

AEMS Board of Governors Meeting
August 20, 2008 ♦ 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. Budget **ACTION**
- B. Chair's Report – *Robert Londeree, MD*
 1. Regional Update
 2. Maricopa County Evacuation Planning – *Bill Tait, Arizona Department of Transportation*
- 12:50 pm** **V. State Report**
 1. BEMS Activities and Updates
- 1:15 pm** **VI. Functional Group Review**
- A. Planning & Outreach – *Joe Gibson*
 1. Strategic Plan **ACTION**
 2. 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 –
 Mary Kopp, RN & John Ford & Paul Nies
 a. SE Sector Pilot Project – Status Report – *Paul Nies*
 b. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
2. Categorization Update – *Robert Londeree, MD*
 a. Checklist Progress Report
3. RED Book Update – *Alyson Welch*
 a. Revised Disclaimer **ACTION**
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**
- 1:50 pm** **X. Call to Public**
- 2:00 pm** **XI. Adjournment**

Next AEMS Board of Governors Meeting:
October 15, 2008
@ Southwest Ambulance
708 West Baseline Road ♦ Scottsdale

Next AEMS Functional Group Meetings:
November 19, 2008
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe

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