AEMS Board of Governors

Wednesday - June 17, 2020

Noon

ZOOM MEETING

MUST REGISTER - https://us02web.zoom.us/meeting/register/tZ0lc-mpqzIqEtN81syGOYAFAYvY5c8cpREE

Upon registration you will receive your personal access link info directly from Zoom

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
- C. AZDHS Contract 2019-20 - Status
  1. Covid-19 Central Region Funding

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. Membership
  2. Executive Committee Report
  3. Regional Update Report
  4. Open Forum
- C. Board Transitions
  1. Elections ***ACTION***
  2. Announcements

12:45 pm **V. State Report**
- A. BEMSTS Activities and Updates - *Terry Mullins*
- B. SHARE Update - *Bruce Barnhart*
- C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS) - Update
- D. Pediatric

VI. Functional Group Review
- A. Planning & Outreach - *Sandy Nygaard*
  1. 2020 EMS Odyssey Conference - Update
  2. 2020 Aces of Hearts & Heart to Heart Award Nomination Process - Update
- B. Patient Management - *Ryan Southworth, DO*
  1. Categorization Update - Tomi St. Mars, RN
     a. Provisions Status - Update
  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

1:50 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:
August 19 2020
Phoenix Children's Hospital
Rosenberg Medical Plaza
Cohen Conference Room
1920 East Cambridge Avenue, Phoenix, AZ 85006

Next AEMS Functional Group Meetings:
July 15, 2020
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NOTES:

We request that all Non-Board Members keep your devices on mute. If you desire to ask a question, you may unmute, raise your hand, or send a question via chat. Thank you.

Be Safe. Be Well. Stay Healthy.