AEMS Board of Governors

August 17, 2016 – 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. 2017 Membership Campaign
  - 1. Membership Committee Report
- B. Monthly Activities
- C. AZDHS Contract 2016-17 Status

12:25 pm **IV. Board Officer's Report**
- A. Treasurer's Report – *Roy Ryals*
  - 1. Financial Reports ***ACTION***
  - 2. Budget ***ACTION***
  - 3. Financial Review ***ACTION***
- B. Chair's Report – *Robert Londeree, MD*
  - 1. Executive Committee Report
  - 2. AEMS Committee Reports
  - 3. Regional Update Report

12:55 pm **V. State Report**
- A. BEMSTS Activities and Updates
- B. SHARE Update – *Alyson Welch*
- C. Arizona Treat and Refer Recognition Program – *David Harden, JD, NREMT*
- D. 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 Overview – *Sandy Nygaard*
  - 2. 2017 EMS Odyssey Conference – *Sandy Nygaard*
  - 2. 2017 EMS Recognition Awards – *Sandy Nygaard*
  - 3. Disaster Preparedness – *Joe Gibson*
  - 4. Rural Outreach
- 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*
  - 3. RED Book Update – *Alyson Welch* ***ACTION***
  - 4. Stroke Centers
  - 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 & 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:
October 19, 2016
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

Next AEMS Functional Group Meetings:
September 21, 2016
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

17th Annual EMS Odyssey Conference
June 1-2, 2017
Desert Willow Conference Center
Phoenix, AZ