AEMS Board of Governors

Wednesday - December 19, 2018
Noon
Tempe History Museum

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. 2019 Membership Campaign – Update
- C. AZDHS Contract 2018-19 Status
- D. Year End Review

12:25 pm **IV. Board Officer's Report**
- A. Treasurer's Report – *Roy Ryals*
  1. Financial Reports ***ACTION***
  2. Audit ***ACTION***
  3. Conflict of Interest and Code of Ethics
- B. Chair's Report – *Gail Bradley, MD*
  1. Executive Committee Report
  2. Open Forum
  3. Regional Update Report
- C. Board Transitions
  1. Elections ***ACTION***

Next AEMS Board of Governors Meeting:
December 19, 2018
Tempe History Museum
Tempe, AZ

Next AEMS Functional Group Meetings:
January 16, 2019
To Be Announced

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

Pre-Conference
June 12, 2019

Desert Willow Conference Center
Phoenix, AZ

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*
  2. RED Book Update – *Alyson Welch* ***ACTION***
  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**