

Patient Management Functional Group
John Gallagher, MD-Chair
November 19, 2008
Meeting Minutes-DRAFT

Voting Members: Karen Broderick; Sheila Bryant, RN; Gabe Gabriel, RN; John Gallagher, MD; Nancy Hicks-Arsenault, RN; Kepra Jack, RN; Debbie Johnston; Mary Kopp, RN; Mickey Kovach, RN; Robert Londeree, MD; Terry Mason, RN; Sandy Nygaard; Nancy Parks, RN; Faith Whipple, RN; and Laurie Wood, RN

Guest Members: Jeanie Culver, RN; Alyson Welch; David Gast; Tracey Schlosser, RN; 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 after changes including Gabe Gabriel as a voting member.*
- IV. Task Force Updates
 - A. Transfer of Care (AKA Diversion): Mary Kopp gave report
 1. Sector Updates: Compared 3rd quarter 2008---diversion hours: 783 to 3rd quarter 2006: 3448. There was 96% of patients being offloaded in less than 30 minutes. Much progress in the diversion arena in central Az. being accomplished.
 - B. 2. SE Sector Administrative Oversight: minutes were handed out from previous meeting.
 - C. Categorization: Robert Londeree, MD
 1. Categorization updates done. Will be presented at the board meeting in December.
 - D. Operation Stroke/Primary Stroke Centers: Some guidelines discussed
 - E. Pediatric: Phoenix Children's Level 1 Trauma center doing well.
 - F. Maricopa County Hospital Disaster Preparedness Council Update: Joe Gibson gave report.
 - G. Red Book Update: Alyson Welch presented the revised RED Book guidelines. Alyson addressed changes recommended by various AEMS representatives. Motion approved to accept guidelines as discussed and will be presented at the board meeting in Dec.
- V. Trauma: Peggy Lauren from the state gave report. She recently visited Yavapai, Wilcox, and Wickenburg for level 4 trauma sites.
- VI. Committee Update:
 - A. EMS Council: next meeting is January 20, 2008
 - B. STAB: No report.
 - C. PACES: No report.
- VII. Old Business: none
- VIII. New Business: none
- IX. Call to the Public: none
- X. Adjournment at 1140

Respectfully Submitted By: Mickey Kovach RN BDMC.