AEMS Board of Governors

December 17, 2014 – Wednesday

Noon

St. Luke's Medical Center • Philips Auditorium • Room 1 • 1800 East Van Buren • Phoenix, AZ

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. 2015 Membership Campaign
- B. Monthly Activities

12:25 pm **IV. Board Officer's Report**
- A. Treasurer's Report – *Roy Ryals*
  1. Financial Reports ***ACTION***
  2. AZDHS Contract 2014-15 Status
- B. Chair's Report – *Robert Londeree, MD*
  1.. AEMS Committee Reports
  2. Regional Update Report
  3. 2014-15 Organizational Goals
  4. Committee and other Opportunity Selection Criteria
  5. AEMS 40th Anniversary
  6. Elections ***ACTION***

12:55 pm **V. State Report**
- A. BEMSTS Activities and Updates
- B. SHARE Update – *Alyson Welch*
- C. The Arizona Pre-hospital Information & EMS Registry System (AZ-PIERS) Updates

1:00 pm **VI. Functional Group Review**
- A. Planning & Outreach – *Sandy Nygaard*
  1. 2015 EMS Odyssey Conference – *Sandy Nygaard*
  2. 2015 EMS Recognition Awards – *Sandy Nygaard*
  3. Disaster Preparedness – *Joe Gibson*
  4. Rural Outreach - *Mark Essary*
  5. Super Bowl Planning Update
     Keith Fehr, Director of Emergency Management, Maricopa Integrated Health System
- B. Patient Management – *John Gallagher, M.D.*
  1. Transfer of Care and EMSystem Update
     a. Sector Reports
     b. Administrative Oversight Committee - Status Report – *Garth Gemar, MD*
  2. Categorization Update – *Robert Londeree, MD*
     a. Categorization Questionnaire Status
  3. RED Book Update – *Alyson Welch* ***ACTION***
  4. Stroke Centers
  5. Behavioral Health

1:30 pm **VII. Program and Committee Reports**
- A. EMS Council – *Joe Gibson*
- B. STAB – *Roy Ryals*
- C. EMSC – *Tomi St. Mars*
- D. PMD – *Toni Gross, MD*
- E. REMS / ROCC
- F. Phoenix / East & West Valley Consortiums
- G. 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:
February 18, 2015
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

Next AEMS Functional Group Meeting:
January 21, 2015
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

15th Annual EMS Odyssey Conference
June 10-12, 2015
Desert Willow Conference Center
Phoenix, AZ