AEMS Board of Governors

Wednesday - October 17, 2018
Noon
NEW Franciscan Renewal Center - 5802 East Lincoln Drive - Guadalupe Room - Scottsdale, AZ LOCATION

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 2018-19 Status
- D. Year End Review - Input Needed

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

A. Treasurer's Report – *Roy Ryals*
1. Financial Reports ***ACTION***
2. Employee Benefit Time ***ACTION***
3. Audit Status

B. Chair's Report – *Gail Bradley, MD*
1. Executive Committee Report
2. Open Forum
3. Regional Update Report
   a. Fire School Conference Report
4. Recognition Awards

C. Board Transitions
1. 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
- 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. Categorization Update – *Dan Didier*
   a. Dignity Health AZ General Hospital Mesa ***ACTION***
2. RED Book Update – *Alyson Welch*
   a. All Chapter Review and Update Project
3. Additional Reports
4. AzCher

C. Topical Focus / Lunch N Learn / Central Region Profile

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:
December 19, 2018
Tempe History Museum
Tempe, AZ

Next AEMS Functional Group Meetings:
November 21, 2018
Phoenix College
Phoenix, AZ

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

Pre-Conference
June 12, 2019

Desert Willow Conference Center
Phoenix, AZ