



## GOVERNOR'S ADVISORY COUNCIL ON AGING

### Meeting Minutes

**Committee:** LEGISLATIVE & POLICY EDUCATION COMMITTEE - (LPEC)

**Date:** July 12, 2019

**Time:** 11:15 a.m. – 12:15 p.m.

**Venue Address:** Arizona State Capitol – Executive Tower  
Third Floor Conference Room  
1700 W. Washington Street  
Phoenix, AZ 85007

#### **GACA & LPEC Committee Members Present**

GACA: Barbara Marshall (LPEC Chair), Belinda Akers, Carol Brown, Deborah Hankerd, Lisa O'Neill, Steve Wagner

LPEC: Krysten Dobson, Scott Geiger, Abigail Polito Hawkins, Faith McLoone, B. Michael Nayeri

#### **GACA Members Absent**

Bob Roth, Lee Olitzky, David Spelich, John Stiteler

#### **GACA Staff**

Lizette Cordero

#### **Guest Speaker**

Steve Wagner – RightCare Foundation; Phoenix Fire

#### **Welcome, introductions, review & approval of January 4, 2018 draft minutes**

LPEC Chair, Barbara Marshall, called the meeting to order at 11:15 a.m. Following a welcome and introductions, Committee Chair Marshall requested a review of the May 3, 2019 draft meeting minutes. *Deborah Hankerd made a motion to approve the minutes as presented; Steve Wagner seconded the motion. The motion passed by the following roll call vote: Belinda Akers-aye, Deborah Hankerd-aye, Barbara Marshall-aye, Carol Brown-aye, Krysten Dobson-aye, Scott Geiger – aye, Lisa O'Neill-aye, Faith McLoone – aye, Steve Wagner-aye.*

#### **Guest Presentation**

Committee Chair, Barbara Marshall, introduced Mr. Steve Wagner Phoenix Firefighter and founder of the RightCare Foundation conducted a presentation on “*What Happens before the Fire Truck*”

*Arrives?”* Mr. Wagner discussed how citizens’ Do Not Resuscitate (DNR) wishes are not being honored because first responders do not have access to patients’ critical health information. According to Mr. Wagner, first responders must resuscitate individuals if there is no DNR.

The full presentation is available through the Governor’s Advisory Council on Aging (GACA) Office.

**Discussion: state & federal legislation**

Mr. Wagner discussed how accessibility to critical health information by first responders would also save time and reduce the number of hospital stays due to necessary medical treatment after resuscitation. Mr. Wagner also reported the EMS stakeholders group comprised of regional fire chiefs, state wide fire chiefs and members of the Attorney General’s (AG’s) office have a new name, “EMS Senior Care Stakeholders”.

Ms. Faith McLoone reported the AG’s Task Force against Senior Abuse (TASA) has submitted a Legislative Proposal to protect vulnerable adults from theft and financial exploitation.

**Report out & discussion on LPEC-related research, conferences, workshops, seminars, training opportunities, best practices, or related items**

Faith McLoone thanked the GACA for their assistance and support with the Student Arts Contest and reported the TASA Advisory Board Meeting will be held on July 17, 2019 from 1:00 pm to 2:30 pm at the Attorney General’s Office.

Lisa O’Neill reported she applied for and was awarded a 2019-2020 Health and Aging Policy Fellow. This fellowship program is designed to build a national group of geriatric and gerontology professionals who can contribute valuable science and practice knowledge to the health care policy arena. Chair O’Neill will be engaged in fellowship work in Washington D.C. for five weeks in November/December.

**Adjourn**

LPEC Chair, Barbara Marshall, adjourned the meeting at 12:13 p.m.

**NEXT MEETING:** The next meeting of the Legislative and Policy Education Committee of the Governor’s Advisory Council on Aging is planned for September 6, 2019; time and location to be confirmed and announced by public meeting notice posted at the GACA website <http://govtrans.az.gov/gaca/>. These meetings are open to the public.