AEMS Board of Governors

Wednesday – April 17, 2019
Noon
Tempe History Museum

Meeting Agenda

Next AEMS Board of Governors Meeting:
June 19, 2019
Phoenix College
OSS Building – Willo Conference Room

Next AEMS Functional Group Meetings:
May 15, 2019
Phoenix College
OSS Building – Willo Conference Room

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

PEDS APLENTY - Pre-Conference
June 12, 2019

Desert Willow Conference Center
Phoenix, AZ

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

12:25 pm **IV. Board Officer's Report**
- A. Treasurer's Report - *Roy Ryals*
  1. Financial Reports ***ACTION***
- B. Chair's Report - *Gail Bradley, MD*
  1. Executive Committee Report
  2. Open Forum
  3. Regional Update Report

12:55 pm **V. State Report**
- A. BEMSTS Activities and Updates
  1. Motor Vehicle Crash Data Report - *Benjamin Fisher*
- B. SHARE Update - *Alyson Welch*
- C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS) Updates
- D. Pediatric

1:15 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 Nomination Process - *Sandy Nygaard*
- B. Patient Management - *John Gallagher, M.D.*
  1. Categorization Update – *Garth Gemar, MD*
     Maryvale Hospital - MIHS ***ACTION***
     Florence Hospital - A Campus of Mountain Vista Medical Center - Steward ***ACTION***
  2. RED Book Update
  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**

NOTES:

- **Aces of Hearts Nomination: aems.org/aces-of-hearts**
- **AEMS Events Page: eventzilla.net/user/aems**

BOARD MEMBERS: After the meeting. please return you name card and clip to Peggy – thank you!