

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

**November 19, 2008
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. EMS Odyssey**
 - A. 2009 Conference Planning – *Joe Gibson***
- VI. EMS Week**
 - A. Regional / State Activities**
 - B. 2009 EMS Recognition Awards Planning – *Peggy Baker***
- VII. Outreach Task Force – *Sandy Nygaard and John Ford***
- VIII. Mass Casualty Management**
 - A. State Report**
 - B. Counties Report**
 - C. Other Reports**
- IX. Old Business**
- X. New Business**
- XI. Call to Public**
- XII. Adjournment**

**Next Functional Group Meeting: January 21, 2009
@ 2495 South Industrial Park ♦ Tempe, AZ**

**Next Board of Governors Meeting: December 17, 2008
@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ**

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