AEMS Board of Governors

Wednesday - April 15, 2020

Noon

ZOOM MEETING

NOTE: Those on AEMS mailing list will receive separate email inviting you to register. Once registered, you will receive link information to join this meeting. If you are not on AEMS mailing list, and desire to participate, please contact Peggy Baker – pbaker@aems.org

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 - Status Update
- C. AZDHS Contract 2019-20 - Status

12:15 pm **IV. Board Officer's Report**
- A. Treasurer's Report - *Roy Ryals*
  1. Financial Reports ***ACTION***
- B. Chair's Report – *Garth Gemar, MD*
  1. Executive Committee Report
     a. Centralized Transfer Covid-19 Patients
  2. Regional Update Report
  3. Open Forum
- C. Board Transitions
  1. Vacancies
  2. Announcements

12:45 pm **V. State Report**
- A. BEMSTS Activities and Updates – *Terry Mullins and Gail Bradley, MD*
- 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 – Contingency Plan
  2. 2020 Aces of Hearts & Heart to Heart Award Nomination Process – Contingency Plan
- B. Patient Management – *Garth Gemar, MD*
  1. Categorization Update
     a. Emergency Provisional Categorization Phoenix VA Healthcare System ***ACTION***
     b. Emergency Temporary Categorization Free Standing Emergency Departments ***ACTION***
     c. Emergency Temporary Suspension of the Categorization Process ***ACTION***
  2. RED Book Update
     a. Central Arizona Regional Guidelines Update
     b. Overhaul of Entire Document Update
  3. Additional Reports
  4. AzCher – Jamie Beauvais
- C. Topical Focus / Lunch N Learn / Central Region Profile
  1. May 20 Contingency Plan

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:
June 17, 2020
Phoenix Children's Hospital
Rosenberg Medical Plaza
Cohen Conference Room
1920 East Cambridge Avenue, Phoenix, AZ 85006

Next AEMS Functional Group Meetings:
May 20, 2020
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20th Annual EMS Odyssey Conference
CANCELED
~~**June 11-12, 2020**~~
~~**Desert Willow Conference Center – Phoenix, AZ**~~

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NOTES:

Be Safe. Be Well. Stay Healthy.