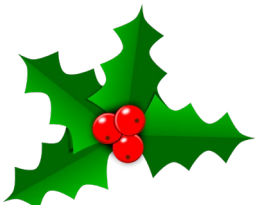

Board of Governors

Wednesday – December 15, 2021

Noon

ZOOM

https://us02web.zoom.us/meeting/register/tZwrdOisqjMiEtKMPnNz_ePl6XTAdMD6AnhU

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. 2022 Membership Campaign
C. AZDHS Contract 21-22 ***Status***

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

A. Treasurer's Report - *Roy Ryals*
1. Financial Reports ***ACTION***
2. Financial Review ***ACTION***

B. Chair's Report - *Garth Gemar, MD*
1. 2022 Membership Campaign
a. Membership Spotlight - *Michelle Angle*
2. Executive Committee Report
3. Member Orientation/Planning Meeting – January 25, 2022
4. Regional Update Report
5. 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 - Overview
b. 2022 EMS Odyssey Conference - Update
c. 21-22 EMS Education Survey
d. Topical Focus / Lunch N Learn / Central Region Profile
2. Outreach
a. Social Media - *Kayla Cole*
b. Website Development

B. Patient Management - *Ryan Southworth, DO*
   1. Categorization - *Tomi St. Mars, RN*
      a. HonorHealth Complete Care Prasada Satellite Emergency Center ***ACTION***
   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:

February 16, 2022
Noon
Zoom

Next AEMS Functional Group Meetings:

January 19, 2022
10:00 am
Zoom

NOTES:

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.