

**AEMS Board of Governors Meeting**

**December 16, 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. State Contract Budget Status  
B. Chair's Report – *Robert Londeree, MD*  
    1. Regional Update
- 12:55 pm**    **V. State Report**  
A. BEMS Activities and Updates
- 1:00 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*  
    2. Categorization Update – *Robert Londeree, MD*  
    3. RED Book Update – *Alyson Welch*  
    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. PMD – *John Gallagher, MD*  
E. REMS – *Paul Nies*  
F. Other Committees
- 1:35 pm**      **VIII. Old Business**  
A. Paramedic Training Program Accreditation - ***UPDATE***
- 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 17, 2010  
@ Southwest Ambulance  
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group  
Meetings:  
January 20, 2010  
@ PMT Ambulance  
2495 South Industrial Park ♦ Tempe

**10<sup>th</sup> Annual EMS Odyssey  
Conference  
June 3-4, 2010  
Marriott Hotel ♦ Mesa**