AEMS Board of Governors

August 16, 2017 – Wednesday

Noon

Tempe History Museum • 809 East Southern Avenue • Tempe, 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. 2018 Membership Campaign
B. Monthly Activities
C. AZDHS Contract 2017-18 Status
D. Social Media

12:25 pm **IV.** **Board Officer's Report**

A. Treasurer's Report – *Roy Ryals*
   1. Financial Reports ***ACTION***
   2. Budget ***ACTION***
   3. Financial Review Engagement ***ACTION***

B. Chair's Report – *Gail Bradley, MD*
   1. Executive Committee Report
   2. Open Forum
   3. Regional Update Report
   4. Board Vacancy Elections ***ACTION***
      a. Representative of the Administration of Non-Trauma Center Hospital
      b. Representative Recommended by a Statewide Fire District Association
   5. October Annual Meeting Planning & Service Award Nominations

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. 2018 EMS Odyssey Conference Report – *Sandy Nygaard*
   2. 2018 EMS Recognition Awards Report – *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*
      a. All Chapter Review and Update Project
   4. Stroke Centers

C. Subcommittees / Work Groups
   1. Website/Social Media/Community Outreach

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

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

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

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

2:00 pm **XI.** **Adjournment**

Next AEMS Board of Governors Meeting:
ANNUAL MEETING
October , 2017
Tempe History Museum
809 East Southern Avenue
Tempe, AZ

Next AEMS Functional Group Meetings:
September 20, 2017
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

18th Annual EMS Odyssey Conference
May 10 - 11, 2018
Desert Willow Conference Center
4340 E Cotton Center Blvd, Phoenix, AZ