

AEMS Board of Governors Meeting
February 21, 2007 ♦ Noon
Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ

Tentative 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</i>
1. Financial Report <i>ACTION</i>
2. 2006-07 Membership Drive
3. 2005-06 Audit <i>ACTION</i>
B. Chair's Report – <i>Robert Londeree, MD</i>
1. Regional Update
2. Website Development |
| 12:40 pm | V. State Report
1. BEMS Activities and Updates |
| 12:45 pm | VI. Functional Group Review
A. Planning & Outreach – <i>Joe Gibson</i>
1. EMS Odyssey
2. EMS Week
a. Outreach and Public Awareness
b. 2007 EMS Recognition Awards
3. Disaster Preparedness
a. EMS Response to WMD Trainings
b. State Report
c. Counties Report
B. Patient Management – <i>John Gallagher, M.D.</i>
1. Diversion Guidelines and EMS System Update – <i>Mary Kopp, RN & John Ford & Paul Nies</i>
a. RED Book Update - SE Sector Pilot Project Extension Guidelines – Status Report
b. Administrative Oversight Committee Creation - <i>ACTION</i>
2. Patients in Labor Recommendation - <i>ACTION</i>
3. Categorization Update – <i>Robert Londeree, MD</i>
a. Stroke Center Triage Guideline - <i>UPDATE</i>
4. RED Book Update – <i>John Gallagher, MD</i>
C. Trauma – <i>Thomas Wachtel, M.D.</i>
1. PRQ Update |
| 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:
April 18, 2007
@ Southwest Ambulance
708 West Baseline Road

Next AEMS Functional Group Meetings:
March 21, 2007
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe