

AEMS
Functional Group Meeting
March 18, 2015
MINUTES

Voting Members in Attendance: Kathy Brown RN, Tracey Moroney, RN, Peter Como, Roy Ryals, Joe Gibson, Brandon Lang, Janet Backers, RN, Sandy Nygaard, Sheila Bryant, RN, Gabe Gabriel, RN, Terry Mason, RN, Robert Londeree, MD, Tracey Schlosser, RN; Robin Drake, and John Gallagher, MD

Distinguished Guests in Attendance: Linda Scroggin, RN, Noreen Adlin, Ryan Herold, Nicola Crim, Barbara Bovee, Kim Brooks, Rebecka Gregory, Lori Kennedy, Tracy Irwin, Sara Latnam, Ryan Gochoel, Char Dillenbeck, Lynn Aikin, Albert Razo, Vince Podrybau, and Willie Haro

I. **Meeting called to order at 10:05am by Sandy Nygaard. Introductions completed.**

II. **Administrative Affairs:**

A. **General Report-Sandy Nygaard**

1) **Approval of minutes-No minutes to approve**

2) **AEMS Report**

a. 2015 Membership Campaign had reached 60% to date.

b. Updated on Odyssey 2015

3) **State Activities**

a. CON-Maricopa County

i. Superstition Boundaries

b. New Director

i. Cory Nelson (Dept of Health)

c. PMD meeting tomorrow (03/19/2015)

d. EMT/Paramedic on-line registration working

i. 9300 registrants at this point in time-Brian O'Leary

4) **Announcements**

a. EMS picnic –Tempe St. Luke's on 04/01/2015

i. 27 year old tradition

ii. Accidental flyer release

b. EMS picnic-Phoenix St Luke's on 04/16/2015

c. Need for Vendor sponsorship for Odyssey 2015

5) **Old Business**

a. None

6) **New Business**

a. EPCR (policies and procedures)

i. Unified/joint hospital input for Redbook-Universal standards

1. Suggestions

2. Multiple issues with technology/printer access/lack of data/chart completion

3. Consideration of setting up a task force to address issues and possible resolutions.

4. Further discussion will resume at PMD meeting (03/19/2015)

B. **Planning & Outreach Report-Sandy Nygaard**

1) Committee/Task Force: Met prior to Functional Group

2) 2015 Odyssey Conference

a. Deadlines

b. Pre-Conference topic-June 10, 2015

c. Pediatric Disaster Response and Emergency Preparedness (1300-1700)

3) 2015 Recognition Awards

a. Received 3 recognition awards to date

b. Please continue to submit with photos

c. Deadline is for submissions is April 15, 2015

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Continued

- 4) Arizona AEMS Museum
 - a. AEMS Website
 - b. Contains information regarding EMS
 - c. Request Pictures
 - i. From years past to present
 - d. Lynn-Brown Wagner to present EMS history

- 5) Orders of Conduct Review
 - a. Volunteers needed-please contact Peggy
 - b. 1999-initiated
 - i. Needs updated and feedback

C. Patient Management Report-Sandy Nygaard

- 1) Transfer of Care
 - a. Sector Updates
 - b. Administrative Oversight Report-Dr. Robert Londeree
 - i. Increase in diversion hours
 - ii. Offload times
 - iii. Behavioral Health holds have dramatically increased over last year
 - iv. East Valley Committee Meeting-April 14, 2015 (09-1100) @ Mesa Fire Station 1.
- 2) Categorization-Dr. Robert Londeree
 - a. Matrix list will be presented at next meeting.
- 3) Phoenix Stroke Initiative-Dr. Robert Londeree
 - a. Update in June
 - b. More interest in Endovascular Centers
 - c. Stroke Collaboration-May/June
 - i. Regional Collaboration
 - ii. Non-profit-501-C
 - iii. Requires EMS Representation
- 4) Redbook-Sandy Nygaard
 - a. BLS portion completed
 - b. Bring forward next meeting
- 5) Pediatrics
 - a. None
- 6) Trauma
 - a. None
- 7) Behavioral Health
 - a. Increase in adolescent numbers-no bed availability
 - b. PCH increased psych bed capacity
- 8) Hospital Updates
 - a. None

D. Other

- 1) Committee and Other Program Updates
 - b. EMS Council
 - i. May 21, 2015
 - c. STAB
 - i. May 21, 2015 @ 0900
 - d. PACES
 - i. None
 - e. PMD
 - i. None
 - f. Mass Casualty Management
 - i. None
 - g. Other
 - i. None

III. **Topical Focus Part 1:**

ProTECT Trial Results

Presented by: Bruce Barnhart RN, MSN, CEP
Senior Program Manager
Arizona Emergency Medicine Research Center
University of Arizona College of Medicine-Phoenix

IV. **Simulation Center-University of Arizona**

Presented by Jim Rinehart
Simulation Center Manager/Assistant Professor of Practice
Department of Academic Affairs
University of Arizona College of Medicine-Phoenix

V. **Meeting Adjourned**