

AEMS
Functional Group Meeting
March 18, 2009

- I. Meeting called to order at 10:30am by Joe Gibson

Introductions: Dr Anthony Pickett from PCH

- II. Administrative Affairs
 - A. General Report—Joe Gibson, Chair
 1. Make sure everyone signs into AEMS meetings. The total number of hours is reported to the state at the end of the year.
 2. Bylaw change was tabled. Recommended change was to change pre-hospitals persons to include EMT-P in addition to RN
 3. Membership renewal: reminder to please send in AEMS Membership Dues
 4. AEMS Report: Coyote Crisis occurred on March 10, 2009. Discussion held about the event.
 5. State Activities: Premier EMS agency to start service May1, 2009. They do data collection reporting and process improvement for EMS agencies. Information will be placed on the AEMS website.
 6. Announcements: American College of Surgeons at PCH for trauma visit. Return visit in September for official site visit. Future dates for lectures to be held at PCH will be announced.
 7. Old Business: none
 8. New Business: none
 - B. Planning and Outreach Report-Joe Gibson, Chair
 1. Approval of Meeting Minutes-DONE
 2. 2009 EMS Odyssey Conference: Conference will be held May 28-29, 2009 at Mesa Marriott. Brochures were passed out. More vendors were encouraged.
 3. 2009 EMS Recognition Awards: Everyone is encouraged to send in their nominee for their ACES of Hearts Award
 4. Review of Mission and Purpose: Purpose was read to group and discussion held.
 5. Outreach: Facilities are being encouraged to join or rejoin AEMS. Task force is always looking for new members. Group is looking into getting conference calling for AEMS meetings.
 - C. Patient Management Report-John Gallagher, MD, Chair
 1. Approval of Meeting Minutes: Approved after corrections
 2. Transfer of Care:
 - a. Sector Updates: March meeting cancelled due to Coyote Crisis. Updates will be presented at the next oversight committee meeting
 - b. SE Sector Pilot Project Update: will be presented at the next oversight committee meeting
 - c. Administrative Oversight Status Report: Next Meeting will be April 14, 2009 at Mesa Administration.---Garth Gemar, MD
 3. Categorization: Corrections are being made. Still waiting on form from Az Regional---Robert Londeree, MD
 4. Operation Stroke: Next meeting will be held at the Az. Heart Center from 08:30-2pm—Robert Londeree, MD
 5. RED Book: BLS REDbook is being worked on. Discussions held concerning releasing a minor patient and concerns on the TASER protocols---Alyson Welch. Item will be tabled till next meeting.
 6. Pediatric: nothing new
 7. Trauma: nothing new

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Continued

D. Other

1. Committee and Other Program Updates

- a. EMS Council—Update given. Next meeting will be April 17, 2009---Joe Gibson
- b. STAB-none---Roy Ryals not present
- c. PACES: next meeting is April 15, 2009----Tomi St. Mars
- d. Mass Casualty Management: meeting updates given. County Heathcare meeting will be held May 15, 2009. Central meeting April 24, 2009. Disaster prep Committee's goal is to work on state plan for EMS. Next meeting is May 14, 2009---Joe Gibson
- e. Other—nothing new.

III. Central Agency /Hospital Profile and Program Sharing

- A. PMT-presentation given by Jim Roeder
- B. Mercy Gilbert Medical Center presentation given by Kepra jack

IV. Lunch and Learn

- A. Improving survival with the Arizona Cardiac arrest Centers---presented by Bentley J. Bobrow, MD.