



# W.A.C.E.M.S.

Western Arizona Council of Emergency Medical Services  
3463 W. 13th Place  
(928) 782-4554



Yuma, Arizona 85364  
FAX (928) 782-5563

WACEMS Regular Meeting Minutes, September 14, 2006, Lake Havasu City, Arizona.

## PRESENT

Harold Nystedt – President  
Sue Kern – KRMC

Rod Reed – ED

John Valentine – River Medical

Kim Briggs – ADHS BEMS

Karen Slaughter – La Paz County S.O.

Ron Masten – Native Air Ambulance

John Morgan – LHCFD, LHRMC

Mike Caswell – Secretary

Jerry Stein – MCC

Edgardo Silva – San Luis Fire

Terry Mullins – ADHS BEMS

Mel Sorensen – Mohave Valley Fire

Glen Jeffs – Colorado City FD

Al Masse – Tri Valley Ambulance

Kimi Locke – Treasurer

Bill Johnston – Kingman FD

Jason Cramer – Buckskin Fire

Ed Armijo – ADHS BEMS

Chad Villamor – Golden Shores FD

Thiel Cook – Colorado City FD

Tim Smith – Tri State Careflight

## CALL TO ORDER

President Harold Nystedt called the meeting to order at 1003.

## APPROVAL OF MINUTES

Minutes from July 6, 2006 were presented. Motion by Mel Sorensen to accept minutes as written, vote was unanimous to approve.

## REPORTS

- a. President's Report. President Nystedt spoke briefly about the status of National Registry testing in Mohave County.
- b. Treasurer's Report. Rod Reed presented and explained the WACEMS Profit and Loss Budget vs. Actual, and General Ledger Reports for July 1, 2006 through September 12, 2006. July and August funds have been requested from the state, however no funding has been received. Motion by Sue Kern to accept the report as stated, vote was unanimous to approve.
- c. ADHS Report. Terry Mullins spoke and introduced Ed Armijo as the new Deputy Director for BEMSTS. The Bureau is currently accepting resumes for the position of Bio Statistician. This position will help the Bureau evaluate and use data gathered from around the state. Mr. Mullins next spoke regarding the upcoming Regional Leadership Meeting. Mr. Clay Mann will be the guest speaker, and the focus of the meeting will be on data collection. The meeting date has been moved from October 24<sup>th</sup> to October 27, 2006. Also, The Bureau has been working on best practices and policies concerning hospital diversion, and the recommendations are to be delivered to the Director today.

## COMMITTEE REPORTS & ACTION ITEMS

- a. Education Committee. Sue Kern reported that the committee had received education requests totaling \$7089. Requests included; an EMTB refresher from Buckskin Fire for \$150, two EMTB refreshers from Golden Valley Fire for \$200, three initial EMTP certifications for Somerton Fire for \$1500, one initial EMTP certification for San Luis Fire for \$500, \$2000 for a PALS class in the Kingman area, \$400 for a capnography class in the Kingman area, and \$2339 for an airway head/IV mannikin for the Kingman area. Sue Kern made motion to approve the requests as stated. Vote was unanimous for approval.
- b. Equipment/Resource Committee. Bill Johnston reported that the committee had received requests totaling \$5245. Requests included; Golden Shores Fire Department for \$1245 for a

Life Pack 12 battery charger, \$2000 from Lake Mohave Ranchos to upgrade a Life Pack 12 to include NIBP, and \$2000 from Valle Vista Fire to replace a transmission in a rescue vehicle. Bill Johnston made a motion to approve the first two equipment requests as stated. Vote was unanimous for approval. No action was taken on the request from Valle Vista as the committee had several questions concerning the request, and no one from Valle Vista was present to substantiate the request.

### **OLD BUSINESS**

- a. Provider Assistance update. Rod Reed reported that the Provider Assistance process for 2006-2007 is complete. Rod Reed presented a draft application packet and timeline for the Provider Assistance for 2007-2008. Sue Kern made a motion to formalize the application packet and timeline. Vote was unanimous to approve. Application packets were available and are also available at [www.wacems.org](http://www.wacems.org).
- b. Data Collection. Rod Reed reported on the status of this project. The City of Yuma Fire Department went live with the HealthEMS product. He is currently working with HealthEMS to bring Tri-Valley Ambulance onto the system. Plans are to get three to four agencies functional with HealthEMS this fiscal year.
- c. Regional Protocols. Dr. Ward signed the protocols. They have been posted on the website.

### **NEW BUSINESS**

- a. Regional Leadership Meeting. The next Regional Leadership Meeting was discussed. The date has been changed from October 24, 2006 to October 27, 2006. Recommended attendees are: Jake Barlow, Mike Caswell, Bill Johnston, Sue Kern, Rod Reed, and Jerry Stein. Sue Kern made a motion that WACEMS should reimburse attendees for their travel expenses, vote was unanimous to approve.
- b. AED Grant. Rod Reed reported that he had received word from Betty Yunick at BEMSTS that Arizona was one of three states selected for this years AED grant. Details will be forthcoming.

### **ANNOUNCEMENTS**

- a. Next WACEMS Executive Board meeting will be via telephone conference call on October 12, 2006.
- b. Next regular WACEMS meeting date is November 9, 2006 in Yuma.

### **ADJOURN**