



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, November 9, 2006, Yuma, Arizona.

PRESENT

Harold Nystedt – President

Sue Kern – KRMC

Edgardo Silva – San Luis Fire

Terry Mullins – ADHS BEMS

Shawn Lawless – Golden Shores FD

Lynn Hooker – YRMC

Lupita Weatherwax – Suncare Air Ambulance

Jake Barlow, Vice President

Jerry Stein – MCC

Jason Cramer – Buckskin Fire

Barry Adams – ADHS BEMS

Al Masse – Tri Valley Ambulance

Bobbie Jones – Rural Metro Ambulance

James Prusto – Suncare Air Ambulance

Mike Caswell – Secretary

Rod Reed – ED

John Valentine – River Medical

Tomi St Mars – ADHS BEMS

Jose Lizarraga – Quartzsite Fire

Cory Hutchins – Sun Care Air Ambulance

CALL TO ORDER

President Harold Nystedt called the meeting to order at 1015.

APPROVAL OF MINUTES

Minutes from September 14, 2006 were presented. Motion by Jerry Stein 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 November 8, 2006. Motion by Sue Kern to accept the report as stated, vote was unanimous to approve.
- c. ADHS Report. Terry Mullins spoke concerning the recent Data Collection Regional Leadership Meeting. He reminded the group of the ACS Trauma System consultants that will be surveying the state trauma system in June of 2007. Terry also spoke concerning the recent EMS and Trauma survey conducted by the state through the regions. The data is available on the BEMS website. Terry announced that the Trauma Registry report is done, and the state will be looking at the data and utilizing to improve the system.

COMMITTEE REPORTS & ACTION ITEMS

- a. Education Committee. Sue Kern reported that the committee had received education requests totaling \$1548. Requests included; Kingman Fire for 6 EMTP refreshers for \$900, Golden Valley Fire for an initial EMBT for \$198, Valle Vista Fire for one EMTB refresher for \$150, and River Medical for two EMTB refreshers for \$300. Sue Kern made motion to approve the requests as stated. Vote was unanimous for approval.
- b. Equipment/Resource Committee. Jason Cramer reported that there were no requests.

OLD BUSINESS

- a. Regional Leadership Meeting. WACEMS members that attended the meeting gave a synopsis of the meeting. Discussion followed concerning the direction of data collection in the state.

- b. AED Grant. Rod Reed reported on the status of this project. No funds available yet. The state will be sending WACEMS a contract amendment, and purchasing of the AED's can begin shortly thereafter. Reminder to all WACEMS providers to submit requests for these AED's. Priority placement will be given to BLS EMS units without AED's or with obsolete AED equipment, and law enforcement that responds to 911 EMS calls. Submit your requests to Rod Reed, using the WACEMS Request for Assistance forms. Please state where AED's will be located, and how training will be accomplished. Further questions please call Rod.
- c. Data Collection Project. City of Yuma Fire Department has been live with HealthEMS for two months now, everything is going well. Tri-Valley Ambulance has been trained and set-up. They will be going live this month. Plans are to get three to four agencies functional with HealthEMS this fiscal year.
- d. National Registry Testing. Jerry Stein spoke concerning the upcoming conversion to computerized testing. Mohave Community College is considering whether or not it will attempt to become a test site. Jerry requested that WACEMS Executive Board meet with MCC representatives to stress the importance of test sites in the region and encourage them to move ahead. Jerry made a motion as stated above, and vote was unanimous to approve. Jerry will set up the meeting.

NEW BUSINESS

- a. 2007 Meeting Dates. Meeting dates for 2007 were discussed and finalized. Copy attached and also available on the website.

ANNOUNCEMENTS

- a. Next WACEMS Executive Board meeting will be via telephone conference call on December 7, 2006.
- b. Next regular WACEMS meeting date is January 11, 2007 in Lake Havasu City.

ADJOURN



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WACEMS Meeting Schedule for 2007

<u>Date</u>	<u>Time</u>	<u>Meeting</u>	<u>Location</u>
January 11	1000	General Meeting	Lake Havasu
February 8	1300	Executive Meeting	Phone Conference
March 8	1000	General Meeting	Lake Havasu
April 12	1300	Executive Meeting	Phone Conference
May 10	1000	General Meeting	Lake Havasu (Awards Luncheon)
June 7	1300	Executive Meeting	Phone Conference
July 12	1000	General Meeting	Pine Lake
August 9	1300	Executive Meeting	Phone Conference
September 13	1000	General Meeting	Lake Havasu
October 11	1300	Executive Meeting	Phone Conference
November 8	1000	General Meeting	Yuma
December 13	1300	Executive Meeting	Phone Conference