AEMS Board of Governors

Wednesday – October 16, 2019
Noon
Phoenix Children's Hospital – Rosenburg Medical Plaza – Cohen Conference Center
1920 East Cambridge Avenue – Phoenix, AZ 85016

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. 2020 Membership Campaign - KickOff
- C. AZDHS Contract 2019-20 Status

12:25 pm **IV. Board Officer's Report**
- A. Treasurer's Report - *Roy Ryals*
  1. Financial Reports ***ACTION***
  2. DES Audit
  3. Financial Review ***STATUS***
- B. Chair's Report - *Gail Bradley, MD*
  1. Executive Committee Report
  2. Open Forum
  3. Regional Update Report
- C. Board Transitions
  1. Elections ***ACTION***
  2. Vacancies
  3. Announcements
  4. Service Awards

12:55 pm **V. State Report**
- A. BEMSTS Activities and Updates
  1. *TIM Training (Nov 13) - David Harden, JD*
  2. *Time Sensitive Illness and Injury Conference (Nov 13) - Alyson Welch*
- 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. 2020 EMS Odyssey Conference - *Sandy Nygaard*
  2. 2020 Aces of Hearts & Heart to Heart Award Nomination Process - *Sandy Nygaard*
- B. Patient Management - *John Gallagher, M.D.*
  1. Categorization Update - *Garth Gemar, MD*
  2. RED Book Update
  3. Additional Reports
  4. AzCher
- C. Topical Focus / Lunch N Learn / Central Region Profile
  1. Rattlesnake/Toxic Critters - November 20

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 18, 2019
Phoenix Children's Hospital
Rosenberg Medical Plaza
Cohen Conference Room
1920 East Cambridge Avenue, Phoenix, AZ 85006

Next AEMS Functional Group Meetings:
November 20, 2019
Phoenix College
F Building – Hacienda Conference Room – F121

20th Annual EMS Odyssey Conference
June 11-12, 2020
Desert Willow Conference Center – Phoenix, AZ

NOTES:

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