



question concerning paramedic scope of care for ground vs. air transport; he replied that the scope of care was identical. There was extensive discussion on this subject, with the conclusion that there is only one level of paramedic certified to work in Arizona, and no critical care paramedic or extended scope of care for flight paramedics authorized in Arizona.

### **COMMITTEE REPORTS & ACTION ITEMS**

- a. Education Committee. Sue Kern reported that the committee had received requests totaling \$1609. Requests included EMTB refreshers from River Medical for \$509, an EMTP refresher from River Medical for \$375, an EMTB refresher from Golden Shores for \$225, and EMD training from River Medical for \$500. John Valentine made a motion to approve requests as submitted, vote was unanimous to approve.
- b. Equipment/Resource Committee. Javier Hernandez reported that the committee had received a request for \$1050 from Golden Shores for pediatric equipment to upgrade Broselow bags. Motion by John Valentine to approve the request as presented. Vote was unanimous to approve.
- c. EMS for Children. No report.

### **OLD BUSINESS**

- a. 0809 Provider Assistance. Rod Reed reported that he is still working on the current Provider Assistance due to the lack of funding.
- b. AED Grant. Rod Reed briefly reported on this ongoing grant process. AED request forms were available at the meeting. 22 AED's will be available for distribution within the region, also some trainers. AED's have been purchased, and should be available for distribution at the next general meeting.

### **NEW BUSINESS**

- a. Rules Committee Member. Discussion was held on the current opening on the state Rules Committee for a WACEMS representative. There were four applicants from the WACEMS membership interested in filling the opening. The four applicants, Jesus Hernandez (Somerton), Chester Key (River Medical), Shawn Lawless (Golden Shores), and Jennifer Wolfe (Native Air), were each given the opportunity to present their resumes and qualifications to those present. Bill Johnston appointed Mike Caswell and Sue Kern to run a written ballot of those present at the meeting. After the balloting was complete, there was a tie between Javier Hernandez and Shawn Lawless. President Bill Johnston then cast a vote for Javier Hernandez to break the tie.

### **ANNOUNCEMENTS**

- a. Announce next WACEMS Executive Board meeting, date, time and location. Currently scheduled for February 12, 2009 at 1:00 pm via phone conference.
- b. Announce next WACEMS regular meeting, date, time and location. Currently scheduled for March 12, 2009 at 10:00 am, Lake Havasu City.
- c. Roundtable.