AEMS Board of Governors

October 18, 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. Constant Contact/Social Media

12:25 pm **IV. Board Officer's Report**
- A. Treasurer's Report – *Roy Ryals*
  1. Financial Reports ***ACTION***
  2. Budget ***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 from Public Employer of Emergency Medical Care Technicians (EMCTs), from Political Subdivision of Population Greater than 500,000
  5. Service Awards

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. Categorization Update – *Garth Gemar, MD*
  2. RED Book Update – *Alyson Welch* ***ACTION***
     a. All Chapter Review and Update Project
  3. Additional Reports
  4. AzCher – *Taylor George and Laura Dix*
- C. Subcommittees / Work Groups
  1. 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:
ANNUAL MEETING
December 20, 2017
Tempe History Museum
809 East Southern Avenue
Tempe, AZ

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Next AEMS Functional Group Meetings:
November 15, 2017
St. Luke's Medical Center
Philip Auditorium • Room 1
1800 East Van Buren • Phoenix, AZ

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18th Annual EMS Odyssey Conference
May 10 - 11, 2018
Desert Willow Conference Center