



## Functional Group Meeting

July 15, 2009

10:30 am – 1:00 pm

2495 South Industrial Park in Tempe

## Agenda

10:30 am I. Call to Order & Introductions

10:35 am II. Administrative Affairs

**A. General Report – Joe Gibson**

1. Meeting Agenda Development and Process
2. AEMS Report
5. State Activities
6. Announcements
7. Old Business
8. New Business

**B. Planning & Outreach Report – Joe Gibson, Chair**

1. Approval of Meeting Minutes **ACTION**
2. 2009 EMS Odyssey Conference
3. 2009 EMS Recognition Awards

**C. Patient Management Report – John Gallagher, MD, Chair**

1. Approval of Meeting Minutes **ACTION**
2. Transfer of Care
  - a. Sector Updates
  - b. SE Sector Process
  - c. Administrative Oversight Status Report – *Garth Gemar, MD*
3. Categorization – *Robert Londeree, MD*
4. Operation Stroke – *Robert Londeree, MD*
5. RED Book – Alyson Welch
  - a. Stroke Triage Guidelines
6. Pediatric
7. Trauma

**D. Other**

1. Committee and Other Program Updates
  - a. EMS Council – *Joe Gibson*
  - b. STAB – *Roy Ryals*
  - c. PACES – *Tom St. Mar*
  - d. Mass Casualty Management – *Joe Gibson*
  - e. Other

**Functional Group Meeting Agenda ♦ May 20, 2009**

**Continued**

**11:15 am III. Central Agency / Hospital Profile and Program Sharing**

**A. Harquahala Fire District –**

**B. Gilbert Hospital – Sandy Nygaard**

**11:45 am IV. Lunch & Learn**

**Next Functional Group Meeting:**

**September 16, 2009**

**@ 2495 South Industrial Boulevard ♦ Tempe, AZ**

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**Next Board of Governors Meeting:**

**August 19, 2009**

**@ Southwest Ambulance ♦ 708 West Baseline Road ♦ Mesa, AZ**

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**9<sup>th</sup> Annual EMS Odyssey Conference**

**June 3-4, 2010**

**Mesa Marriott Hotel**