AEMS Board of Governors

February 15, 2017 – Wednesday

Noon

Tempe History Museum • Community Room • 809 E. Southern Avenue • Tempe, AZ 85282

Meeting Agenda

Next AEMS Board of Governors Meeting:
April 19, 2017
Tempe History Museum • Community Room
809 E. Southern Avenue • Tempe, AZ 85282

Next AEMS Functional Group Meetings:
March 15, 2017
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

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
B. Monthly Activities
C. AZDHS Contract 2016-17 Status

12:20 pm **IV. Board Officer's Report**

A. Treasurer's Report – *Roy Ryals*
   1. Financial Reports ***ACTION***

B. Chair's Report – *Gail Bradley, MD*
   1. Executive Committee Report
   2. Board Orientation Follow Up / Open Forum
   3. Regional Update Report
   4. Elections (positions announced 1/11/17) ***ACTION***
      a. Vice Chair, AEMS Board of Governors
      b. State Committee Representatives – STAB and EMS Council

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. 2017 EMS Odyssey Conference – *Sandy Nygaard*
   2. 2017 EMS Recognition Awards – *Sandy Nygaard*
   3. Community Outreach

B. Patient Management – *John Gallagher, M.D.*
   1. Transfer of Care and EMSystem Update
   2. Categorization Update – *Garth Gemar, MD* ***ACTION***
      a. Dignity Health Arizona General Hospital – Mesa Campus
      b. Status of Satellite (Free Standing) Emergency Centers
   3. RED Book Update – *Alyson Welch*
   4. Stroke Centers

1:30 pm **VII. Program and Committee Reports**

1:35 pm **VIII. Old Business**

1:40 pm **IX. New Business**

A. Spinal Motion Restriction Study – Franco Castro-Marin, MD, FACEP, FAEMS

1:50 pm **X. Call to Public**

2:00 pm **XI. Adjournment**