AEMS Board of Governors

December 20, 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. Monthly Activities
B. 2018 Membership Campaign
C. Year in Review
D. AZDHS Contract 2017-18 Status
E. Social Media

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

A. Treasurer's Report – *Roy Ryals*
   1. Financial Reports ***ACTION***
   2. 2016-17 Financial Review ***ACTION***
   3, 2017-18 Budget ***ACTION***
      a. Executive Director Review/Reimbursement

B. Chair's Report – *Gail Bradley, MD*
   1. Executive Committee Report
   2. Open Forum
   3. Regional Update Report

C. Board Transitions
   1. Elections ***ACTION***
   2. Service Award
   3. Vacancies

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:
February 21, 2017
Tempe History Museum
809 East Southern Avenue
Tempe, AZ

Next AEMS Functional Group Meetings:
January 17, 2018
Location to Be Determined

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