

AEMS Board of Governors Meeting

August 19, 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. Budget

B. Chair's Report – *Robert Londeree, MD*
1. Regional Update

C. Elections **ACTION**
1. Prehospital Care Manager for their hospital employer, representing a non-Trauma Center Hospital
2. Prehospital Care Manager for their hospital employer, representing a Trauma Center Hospital
- 12:50 pm** V. **State Report**
A. BEMS Activities and Updates
- 1:15 pm** VI. **Functional Group Review**
A. Planning & Outreach – *Joe Gibson*
1. EMS Odyssey
2. 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*
c. Administrative Oversight Committee - Status Report – *Garth Gemar, MD* **ACTION**
2. Categorization Update – *Robert Londeree, MD*
a. Stroke Center Certification Issues
3. RED Book Update – *Alyson Welch*
a. Changes to Chapter 3-1 Standing Orders **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 21, 2009
@ Southwest Ambulance
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group Meetings:
September 16, 2009
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe

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