

AEMS Board of Governors Meeting  
December 16, 2009  
Southwest Ambulance, Mesa  
Minutes

Board Members in Attendance: Coy Amerson; Peggy Baker; Marcia Barry, RN; Richard Besserman, MD; Robert French, MD; John Gallagher, MD; Joe Gibson; Nancy Hicks-Arsenault; Robert Londeree, MD; Terry Mason, RN; Roy Ryals; Tracey Schlosser, RN; Mary White, RN; and Laurie Wood, RN

Distinguished Guests in Attendance: David Gast; Sandy Nygaard; Jeanie Culver; Josh Ehrman; Candace Reisinger; Paul Nies; Carolyn Smith; Rhia Whisler; Jill Ellett, RN; Terry Mullins; Jim Roeder; Sheila Bryant, RN; Cathie Heyer; Rob Bessee; Keith Pyers; Alyson Welch; Barbara Schaffer, RN; and Mickey Kovach, RN; Paul Honeywell; Tom Dwiggin, and Joseph Wincheu, DO

- I. Call to order: 12:15pm
- II. Approval of minutes:
  - a. MOTION: Approve the minutes as presented
  - b. ACTION: Passed unanimously
- III. Executive Director Report
  - a. Monthly activities
    - i. Discussion regarding reduction in funding per state budget
    - ii. Discussion of exploration of other funding for provider assistance
    - iii. Some limited funding will be available for pediatric education.
      1. Odyssey tuition
      2. PEP, PALS
    - iv. 2010 membership drive
      1. Can be paid on-line or check
      2. Encourage individual membership
    - v. Odyssey
      1. Working on vendor support and sponsorship
      2. Aces of Hearts will be reconfigured
    - vi. Will need to revise organizational budget to reflect reductions in funding
- IV. Board Officers' Report
  - a. Treasurer's Report
    - i. Financial report
      1. Negative variance reflects timing of membership drive
        - a. MOTION: Accept financial report as presented with variance from budget noted.
        - b. ACTION: Passed unanimously
      2. Budget Status: General discussion regarding status of state budget and potential impact on regional EMS councils. Update provided by T. Mullins.
  - b. Chair's report
    - i. Regional Report
      1. SE sector No diver pilot completed/administrative oversight group established
      2. Functional groups re-formatted
      3. Categorization matrix completed
      4. Standing orders completed
      5. Another successful Odyssey conference
    - ii. 2010
      1. New challenges with funding and need to generate revenue to allow AEMS to continue to support regional activities.
- V. State Report
  - a. BEMC Activities and Updates
    - i. General discussion earlier regarding state budget challenges

- VI. Functional Group Review
  - a. Planning & Outreach
    - i. EMS Odyssey
      - 1. First publicity scheduled for 01/10
      - 2. Guest speaker scheduled for Thursday
      - 3. Special promotion for 10<sup>th</sup> annual conference
    - ii. Disaster preparedness
      - 1. Central region steering committee
        - a. Quarterly meetings scheduled to begin in 2010
        - b. Various committees/work groups have been identified
      - 2. Public Health preparedness meeting has been cancelled
      - 3. EMS council has disaster preparedness committee, will also be working on alternative destination and standards of care.
  - b. Patient Management
    - i. Transfer of Care (FKA Diversion):
      - 1. Sector updates: no report
      - 2. SE Sector Process: no report
      - 3. Administrative Oversight Committee: some increase in “divert facility” hours but not to the extent projected. Off load times remain stable.
    - ii. Categorization update:
      - 1. No general report
    - iii. RED book:
      - 1. Will be reviewing off line protocols
      - 2. Plan to distribute to field personnel including updates via I-phone application
    - iv. Trauma
      - 1. No update
- VII. Program and Committee Reports
  - a. EMS Council: next meeting 1/22 at 1030am
  - b. STAB: Next meeting 1/21 at 10am
  - c. EMSC: next meeting 1/22 at 1330. Plan to discuss pediatric categorization
  - d. PMD: will meet 02/2010
  - e. REMS: Annual retreat held Oct, 09. Opened to providers across state. Focus of discussion was on training/certification issues.
- VIII. Old Business
  - a. Paramedic Training:
    - i. Central Life Safety Council/REMS will be bringing recommendations to next EMS council.
    - ii. Stroke Center Update:
      - 1. Phoenix facilities were re-surveyed and asked to attest to capabilities
      - 2. 1 site survey scheduled
      - 3. Group to meet 1/27/10 to discuss best practices
- IX. New Business
  - a. Discussion re: letter sent from PCH regarding Pediatric Trauma – information only
- X. Call to Public: NONE
- XI. Adjournment:
  - a. MOTION: Adjourn the meeting at 1315
  - b. ACTION: Passed unanimously