

**AEMS Board of Governors Meeting**

**June 18, 2008 ♦ Noon**

**Southwest Ambulance ♦ 708 West Baseline Road ♦ 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 Report    **ACTION**  
2. 2007-08 Membership Drive
- B. Chair's Report – *Robert Londeree, MD*  
1. Regional Update
- 12:50 pm**    **V.    State Report**  
1. BEMS Activities and Updates
- 1:15 pm**      **VI.    Functional Group Review**
- A. Planning & Outreach – *Joe Gibson*  
1. Strategic Plan  
2. 2008 EMS Odyssey Summary  
2. EMS Week  
    a. Outreach and Public Awareness  
    b. 2008 EMS Recognition Awards Summary  
3. 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. SE Sector Pilot Project – Status Report – *Paul Nies*  
    b. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
2. Categorization Update – *Robert Londeree, MD*  
    a. Cardiac Interventional Facilities    **ACTION**  
    b. Cardiac Arrest Center Initiative    **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. VEMS – *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:  
August 20, 2008  
@ Southwest Ambulance  
708 West Baseline Road

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Next AEMS Functional Group Meetings:  
July 16, 2008  
@ PMT Ambulance  
2495 South Industrial Park ♦ Tempe