AEMS Board of Governors

August 15 – Wednesday

Noon

Tempe History Museum • 809 East Southern • 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. Monthly Activities
B. 2018 Membership Campaign – Final Report
C. AZDHS Contract 2017-18 & 2018-19 Status

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
      a. Fire School Conference Update

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
D. Pediatric

1:00 pm **VI. Functional Group Review**

A. Planning & Outreach – *Sandy Nygaard*
   1. 2019 EMS Odyssey Planning Process – *Sandy Nygaard*
   2. 2019 Aces of Hearts & Heart to Heart Award Recipients – *Sandy Nygaard*

B. Patient Management – *John Gallagher, M.D.*
   1. S.E. Sector Transfer of Care Committee - ***ACTION***
   2. Categorization Update – *Dan Didier*
   3. RED Book Update – *Alyson Welch*
      a. All Chapter Review and Update Project
   4. Additional Reports
   5. AzCher – *Laura Dix*

C. Subcommittees / Work Groups

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:
October 17, 2018
Tempe History Museum
Tempe, AZ

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Next AEMS Functional Group Meetings:
September 19, 2018
St. Luke's Medical Center

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19th Annual EMS Odyssey Conference
June 13-14, 2019

Pre-Conference
June 12, 2019

Desert Willow Conference Center
Phoenix, AZ