

AEMS Board of Governors Meeting

February 17, 2010 ♦ Noon

Southwest Ambulance ♦ 708 West Baseline Road ♦ Building 1 ♦ Mesa, AZ

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. Revised Budget **ACTION**
3. State of the State Budget **UPDATE**
B. Chair's Report – *Robert Londeree, MD*
1. Regional Update
C. Elections
Representative from Public Employers of EMT's (population 50,000 - 500,000) ACTION
- 12:55 pm** V. **State Report**
A. BEMSTS Activities and Updates
1. Trauma Triage and Transport Related Guidelines - **DISCUSSION**
- 1:00 pm** VI. **Functional Group Review**
A. Planning & Outreach – *Joe Gibson*
1. EMS Odyssey
2. EMS Recognition Awards – Aces of Heart & Service – *Peggy Baker*
3. EMSC Reimbursement Opportunities
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 –
a. Sector Updates
b. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
i. Banner Health – Community Action Plan – *Don Maloney*
2. Categorization Update – *Robert Londeree, MD*
3. RED Book Update – *Alyson Welch*
- 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 – *Jim Bratcher*
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:
April 21, 2010
@ Southwest Ambulance
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group
Meetings:
March 17, 2010
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe

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