

# AEMS Board of Governors Meeting

April 18, 2007 ♦ Noon

Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ

## Tentative Meeting Agenda

- Noon I. **Call to Order and Introduction of Guests**
- 12:05 pm II. **Approval of Minutes ACTION**
- 12:10 pm III. **Executive Director's Report**  
A. Monthly Activities – *Peggy Baker*
- 12:25 pm IV. **Board Officer's Report**  
A. Treasurer's Report – *Roy Ryals*  
1. Financial Report **ACTION**  
2. 2006-07 Membership Drive  
B. Chair's Report – *Robert Londeree, MD*  
1. Regional Update
- 12:40 pm V. **Elections ACTION**  
Representative from public employers of EMT's (population greater than 500,000)  
Don Hilderbrand  
Phoenix Fire Department
- 12:45 pm VI. **Functional Group Review**
- 12:50 pm VII. **State Report**  
1. BEMS Activities and Updates
- 12:55 pm VIII. **Functional Group Review**  
A. Planning & Outreach – *Joe Gibson*  
1. EMS Odyssey  
2. EMS Week  
a. Outreach and Public Awareness  
b. 2007 EMS Recognition Awards  
3. Disaster Preparedness  
a. State Report  
b. Counties Report  
4. Strategic Plan  
5. Growth of Pinal and Gila Counties  
B. Patient Management – *John Gallagher, M.D.*  
1. Diversion Guidelines and EMS System Update – *Mary Kopp, RN & John Ford & Paul Nies*  
a. RED Book Update - SE Sector Pilot Project Extension Guidelines – Status Report  
b. Administrative Oversight Committee Status Report  
2. Categorization Update – *Robert Londeree, MD*  
3. RED Book Update – *John Gallagher, MD*  
C. Trauma – *Thomas Wachtel, M.D.*  
1. PRQ Update
- 1:30 pm. IX . **Program and Committee Reports**  
A. EMS Council – *John Gallagher, MD*  
B. STAB – *Roy Ryals*  
C. Other Committees
- 1:35 pm X. **Old Business**
- 1:40 pm XI. **New Business**
- 1:50 pm XII. **Call to Public**
- 2:00 pm XIII. **Adjournment**

Next AEMS Board of Governors Meeting:  
June 20, 2007  
@ Southwest Ambulance  
708 West Baseline Road

Next AEMS Functional Group Meetings:  
May 16, 2007  
@ PMT Ambulance  
2495 South Industrial Park ♦ Tempe