

**AEMS Board of Governors Meeting**  
**October 31, 2007 ♦ 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 / Peggy Baker*  
                         1. Financial Report    **ACTION**  
                         2. Budget            **ACTION**  
                         3. 2007-08 Membership Drive  
                     B. Chair's Report – *Robert Londeree, MD*  
                         1. Regional Update  
                         2. Streamlining Functional Group Meeting Process
- 12:40 pm**       **V.    Elections    ACTION**  
                     EMT-B serving in predominantly non-administrative capacity (renewal)  
                     *Joe Bracamonte*  
  
                     Nurse acting as pre-hospital care manager for their hospital employer, Trauma Center (renewal)  
                     *Nancy Parks, RN*  
  
                     Emergency Nurses Association, Arizona Chapter Representative, active in EMS (renewal)  
                     *Charlann Staab, RN*  
  
                     Nurse, acting as a prehospital care manager for their hospital employer, non-Trauma Center (open)  
  
                     Representative of the administration of hospitals, non-Trauma Center (open)
- 12:45 pm**       **VI.   State Report**  
                     1. BEMS Activities and Updates
- 12:55 pm**       **VII.   Functional Group Review**  
                     A. Planning & Outreach – *Joe Gibson*  
                         1. Strategic Plan  
                         2. EMS Odyssey  
                         2. EMS Week  
                             a. Outreach and Public Awareness  
                             b. 2008 EMS Recognition Awards  
                         3. Disaster Preparedness  
                             a. State Report  
                             b. Counties Report  
                     B. Patient Management – *John Gallagher, M.D.*  
                         1. Diversion Guidelines and EMS System Update – *Mary Kopp, RN & John Ford & Paul Nies*  
                             a. SE Sector Pilot Project Extension Guidelines – Status Report  
                             b. Administrative Oversight Committee Status Report  
                                 - *Tabletop Exercise - September 28*  
                         2. Categorization Update – *Robert Londeree, MD*  
                         3. RED Book Update – *John Gallagher, MD*  
                             a. Chapter 8 - Clarification Revision    **ACTION**  
                             b. Chapter 7 – Categorization Update    **ACTION**  
                     C. Trauma – *Thomas Wachtel, M.D.*  
                         1. ACS TSC Executive Summary Report – *Vicki Conditt*
- 1:30 pm.**       **VIII   Program and Committee Reports**  
                     A. EMS Council – *John Gallagher, MD*  
                     B. STAB – *Roy Ryals*  
                     C. Other Committees
- 1:35 pm**       **IX.   Old Business**  
                     A. Top Off Review
- 1:40 pm**       **X.    New Business**
- 1:50 pm**       **XI.   Call to Public**
- 2:00 pm**       **XII.   Adjournment**

Next AEMS Board of Governors Meeting:  
 December 19  
 @ Southwest Ambulance  
 708 West Baseline Road

Next AEMS Functional Group Meetings:  
 November 21  
 @ PMT Ambulance  
 2495 South Industrial Park ♦ Tempe