

**AEMS Board of Governors Meeting**

**February 18, 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. 2007-08 Audit Management Letter    **ACTION**  
  
B. Chair's Report – *Robert Londeree, MD*  
    1. Regional Update  
    2. Elections - **ACTION**  
    3. Bylaws Changes & Functional Group Restructuring – **ACTION**  
    4. Conflict of Interest Policy
- 12:50 pm**    **V.     State Report**  
A. 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    ACTION*  
        c. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*  
    2. Categorization Update – *Robert Londeree, MD*  
        a. Checklist Progress Report - **ACTION**  
    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. 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:  
April 15, 2009  
@ Southwest Ambulance  
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group Meetings:  
March 18, 2009  
@ PMT Ambulance  
2495 South Industrial Park ♦ Tempe

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