AEMS Board of Governors

February 21, 2018 – 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. AZDHS Contract 2017-18 Status

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

A. Treasurer's Report – *Roy Ryals*
1. Financial Reports ***ACTION***
2. Financial Review vs Audit ***ACTION***

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

C. Board Transitions
1. Elections ***ACTION***

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*
   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:
April 18, 2018
Location to be Announced

Next AEMS Functional Group Meetings:
March 21, 2018
St. Luke's Medical Center

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