

AEMS Board of Governors Meeting

June 20, 2007 ♦ Noon

Southwest Ambulance ♦ 708 West Baseline Road ♦ 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 Report ***ACTION***
2. 2007-08 Membership Drive
B. Chair's Report – *Robert Londeree, MD*
1. Regional Update
- 12:40 pm V. **Elections *ACTION***
Citizen of the AEMS Region
Richard Besserman
- 12:45 pm VI. **Functional Group Review**
- 12:50 pm VII. **State Report**
1. BEMS Activities and Updates
- 12:55 pm VIII. **Functional Group Review**
A. Planning & Outreach – *Joe Gibson*
1. EMS Odyssey
2. EMS Week
a. Outreach and Public Awareness
b. 2008 EMS Recognition Awards
3. Disaster Preparedness
a. State Report
b. Counties Report
4. Strategic Plan
B. Patient Management – *John Gallagher, M.D.*
1. Diversion Guidelines and EMS System Update – *Mary Kopp, RN & John Ford & Paul Nies*
a. RED Book Update - SE Sector Pilot Project Extension Guidelines – Status Report
b. Administrative Oversight Committee Status Report ***ACTION***
2. Categorization Update – *Robert Londeree, MD*
3. RED Book Update – *John Gallagher, MD*
C. Trauma – *Thomas Wachtel, M.D.*
1. PRQ Update & State Visit Activities
2. Field Triage Decision Scheme ***DISCUSSION***
- 1:30 pm. IX. **Program and Committee Reports**
A. EMS Council – *John Gallagher, MD*
B. STAB – *Roy Ryals*
C. Other Committees
- 1:35 pm X. **Old Business**
- 1:40 pm XI. **New Business**
- 1:50 pm XII. **Call to Public**
- 2:00 pm XIII. **Adjournment**

Next AEMS Board of Governors Meeting:
August 15, 2007
@ Southwest Ambulance
708 West Baseline Road

Next AEMS Functional Group Meetings:
July 18, 2007
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe