

**AEMS Board of Governors Meeting**  
**February 20, 2008 ♦ Noon**  
**Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ**  
**Meeting Agenda**

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| Noon     | <b>I. Call to Order and Introduction of Guests</b>  |
| 12:05 pm | <b>II. Approval of Minutes <i>ACTION</i></b>  |
| 12:10 pm | <b>III. Executive Director's Report</b><br>A. Monthly Activities – <i>Peggy Baker</i>   |
| 12:25 pm | <b>IV. Board Officer's Report</b><br>A. Treasurer's Report – <i>Roy Ryals / Peggy Baker</i><br>1. Financial Report <b><i>ACTION</i></b><br>2. Financial Disclosure Items <b><i>ACTION</i></b><br>4. 2007-08 Membership Drive<br>B. Chair's Report – <i>Robert Londeree, MD</i><br>1. Regional Update<br>2. State Meeting Opportunities<br>3. EMS Council Representative <b><i>ACTION</i></b>  |
| 12:50 pm | <b>V. State Report</b><br>1. BEMS Activities and Updates  |
| 1:15 pm  | <b>VI. Functional Group Review</b><br>A. Planning & Outreach – <i>Joe Gibson</i><br>1. Strategic Plan<br>2. EMS Odyssey<br>2. EMS Week<br>a. Outreach and Public Awareness<br>b. 2008 EMS Recognition Awards<br>3. Disaster Preparedness<br>a. State Report<br>b. Counties Report<br>B. Patient Management – <i>John Gallagher, M.D.</i><br>1. Transfer of Care (formerly known as Diversion) Activities and EMS System Update –<br><i>Mary Kopp, RN &amp; John Ford &amp; Paul Nies</i><br>a. SE Sector Pilot Project – Status Report <b><i>ACTION</i></b><br>b. Administrative Oversight Committee Status Report<br>c. Collaborative resolution plan for hospital overcrowding / surge - <i>Theresa Ehnert AZ. DHS</i><br>2. Categorization Update – <i>Robert Londeree, MD</i><br>a. Stroke Center Update <b><i>ACTION</i></b><br>3. RED Book Update – <i>John Gallagher, MD</i><br>a. Trauma Update – <i>Thomas Wachtel, M.D.</i> |
| 1:30 pm. | <b>VII. Program and Committee Reports</b><br>A. EMS Council – <i>John Gallagher, MD</i><br>B. STAB – <i>Roy Ryals</i><br>C. Other Committees  |
| 1:35 pm  | <b>VIII. Old Business</b>   |
| 1:40 pm  | <b>IX. New Business</b>   |
| 1:50 pm  | <b>X. Call to Public</b>  |
| 2:00 pm  | <b>XI. Adjournment</b>  |

Next AEMS Board of Governors Meeting:  
April 16, 2008  
@ Southwest Ambulance  
708 West Baseline Road

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Next AEMS Functional Group Meetings:  
March 19, 2008  
@ PMT Ambulance  
2495 South Industrial Park ♦ Tempe