

**Patient Management Functional Group
John Gallagher, MD - Chair**

January 21, 2009

11:00 am – Noon

2495 South Industrial Park in Tempe

Meeting Agenda

- I. Call to Order**
- II. Introductions**
- III. Approval of Previous Meeting Minutes – *ACTION***
- IV. Statewide Pre-hospital Plan for Pandemic Influenza – *Jennifer Herbert***
- V. Restructuring of Functional Group Meetings - (*Planning & Outreach Discussion Continuation*)**
 - A. Review of Bylaws**
 - B. Planning and Coordination**
- VI. Task Force Updates**
 - A. Transfer of Care (formerly known as Diversion) - *Mary Kopp, RN, John Ford, and Paul Nies***
 - 1. Sector Updates - *Mary Kopp, RN***
 - 2. SE Sector Pilot Project Update – *Paul Nies***
 - 3. Administrative Oversight Status Report – *Garth Gemar, MD***
 - B. Categorization - *Robert Londeree, MD ACTION***
 - 1. Update Status and Hospital Participation**
 - C. Operation Stroke / Primary Stroke Centers Update - *Robert Londeree, MD***
 - D. Pediatric –**
 - E. Maricopa County Hospital Disaster Preparedness Council Update - *Joe Gibson***
 - F. RED Book – *Alyson Welch***
- VII. Trauma**
- VIII. Committee Updates**
 - A. EMS Council – *Joe Gibson***
 - B. STAB - *Roy Ryals***
 - C. PACES – *Tomi St. Mar***
 - D. Other Committees**
- IX. Old Business**
- X. New Business**
 - A. “Show and Tell” Video Presentation – Mesa Fire Department – *Terry Mason, RN***
- XI. Call to Public**
- XII. 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**

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