

AEMS Board of Governors Meeting

April 21, 2010 ♦ Noon

Southwest Ambulance ♦ 708 West Baseline Road ♦ Building 1 ♦ Mesa, AZ

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**

B. Chair's Report – *Robert Londeree, MD*
1. Regional Update
2. Ex Officio Board Member Status Change **DISCUSSION**
3. Elections
Ex-Officio Member / Representative from an EMT training program **ACTION**
- 12:55 pm V. **State Report**
A. BEMSTS Activities and Updates
- 1:00 pm VI. **Functional Group Review**
A. Planning & Outreach – *Joe Gibson*
1. EMS Odyssey
2. EMS Recognition Awards – *Aces of Heart & Service* – *Peggy Baker*
3. EMSC Reimbursement Opportunities
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 –
a. Sector Updates
b. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
2. Categorization Update – *Robert Londeree, MD*
3. RED Book Update – *Alyson Welch*
- 1:30 pm VII. **Program and Committee Reports**
A. EMS Council – *Joe Gibson*
B. STAB – *Roy Ryals*
C. EMSC – *Tomi St. Mars*
D. PMD – *John Gallagher, MD*
E. REMS – *Jim Bratcher*
F. Other Committees
- 1:35 pm VIII. **Old Business**
A. Paramedic Training Program Accreditation - **UPDATE**
- 1:40 pm IX. **New Business**
A. AzCher
- 1:50 pm X. **Call to Public**
- 2:00 pm XI. **Adjournment**

Next AEMS Board of Governors
Meeting:
June 16, 2010
@ Southwest Ambulance
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group
Meetings:
May 19, 2010
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe

10th Annual EMS Odyssey
Conference
June 3-4, 2010
Marriott Hotel ♦ Mesa