AEMS Board of Governors

Wednesday - December 16, 2020
Noon
ZOOM MEETING

MUST REGISTER:
https://us02web.zoom.us/meeting/register/tZwuf-2vqzIuG91xEDR1Di1h3YIFLCVCDPCY

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

If requested, use Passcode: aemsboard

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. Annual Year in Review
- C. 2021 Membership Campaign
- D. 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. 2019-20 Financial Compilations ***ACTION***
- B. Chair's Report - *Garth Gemar, MD*
  1. Membership
  2. Executive Committee Report
     a. Board Member Orientation – Jan 26
  4. Regional Update Report
  5. Open Forum
- C. Board Transitions
  1. Elections ***ACTION***
  2. Announcements

12:45 pm **V. State Report**
- A. BEMSTS Activities and Updates
  1. Welcome New BEMSTS Bureau Chief - *Rachel Garcia*
- 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. EMS CE Fall Forum Update
  3. Outreach – Central Region Directory ***ACTION***
- B. Patient Management - *Ryan Southworth, DO*
  1. Categorization - *Tomi St. Mars, RN*
     a. Provisions Status - Update
     b. Categorization Questionnaires ***ACTION***
  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:
February 17, 2021
Noon
Zoom

Next AEMS Functional Group Meetings:
January 20, 2021
10:00 am
Zoom

NOTES:

We request that all Board Members and Guests 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.