

AEMS

Functional Group Meeting

January 20, 2010

- I. Meeting called to order at 10:14 am by Joe Gibson

Introductions: none new.
- II. Administrative Affairs
 - A. General Report—Joe Gibson
 1. Approval of meeting minutes accepted with correction of Joe Gibson as presenter of Planning and Outreach Committee.
 2. A EMS Report:
 - a. Rock and Roll Marathon success.
 - b. Condolences expressed for SWA member killed recently.
 - c. EMS Council now on hiatus. Will need to be re-authorized by the state.
 - d. NAEMS: Offering a pediatric conference Wednesday, February 3, 2010 in Prescott, Az.
 3. State Activities:
 - a. Budget issues still on-going
 - b. QA program to be purchased and developed soon
 - c. H1N1 shots still available
 4. Old Business: AEMS Membership drive ongoing.
 5. New Business: Maricopa
 - a. Medical verified as ACS adult Level I Trauma Center and ACS Pediatric Level II Trauma
 - b. Regional Call Schedule for the Banner System was recently presented at the AEMS Oversight Committee. Involves certain subspecialties.
 - B. Planning and Outreach Report---Joe Gibson.
 1. 2010 AEMS Odyssey Conference:
 - a. Conference will be held June 3-4, 2010 at Mesa Marriott. Everyone is invited to participate in planning committee for the 10th anniversary of the conference. Vendors and sponsors needed.
 - b. Ads available to be placed in Conference Program. Minimum charge is \$50 for business card size.
 - c. Potential contact names can be sent to www.aems.org.
 - d. 2011 Conference may be held at different type of venue.
 - e. Registration Specials for conference will be sent out frequently. January's special : sign up by January 29 (Backwards Day) and registration will be entered into a drawing for the 2001 conference rate.
 2. 2010 AEMS Recognition Awards: Nominations will continue for the Aces of Hearts and AEMS Recognition awards at the 2010 conference. Aces of Hearts Awards moved to lunch time. Recognition will be open to more than 1 person per agency. Staff may nominate persons for awards.
 - C. Patient Management Report-John Gallagher, MD, Chair
 1. Transfer of Care:
 - a. Sector Updates: nothing reported.

- b. SE Sector: see oversight committee update.
- c. Oversight Committee Update: Dr Gemar gave report. Oversight meeting was held December 8, 2009 and January 12, 2010. Report given about December numbers for most east valley hospitals leveling off, increased instances of psych holds in all hospitals, and a possible third phase of H1N1. Next meeting to be held March 9, 2010 at 0900 at Mesa Fire Administration Building.

2. Categorization-Dr Londeree ---

- a. Cardiac Arrest Centers Conference held in December with regional and hospital stats reported.
- b. Clarification still to be made concerning Cardiac Receiving and Referring Centers.

3. Operation Stroke-Dr Londeree ---Arizona Stroke Consortium meeting to hold a best practices meeting Friday, January 29, 2010 from 0900-1300. Will conduct some visits to certain Stroke Center Hospitals.

4. REDbook: Alyson Welch:

- a. I-Pod Application available for Valley Offlines and REDbook. Further discussions will be held concerning updates and responsibilities.
- b. Medical Director meeting will be scheduled to review Valley Offlines.

5. Pediatric: nothing reported.

6. Trauma: STAB meeting to be held January 21, 2010.

D. Other

1. Committee and Other Program Updates

- a. EMS council-Joe Gibson: will be announced when meetings continue.
- b. STAB: meets January 21, 2010.
- c. PACES-meeting canceled in January.
- d. PMD-Dr Gallagher: Will meet in February.
- e. Mass Casualty Management-Joe Gibson: Disaster sub-committee met January 6, 2010; worked on altered standards of care during a disaster and continue to work on protocols. Next meeting will be Thursday, January 21, 2010.
- f. Other: Arizona Coalition for Healthcare Emergency Response will meet February 12, 2010.

III. Central Agency/ Hospital Profile and Program Sharing-presentations given by:

A. Casa Grande Regional Medical Center

IV. Lunch and Learn-presentation given by Terry Mason RN from Mesa Fire: Excited Delirium

V. Next Functional Group meeting to be March 17, 2010 at PMT at 10:00 am. Next Board of Governors Meeting to be February 17, 2010 at SWA. Meeting was adjourned.