

**AEMS**  
**Functional Group Meeting**  
**Minutes**  
**July 15, 2015**

**Voting Members in Attendance:** Tracey Schlosser, RN; Rebecca Stewart, RN; Gabe Gabriel, RN; Sandra Nygaard; Robert Londeree, MD; Garth Gemar, MD; Tracy Moroney, RN; Gail Bradley, MD; Mary White, RN; Roy Ryals; Brian Bowling; John Gallagher, MD; Barb Bovee, RN; Terry Mason, RN; Laurie Wood, RN; Franco Castro-Marin, MD; and Ginny Orcutt, RN.

**Distinguished Guests in Attendance:** Brian O'Leary; Sherry Neeley; Linda Scroggin; Alison Skinner; Vince Podrybau; Kevin Meek; Teresa Salama; Char Dillenbeck; Sara Latham; Mickey Kovach, RN; Barbara Bovee, RN; Toni Gross, MD; Jodi Ropte; Jaden Messengale; Nicola Crim; Kristen Hartzel; Jesus Rivera; Ron Deadman; Sheila Bryant, RN; Daniel Didier; and Guillermo Haro.

- I. Meeting called to order at 10:00 am by Sandy Nygaard. Introductions done.
- II. Administrative Affairs
  - A. General Report—Sandy Nygaard
    1. Approval of meeting minutes----done
    2. AEMS Report: Peggy Baker.: New fiscal year started July 1, 2015.
    3. State Activities: State committees are scheduled for July 16, 2015, including TEPI, EC and PMD.
    4. Announcements: nothing announced
    5. Old Business: nothing new announced
    6. New Business: nothing announced
  - B. Planning and Outreach Report--Sandy Nygaard
    1. Committee/Task Force:
    2. 2015 AEMS Odyssey Conference:
      - a. AEMS Odyssey 2015: great success, many participants and vendors and sponsors. A big thank you from Peggy Baker for all who participated in the event in any way.
    3. 2015 Recognition Awards: Aces of Hearts Awards: 17 awarded, 1 Heart to Heart Award to Audrey Miller who also had an anonymous donor donate to sponsor her EMT Education, and 1 Murse Award to Lynn Brown Wagner.
    4. AEMS EMS History Museum /Anniversary Event: Museum presented at the Odyssey and everyone encouraged to contribute vintage pictures representing EMS to Peggy Baker.
- III. Central Arizona Hospital/Agency Profile: Dignity Health Arizona General Hospital; Chandler Emergency Room, Glendale Emergency Room and Others Opening Soon. Kevin Meek, RN-BSN, BA, MPI Chief Nursing Officer from Arizona General Hospital presented.
  - C. Patient Management Report-Dr. Gallagher
    1. Transfer of Care:
      - a. Sector Updates: nothing new
      - b. Administrative Oversight Status Report-sent in by Dr Gemar
        1. Last meeting June 9, 2015
        2. Diversion times for the East Valley for April were 16.5 hours; hours for May were 19.5. No simultaneous hours.
        3. Some facilities did not meet 90 minute offload benchmark. Additional work is looking into this.
        4. Behavioral Health Hours and Holds discussed. Requesting Behavioral Health hold numbers be placed on EMResource when listing DIVERSION or CAUTION.
        5. Next meeting August 11, 2015 at Mesa Fire Station 1.
    2. Categorization: Dr Londeree
      - a. Committee met just prior to AEMS meeting. Will review request from Az. General Hospitals and Satellite Emergency Centers. Executive Committee will review.
      - b. ACTION: Tabled.
    3. Arizona Stroke Initiative: Dr Londeree
      - a. Phoenix Stroke Consortium received 2014 data from the 19 Central Az. Stroke Centers. 1 center not meeting the time line for door to needle less than 60 minutes and will be placed on probation.
      - b. Arizona Stroke Collaborative: Statewide collaboration for stroke care system. Working on identifying members. Will be established by fall 2015.
    4. REDBook: July 1, 2015 new Az law 1404 has new rules regarding the DNR Orange Form. Medical Directors will need to look at current protocols and make the appropriate changes.
    5. Pediatric: currently 26 certified pediatric prepared hospitals. Continuing to certify more across the state.
    6. Trauma: nothing new
    7. Hospital Updates:
      - a. Abrazo Maryvale Hospital will no longer offer Women and Infant Services starting August 14, 2015.

**Functional Group Meeting Minutes – July 15, 2015**  
**CONTINUED**

- D. Other:
  - 1. Committee and Other Program Updates
    - a. EMS council: nothing reported
    - b. STAB: nothing reported
    - c. PACES: July meeting cancelled. Next meeting is August 8, 2015.
    - d. PMD-meets July 16, 2015.
      - 1. Looking at Vitamin K infusion and Narcan administration for First Responders.
      - 2. OTC Guidance Document will be posted on Az DS website soon.
    - e. Mass Casualty Management: nothing reported
    - f. Other: nothing reported
- IV. Topical Focus: Arizona 2914 Strategic Highway Safety Plan (SHSP) Implementation and Evaluation presented by Kohinoor Kar, PhD, PE, PTOE Transportation Safety Engineer Traffic Safety Section Arizona Department of Transportation and Richard Weeks, PE, PTOE State Safety Engineer Traffic Safety Section Arizona Department of Transportation
- V. Lunch and Learn: The 2015 Arizona Plan to End Suicide Kelli M. Donley, MPH Project Manager Behavioral Health Services Arizona Department of Health Services
- VI. Meeting was adjourned.