

AEMS Board of Governors Meeting

October 21, 2009 ♦ Noon

Southwest Ambulance ♦ 708 West Baseline Road ♦ Building 1 ♦ 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. 2008-09 Financial Review - ***ACTION***
B. Chair's Report – *Robert Londeree, MD*
1. Regional Update
- 12:50 pm** **V. State Report**
A. BEMS Activities and Updates
- 1:00 pm** **VI. Functional Group Review**
A. Planning & Outreach – *Joe Gibson*
1. EMS Odyssey
2. 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 –
 John Ford & Paul Nies
 a. Sector Updates
 b. SE Sector Process – Status Report – *Paul Nies*
 c. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
2. Categorization Update – *Robert Londeree, MD*
3. RED Book Update – *Alyson Welch*
 a. BLS Guidelines ***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**
A. Paramedic Training Program Accreditation - ***DISCUSSION***
- 1:50 pm** **X. Call to Public**
- 2:00 pm** **XI. Adjournment**

Next AEMS Board of Governors
Meeting:
December 16, 2009
@ Southwest Ambulance
708 West Baseline Road ♦ Mesa

Next AEMS Functional Group
Meetings:
November 18, 2009
@ PMT Ambulance
2495 South Industrial Park ♦ Tempe

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