

AEMS Board of Governors Meeting

April 15, 2009 ♦ Noon

Southwest Ambulance ♦ 708 West Baseline Road ♦ Building 1 ♦ 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 Reports **ACTION**
 2. 2007-08 Audit Management Letter **ACTION**

 B. Chair's Report – *Robert Londeree, MD*
 1. Regional Update
 2. Bylaws Change – Board of Governor Position - Prehospital Coordinator Inclusion – **ACTION**
- 12:50 pm** **V. State Report**
 A. BEMS Activities and Updates
- 1:15 pm** **VI. Functional Group Review**
 A. Planning & Outreach – *Joe Gibson*
 1. 2009 EMS Odyssey
 3. EMS Week
 a. Outreach and Public Awareness
 b. 2009 EMS Recognition Awards
 4. Disaster Preparedness
 a. State Report
 b. Counties Report

 B. Patient Management – *John Gallagher, M.D.*
 1. Transfer of Care (formerly known as Diversion) Activities and EMS System Update –
 John Ford & Paul Nies
 a. Sector Updates
 b. SE Sector Process – Status Report – *Paul Nies ACTION*
 c. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
 2. Categorization Update – *Robert Londeree, MD*
 a. Checklist Progress Report - **ACTION**

 3. RED Book Update – *Alyson Welch*
 4. Trauma Update
- 1:30 pm** **VII. Program and Committee Reports**
 A. EMS Council – *Joe Gibson*
 B. STAB – *Roy Ryals*
 C. EMSC – *Tomi St. Mars*
 D. REMS – *Paul Nies*
 E. Other Committees
- 1:35 pm** **VIII. Old Business**
- 1:40 pm** **IX. New Business**
 A. Regional Transportation – *Mary Cameli*
- 1:50 pm** **X. Call to Public**
- 2:00 pm** **XI. Adjournment**

Next AEMS Board of Governors Meeting:
June 17, 2009
@ Southwest Ambulance
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group Meetings:
May 20, 2009
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe

9th Annual EMS Odyssey Conference
May 28-29, 2009
Marriott Hotel ♦ Mesa