutes – *ACTION***
- IV. Chair's Report**
- V. Restructuring of Functional Group Meetings**
  - A. Review of Bylaws**
  - B. Planning and Coordination**
- VI. EMS Odyssey**
  - A. 2009 Conference Planning – *Joe Gibson***
- VII. EMS Week**
  - A. Regional / State Activities**
  - B. 2009 EMS Recognition Awards Planning – *Peggy Baker***
- VIII. Outreach Task Force – *Sandy Nygaard and John Ford***
- IX. Mass Casualty Management**
  - A. State Report**
  - B. Counties Report**
  - C. Other Reports**
- X. Old Business**
- XI. New Business**
- XII. Call to Public**
- XIII. Adjournment**

**Next Functional Group Meeting: March 18, 2009  
@ 2495 South Industrial Boulevard ♦ Tempe, AZ**

**Next Board of Governors Meeting: February 18, 2009  
@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ**

**9<sup>th</sup> Annual EMS Odyssey Conference  
May 28 – 29, 2009  
Mesa Marriott Hotel**