Board of Governors

Wednesday - August 18, 2021

Noon

ZOOM MEETING

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 & 21-22 ***Status***

12:15 pm **IV. Board Officer's Report**

A. Treasurer's Report - *Roy Ryals*
1. Financial Reports ***ACTION***
2. Executive Director Compensation ***EXECUTIVE SESSION***
3. 21-22 Budget ***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. Term Expirations / Vacancies
3. 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)
D. Pediatric - *Julia Vinton, MPH, CHES*

VI. Functional Group Review

A. Planning & Outreach - *Sandy Nygaard*
1. Education Committee - Update
a. 2021 EMS CE Fall Pediatric Forum
b. 2022 EMS Odyssey Conference
c. 21-21 EMS Education Survey
d. Topical Focus / Lunch N Learn / Central Region Profile

2. Outreach

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B. Patient Management - *Ryan Southworth, DO*
1. Categorization - *Tomi St. Mars, RN*
2. Transfer of Care
   a. Sector Reports
3. RED Book Update
   a. Update Status
4. Trauma - *Jordan Jacobs, MD*
5. Additional Reports
6. AzCher - *Jamie Beauvais*

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 20, 2021
Noon
Zoom

Next AEMS Functional Group Meetings:

September 15, 2021
10:00 am
Zoom

NOTES:

At approximately 12:20 pm, and for a few minutes, the Board will be entering an Executive Session. During this time, AEMS Board Members will be assigned to a private breakout room to deliberate on a confidential matter. Guests will remain in the main Zoom room during this time. Thank you for your patience.

During the Board meeting, 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.