

AEMS Board of Governors Meeting
August 15, 2007 ♦ Noon
Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ
Meeting Agenda

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|-----------------|---|
| Noon | I. Call to Order and Introduction of Guests |
| 12:05 pm | II. Approval of Minutes <i>ACTION</i> |
| 12:10 pm | III. Executive Director's Report
A. Monthly Activities – <i>Peggy Baker</i> |
| 12:25 pm | IV. Board Officer's Report
A. Treasurer's Report – <i>Roy Ryals</i>
1. Financial Report <i>ACTION</i>
2. 2007-08 Membership Drive
B. Chair's Report – <i>Robert Londeree, MD</i>
1. Regional Update
2. State Contract Scope of Work
3. Streamlining Functional Group Meeting Process |
| 12:40 pm | V. State Report
1. BEMS Activities and Updates |
| 12:55 pm | VI. Functional Group Review
A. Planning & Outreach – <i>Joe Gibson</i>
1. Strategic Plan
2. EMS Odyssey
2. EMS Week
a. Outreach and Public Awareness
b. 2008 EMS Recognition Awards
3. Disaster Preparedness
a. State Report
b. Counties Report

B. Patient Management – <i>John Gallagher, M.D.</i>
1. Diversion Guidelines and EMS System Update – <i>Mary Kopp, RN & John Ford & Paul Nies</i>
a. RED Book Update - SE Sector Pilot Project Extension Guidelines – Status Report
b. Administrative Oversight Committee Status Report
- Patient Offload / Transfer of Care Tracking Program <i>ACTION</i>
- <i>Tabletop Exercise - September 28</i>
2. Categorization Update – <i>Robert Londeree, MD</i>
3. RED Book Update – <i>John Gallagher, MD</i>

C. Trauma – <i>Thomas Wachtel, M.D.</i>
1. Field Triage Decision Scheme <i>ACTION</i> |
| 1:30 pm. | VII. Program and Committee Reports
A. EMS Council – <i>John Gallagher, MD</i>
B. STAB – <i>Roy Ryals</i>
C. Other Committees |
| 1:35 pm | VIII. Old Business |
| 1:40 pm | IX. New Business |
| 1:50 pm | X. Call to Public |
| 2:00 pm | XI. Adjournment |

Next AEMS Board of Governors Meeting:
October 17
@ Southwest Ambulance
708 West Baseline Road

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