

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

**May 21, 2008
11:00 am – Noon
2945 South Industrial Park in Tempe**

Meeting Agenda

- I. Call to Order**
- II. Introductions**
- III. Approval of Previous Meeting Minutes – ACTION**
- IV. 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***
 - C. Operation Stroke / Primary Stroke Centers Update - *Robert Londeree, MD***
 - D. Pediatric – *David Bank, MD***
 - E. Maricopa County Hospital Disaster Preparedness Council Update - *Joe Gibson***
 - F. RED Book – *Alyson Welch***
- V. Trauma**
- VI. Committee Updates**
 - A. EMS Council – *Joe Gibson***
 - B. STAB - *Roy Ryals***
 - C. PACES – *Tomi St. Mar***
 - D. Other Committees**
- VII. Old Business**
- VIII. New Business**
- IX. Call to Public**
- X. Adjournment**

**Next Functional Group Meeting: July 16, 2008
@ 2495 South Industrial Boulevard ♦ Tempe, AZ**

**Next Board of Governors Meeting: June 18, 2008
@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ**

**8th Annual EMS Odyssey Conference
May 29 – 30, 2008
Mesa Marriott Hotel**