

Patient Management Functional Group
John Gallagher, MD-Chair
Meeting Minutes - January 21, 2009 - DRAFT

Voting Members: Gabe Gabriel; John Gallagher, MD; Garth Gemar, MD; Mary Kopp, RN; Robert Londeree, MD; Sandy Nygaard; Nancy Parks, RN; Roy Ryals; and Faith Whipple, RN

Guest Members: Jeanie Culver, RN; Rhia Whissler, RN; Tracey Schlosser, RN; Laurie Wood, RN; Linda Scroggin; and Mike Baros, RN

- I. Call to order @ 1104am by Dr Gallagher
- II. Introductions: Jennifer Herbert, Bureau of EMS Pandemic Planning; Dr Joe Winchell, BDMC Medical Director
- III. Approval of Previous Planning and Outreach Minutes-*unanimous approval*.
- IV. Jennifer Herbert presented power point education on Pandemic Influenza Planning
- V. Task Force Updates:
 - A. Transfer of Care: 1) Mary Kopp gave update
EMRESOURCE Committee will meet after Functional Group. Mary Cope will be stepping down in her position of chairman for the AEMS transfer of Care committee. Thank you's given for all her hard work and dedication. Publishing results of the Transfer of Care committee will be done by Mary and other committee members.
 - 2) SE Sector Update: Presented with the Oversight Committee Update
 - 3) Administrative Update: Given by Dr Gamer. Next meeting is February 10, 2009 at Mesa Fire Administration
 - B. Categorization: Still missing reports from 3 hospitals. Dr Londeree will phone visit the 3 hospitals in question. Categorization list presented and approved: will be taken to AEMS Board meeting in February.
 - C. Stroke: Dr Londeree had nothing new to report
 - D. PACES: requesting an increase in membership from an AEMS member. Next meeting is January 28, 2009 10am-12noon at DHS.
 - E. Maricopa County Hospital Disaster Prep Council: Update given by Joe Gibson. Next meeting February 6, 2009
 - F. Red Book: approved in December by AEMS board. Will be on website soon. Discussion held about BLS Redbook—especially for outlying areas.
- VI. Restructuring: Planning Committee had already approved merging of Planning and Outreach with Patient Management. Co-chairs will be present and meeting will start at 10:30am. Will take plan to AEMS Board meeting in February.
- VII. Trauma: Vicky reported there are new Level 4 trauma Centers in Az; Banner Page in Page, Az; Northern Cochise in Wilcox, Az and Summit in Showlow, Az.
- VIII. Committee Update:
 - A. EMS Council: Joe Gibson gave report
 - B. STAB: Roy Ryals states meeting will be held January 15, 2009
 - C. PACES: Meets January 28, 2009.
- IX. Old Business: none
- X. New Business:
 - A. Cardiac Arrest Centers/Cardiac Arrest Post Resuscitation Guideline passed out and discussed by Dr Gamer. Protocol is in Redbook under the appendix.
 - B. Presentation given by Terry Mason and Rick Apple from Mesa Fire on video for nursing home education.
 - C. Phoenix Childrens has new Neuroscince Director: Dr D Addelson
 - D. Discussion held about medical errors involving Versed and Verapamil.
- XI. Call to the Public: none
- XII. Adjournment at 1255

Respectfully Submitted By: Mickey Kovach RN BDMC.