

AEMS Board of Governors Meeting
December 19, 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 / Peggy Baker</i>
1. Financial Report <i>ACTION</i>
2. 2006-07 Audit and Annual Financial Disclosure Items <i>ACTION</i>
4. 2007-08 Membership Drive
B. Chair's Report – <i>Robert Londeree, MD</i>
1. Regional Update
2. Public Information Requests |
| 12:50 pm | V. State Report
1. BEMS Activities and Updates |
| 1:15 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. Transfer of Care (formerly known as Diversion) Activities and EMS System Update –
<i>Mary Kopp, RN & John Ford & Paul Nies</i>
a. SE Sector Pilot Project – Status Report
b. Administrative Oversight Committee Status Report
2. Categorization Update – <i>Robert Londeree, MD</i>
a. Matrix and Checklist <i>ACTION</i>
3. RED Book Update – <i>John Gallagher, MD</i>
4. Trauma Update – <i>Thomas Wachtel, M.D.</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:
February 20, 2008
@ Southwest Ambulance
708 West Baseline Road

Next AEMS Functional Group Meetings:
January 16, 2008
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe

Happy Holidays!