

Patient Management Functional Group
John Gallagher, MD-Chair
July 16, 2008
Meeting Minutes-DRAFT

Patient Management Voting Members: Jill Ellett, RN; John Ford; John Gallagher, MD; Kepra Jack, RN; Debbie Johnston; Mickey Kovach, RN; Terry Mason, RN; James Nelson; Sandy Nygaard; Nancy Parks, RN; Tom Cole; Roy Ryals; Faith Whipple, RN; and Laurie Wood, RN

Patient Management Guest Members: Noreen Adlin; Peggy Lahren; Vicki Upton; Linda Scroggin; Mickey Kovach, RN; Bill Hayes; David Gast; David McCarthy; Alyson Welch; Sheila Bryant, RN; Kepra Jack, RN; Mary White, RN; Brian Witzeman; and Tiffany Johnson, MD

- I. Call to order @ 1100am by Dr Gallagher
 - II. Introductions: None
 - III. Approval of Previous Planning and Outreach Minutes-*unanimous approval*.
 - IV. Task Force Updates
 - A. 1. Transfer of Care (AKA Diversion): John Ford discussed next meeting scheduled for July 18, 2008 at 0930 with sector chairs meeting at 0830. Location is Az. Hospital Association. EMS system options will be discussed.
 2. Oversight Committee: Kepra Jacks gave report on last meeting of June 21, 2008 and strategies discussed.
 3. RAZR 911 system working well.
 - B. Categorization: Peggy Baker: Online link sent out to various hospital reps for checklist. Follow-up will be continuing. Please report any technical difficulties experienced. Motion was made and seconded to add pediatric trauma to categorization list. Updating will be done thru AEMS.
 - C. Operation Stroke/Primary Stroke Centers: nothing new to report.
 - D. Pediatric: Phoenix Children's Level 1 trauma opening July 21, 2008 at 0800. Open House will be July 18, 2008 from 1100-1400.
 - E. Maricopa County Hospital Disaster Preparedness Council Update: Next meeting will be held August 15, 2008 at 1000 at the Flood Control District.
 - F. Red Book Update: Alyson Welch provided update. Protocols will be sent to Peggy Baker to put on the AEMS website. PCH updates will be added also. Toxicology updated protocols are being reviewed. The protocols will be used as guidelines. Sick cell protocol was not felt needed to be developed due to being able to fall into the patient care guidelines. Discussion held about using hypothermia for post cardiac arrest centers using ice saline, ice bags, etc; Phoenix Fire is participating in cooling the post cardiac arrest patient.
 - V. Trauma: nothing new to report
 - VI. Committee Update:
 - A. EMS Council: next meeting is September 19, 2008
 - B. STAB: next meeting is September 18, 2008
 - C. PACES: Tomi St Mars reported the steering committee met in June to discuss system. \$ subcommittees were developed and everyone is invited to participate:
 1. Educational Requirements
 2. Finance Committee
 3. Support Services (Ancillary Services)
 4. Data and Outcomes
- Next meeting will be August 22, 2008 at ADHS.
- VII. Old Business: none
 - VIII. New Business:
 1. Dr Robert French discussed hospital evacuation plans
 2. Hospitals reporting lots of unlabeled EMS equipment being left at the facilities.
 - IX. Call to the Public: none
 - X. Adjournment at 1145