AEMS Board of Governors

August 19, 2015 – 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 & 2016 Membership Campaign
- B. Monthly Activities
- C. AZDHS Contract 2015-16 Status

12:25 pm **IV.** **Board Officer's Report**
- A. Treasurer's Report – *Roy Ryals*
  - 1. Financial Reports ***ACTION***
  - 2. 2015-16 Budget ***ACTION***
  - 3. Financial Review Determination ***ACTION***
- B. Chair's Report – *Robert Londeree, MD*
  - 1.. AEMS Committee Reports
  - 2. Regional Update Report
  - 3. Annual Meeting (October 21) Agenda Items
    - a. 2015-16 Organizational Goals
    - b. Service Award Nominations
  - 4. Board Vacancies

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. 2016 EMS Odyssey Conference – *Sandy Nygaard*
  2. 2016 EMS Recognition Awards – *Sandy Nygaard*
  3. Disaster Preparedness – *Joe Gibson*
  4. Rural Outreach - *Mark Essary*
- 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* ***ACTION***
  3. RED Book Update – *Alyson Welch*
  4. Stroke Centers ***ACTION***
  5. EPCR
  6. 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. Community Integrated Paramedicine – *Franco Castro-Marin, MD, Mark Essary, & Terry Mason, RN*
- F. REMS / ROCC
- G. Phoenix / East & West Valley Consortiums
- H. 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:
ANNUAL MEETING
October 21, 2015
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

Next AEMS Functional Group Meetings:
September 16, 2015
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

16th Annual EMS Odyssey Conference
June 8-10, 2016
Location to be Announced
Phoenix, AZ