AEMS Board of Governors

Wednesday – December 18, 2019
Noon
Phoenix Children's Hospital – Conference Center
2632 N. 20th Street – Room 103 - Phoenix, AZ 85006

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. Year In Review
- C. Member Orientation
- D 2020 Membership Campaign – Status Update
- E. AZDHS Contract 2019-20 Status

12:15 pm **IV. Board Officer's Report**
- A. Treasurer's Report - *Roy Ryals*
  1. Financial Reports ***ACTION***
  2. Financial Review ***ACTION***
- B. Chair's Report – *Garth Gemar, MD*
  1. Executive Committee Report
  2. Regional Update Report
  3. Open Forum
- C. Board Transitions
  1. Elections ***ACTION***
  2. Vacancies
  3. Announcements

12:45 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

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 – Chapter 3 Changes ***ACTION***
  3. Additional Reports
  4. AzCher
- C. Topical Focus / Lunch N Learn / Central Region Profile
  1. Occupational Cancer & First Responders – January 15, 2020

1:50 pm **VII. Program and Committee Reports**

VIII. Old Business

IX. New Business

X. Call to Public

2:00 pm **XI. Adjournment**

Next AEMS Board of Governors Meeting:
February 19, 2020
Phoenix Children's Hospital
Rosenberg Medical Plaza
Cohen Conference Room
1920 East Cambridge Avenue, Phoenix, AZ 85006

Next AEMS Functional Group Meetings:
January 15, 2020
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!