

AEMS Board of Governors Meeting
April 16, 2008
Minutes

Board Members in Attendance: Coy Amerson; Peggy Baker; Marcia Barry, RN; Richard Besserman, MD; Amanda Chambers; John Gallagher, MD; Al Gameros; Joe Gibson; Bill Hayes; Mary Kopp, RN; Robert Londeree, MD; Terry Mason, RN; Anthony Paul, RN; and Laurie Wood, RN

Guest Members in Attendance: Sandy Nygaard; Paul Nies; Mary K. Harper; James Nelson; Mary White, RN; Vicki Upton; Tom Cole; Donald Sndyer; Kepra Jack, RN; Ed Armijo; Faith Whipple, RN; Linda Peters; Alyson Welch; Mickey Kovach, RN; Janet Backers, RN; and Mike Suppington

- I. Call to order and introduction of guests
 - a. Meeting called to order by Dr. Londeree at 12:15pm
 - II. Approval of Minutes
 - a. MOTION: approve minutes as submitted
 - III. Executive Director's Report
 - a. Continued with distribution of 2007-08 Provider Assistance funds.
 - b. Continued with coordination of 2008 EMS Odyssey Conference.
 - c. Implemented 2008-09 Provider Assistance Application and Needs Assessment process which is being conducted electronically via Survey Monkey website.
 - d. Implemented 2008 AED project process which is being conducted electronically via the Survey Monkey website.
 - e. Continued with coordination of the 2008 EMS Recognition Awards process.
 - IV. Board Officers' Report
 - a. Treasurer's Report:
 - i. Financial report for fiscal year to date 03/08 distributed. Presentation of actual v. budget for most accurate report
 - ii. YTD revenue and expenses proportionately over budget with goal to break even annually.
 - iii. MOTION: Approve the financial report as presented and note the variance from budget.
 - iv. ACTION: passed unanimously
 - b. Chair's report
 - i. Regional update: Dr. Londeree provided a summary of various regional activities.
 - V. State Report
 - VI. Functional Groups
 - a. Planning and Outreach
 - i. Strategic plan
 1. Reformatted in more streamlined document.
 - ii. EMS Odyssey
 1. EMS Odyssey brochures are now available. Conference planning continues.
 - iii. EMS week
 1. DHS supported
 2. The EMS Recognition Awards Committee announced plans for two types of awards – Aces of Hearts in which all EMS professionals within the Central Arizona region are eligible AND Service Awards in which all volunteers who have provided significant contributions directly to the AEMS organization are eligible.
 - iv. Disaster preparedness
 1. Joe Gibson provided a report on the State and County activities.
 - b. Patient Management:
 - i. Transfer of Care (formerly known as "Diversion) activities and EMSsystem update provided
 - ii. Categorization update provided
 - iii. RED Book update:
 1. Alyson Welch is continuing work with Dr. Londeree on guidelines..
 2. Trauma update: None noted
- VII. Program and committee reports provided on:
 - a. EMSC:
 - b. EMS council:
 - c. PMD
 - d. STAB
- VIII. Old Business: None noted
- IX. New Business: None noted
- X. Call to the public: None noted
- XI. Adjournment:
 - a. MOTION: adjourn the meeting at 2:00 pm
 - b. ACTION: passed unanimously