

Planning & Outreach Functional Group  
Joe Gibson-Chair  
September 17, 2008  
Meeting Minutes-DRAFT

Voting Members: Karen Broderick; Jill Ellett, RN; Gabe Gabriel; Joe Gibson; Garth Gemar, MD; Sandy Nygaard; Faith Whipple, RN; and Laurie Wood, RN

Guest Members: Rebecca Haro; Evan Fishman; Rhea Whisler; Jeanie Culver; Joel Bunis; Alyson Welch; Peggy Lahren; Linda Scroggin; David Gast; Rick Garner; Robert Londeree, MD; Ed Armijo; Cathie Heyer; Charlann Staab, RN; Lori Moxon, RN; Bill Hays; Robin Anglin, RN; and Nancy Hicks-Arsenault.

- I. Call to order @ 10:10 am by Joe Gibson-chair
- II. Introductions: Evan Fishman
- III. Approval of Previous Planning and Outreach Minutes-*unanimous approval*.
- IV. Chair's Report-Joe Gibson
  - A. Mesa General Hospital facility will now be reopening and called Arizona Regional Medical Center.
  - B. West Valley involved with trial of no-diversion which began September 8 for 30 days.
- V. EMS Odyssey:
  - A. 2009 conference: Planning has started for next year's conference. The conference will be held again at the Mesa Marriott Convention Center for May 28 and 29, 2009.
- 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. 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
  - B. Counties Report- Joe Gibson provided an update
  - C. Other Reports: Mass Causality will be meeting in October with DHS to plan future exercises, including Coyote Crisis
- IX. Old Business: none
- X. New Business:
  - A. Question was asked about outcome of Mass Vaccination Exercises that were held in August. Linda Scroggin with Peoria Fire Department stated that the exercises were a success in their community.
  - B. A reminder about the Rock n Roll marathon that will be held September 19.
- XI. Call to Public-none
- XII. Adjournment at 1045 by Joe Gibson.

Respectfully Submitted By: Peggy Baker, Arizona Emergency Medical Systems, Inc.