Board of Governors

Wednesday - April 20, 2022
Noon

ZOOM
https://us02web.zoom.us/meeting/register/tZYkc-GopjksE9c_K9wQ-J4HSp1qUwV4-KsT

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. AZDHS Contract 21-22 ***Status***
C. AZ Flex Funding for Central Region Critical Access Hospital Communities

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
a. 2022 Membership Campaign ***Status***
b. Membership Spotlight - *Michelle Angle*
c. 2023 Membership Category Dues Change ***ACTION***
2. Executive Committee Report
3. Regional Update Report
4. Open Forum

C. Board Transitions
1. Elections ***ACTION***
2. Term Expirations / Vacancies
3. Board Nomination Form
4. 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 - *Adam Rodriguez*
E. AzCher - *Jamie Beauvais*

VI. Functional Group Review

A. Planning & Outreach - *Sandy Nygaard*
1. Education Committee - Update
a. 2022 EMS Odyssey Conference – Update
b. 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. East Valley Hospital Categorization ***ACTION***
   2. Transfer of Care
      a. Sector Reports
   3. RED Book Update
      a. Update Status
   4. Trauma - *Jordan Jacobs, MD*
   5. Additional Reports

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:

June 15, 2022
Noon
Zoom

Next AEMS Functional Group Meetings:

May 18, 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.