AEMS Board of Governors

April 19, 2017 – Wednesday

Noon

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

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
- 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***
- B. Chair's Report – *Gail Bradley, MD*
  1. Executive Committee Report
  2. Open Forum
  3. Regional Update Report
  4. Elections ***ACTION***
     a. One Representative serving as an Emergency Physician, Non-Trauma Center Hospital
     b. Nurse, Acting as a Prehospital Care Manager for their Hospital Employer, Representing a Trauma Center Hospital

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*
- B. Patient Management – *John Gallagher, M.D.*
  1. Transfer of Care and EMSystem Update
  2. Categorization Update – *Garth Gemar, MD*
  3. RED Book Update – *Alyson Welch*
  4. Stroke Centers
- C. Subcommittees / Work Groups
  1. Website/Social Media
  2. Community Outreach

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

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:
June 21, 2017
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

Next AEMS Functional Group Meetings:
May 17, 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