

**AEMS Board of Governors Meeting**  
**October 15, 2008 ♦ 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 Reports    **ACTION**  
                    2. Budget    **ACTION**
- 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. 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*    **ACTION**  
                       b. SE Sector Pilot Project – Status Report – *Paul Nies*  
                       c. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
2. Categorization Update – *Robert Londeree, MD*  
                       a. Checklist Progress Report
3. RED Book Update – *Alyson Welch*    **ACTION**
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:  
December 17, 2008  
@ Southwest Ambulance  
708 West Baseline Road ♦ Scottsdale

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Next AEMS Functional Group Meetings:  
November 19, 2008  
@ PMT Ambulance  
2495 South Industrial Park ♦ Tempe

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