AEMS Board of Governors

Wednesday – October 21, 2020

Noon

ZOOM MEETING

MUST REGISTER - https://us02web.zoom.us/meeting/register/tZcpcu-gqDkvGNAikVXEpx29r3Pdqn9OeUi4

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. 2021 Membership Campaign
- C. AZDHS Contract 2020-21 - Status
  1. Covid-19 Central Region Funding Status

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

12:45 pm **V. State Report**
- A. BEMSTS Activities and Updates
- B. SHARE Update - *Bruce Barnhart, MSN, RN, CEP*
- C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS) - Update
- D. Pediatric – *Julia Vinton, MPH, CHES*

VI. Functional Group Review
- A. Planning & Outreach - *Sandy Nygaard*
  1. 2021 EMS Odyssey Conference - Update
  2. 2021 Aces of Hearts & Heart to Heart Award Nomination Process - Update
- B. Patient Management - *Ryan Southworth, DO*
  1. Categorization - *Tomi St. Mars, RN*
     a. Provisions Status - Update
     b. Categorization Questionnaires ***ACTION***
        1. Banner Ocotillo Medical Center
  2. RED Book Update
     a. Update Status
  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:
October 21, 2020
Noon
Zoom

Next AEMS Functional Group Meetings:
November 18, 2020
10:00 am
Zoom

NOTES:

We request that all Board Members and Guests to 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.