

Patient Management Functional Group
John Gallagher, MD - Chair

March 21, 2007
11:00 am – Noon
2945 South Industrial Park in Tempe

Meeting Minutes

Voting Members in Attendance: Marcia Barry, RN; Jill Ellett, RN; John Gallagher, MD; Joe Gibson; Rebecca Haro; Ann Hoover; Debbie Johnston; Mary Kopp, RN; Robert Londeree, MD; David McCarthy; Terry Mason, RN; Nancy Parks, RN; Roy Ryals; Charlann Staab, RN; Brenda Sutton, RN; Laurie Wood, RN;

Guest Members in Attendance: Michael Baros; Bill Hayes; and Mickey Kovach, RN

- I. Call to Order@1107 by Dr. Gallagher
- II. Introductions-Tim Wayne from Glendale Fire
- III. Approval of Previous Meeting Minutes – amendment to minutes re attendance—Peggy advised attendance form was lost—Jill Elliott and Roy Ryals to be added.
- IV. Task Force Updates
 - A. Diversion - *Mary Kopp, RN, John Ford, and Paul Nies* – Debbie Johnston reported that there was a state meeting held this am. Question does the subcommittee need to continue to meet in light of the SE sector pilot , SE sector committee and the oversight committee development. Next SE sector is April 13th @ Phx fire offices on 12 th street. SE sector pilot extension is approved and the first oversight committee met yesterday. Dr Londeree reported the committee discussed data points and the goal for each SE facility to compare their code purple definitions. The committee did review initial SWA data on each SE facility re off load times. Mary Camelli will review the NEIMS info and report to committee so an operational plan can be reviewed. Goal to contact and report to ADHS through Terry Mullins Next meeting April 24 at granite reef office—co-chairs were named—Mary Camelli for fire and Garth Gemar from a hospital background.
 1. Diversion Guidelines
 - SE Sector Pilot Project Extension Guidelines – Status Report
 - B. Categorization - *Robert Londeree reported next meeting is Wednesday March 28th at PHI Air Medical offices @ 12 noon –stroke, general hospital, & chest pain centers to be discussed. New discussion of resuscitation centers in the future.*
 - C. Operation Stroke / Primary Stroke Centers Update - *Robert Londeree, MD* – many departments using FAST- Dr. Londeree has not heard of any new stroke centers, Dave Heath is back at Am Stroke and wants to see more EMS activities.
 - D. Pediatric –*David Bank, MD reported no specific new info at this time*
 - E. Maricopa County Hospital Disaster Preparedness Council Update - *Joe Gibson- next meeting in May.*
 - F. RED Book – John Gallagher, MD – no meeting yet
- V. Committee Updates
 - A. EMS Council - *John Gallagher, MD next meeting is April 20*
 - B STAB - *Roy Ryals- next meeting is April 19*
 - C. Other Committees- no new info
- VI. Old Business- Tomi reported need pediatrician for EMSC committee—Dr. Bank volunteered.
- VII. New Business
- VIII. Call to Public
- IX. Adjournment@1122.

Respectfully Submitted By,
Charlann Staab, RN