

**AEMS Board of Governors Meeting**

**December 17, 2008 ♦ 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. 2007-08 Audit **ACTION**  
B. Chair's Report – *Robert Londeree, MD*  
1. Regional Update  
2. Elections - **DISCUSSION**  
3. Functional Group Restructuring – **DISCUSSION**  
4. Conflict of Interest Policy – **ACTION**  
5. Code of Ethics Policy - **DISCUSSION**
- 12:50 pm** V. **State Report**  
1. BEMS Activities and Updates
- 1:15 pm** VI. **Functional Group Review**  
A. Planning & Outreach – *Joe Gibson*  
1. 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. Sector Updates – *Mary Kopp, RN*  
b. SE Sector Pilot Project – Status Report – *Paul Nies*  
c. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*  
2. Categorization Update – *Robert Londeree, MD*  
a. Checklist Progress Report  
3. RED Book Update – *Alyson Welch 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:  
February 18, 2009  
@ Southwest Ambulance  
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group Meetings:  
January 21, 2009  
@ PMT Ambulance  
2495 South Industrial Park ♦ Tempe

**9<sup>th</sup> Annual EMS Odyssey Conference**  
**May 28-29, 2009**  
**Marriott Hotel ♦ Mesa**