

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

**November 19, 2008  
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. 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**
      - a. West Valley Month-Long No-Divert Trial UPDATE**
    - 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 – David Bank, MD**
  - E. Maricopa County Hospital Disaster Preparedness Council Update - Joe Gibson**
  - F. RED Book – Alyson Welch ACTION**
- 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: January 21, 2009  
@ 2495 South Industrial Park ♦ Tempe, AZ**

**Next Board of Governors Meeting: December 17, 2008  
@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ**

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