Board of Governors

Wednesday - August 17, 2022
Noon

ZOOM

https://us02web.zoom.us/meeting/register/tZYpf-Ctpz8jGNFdUpWvaTnZfhgutcza0dIF

If required, the passcode is: 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. AZDHS Contract 2021-22 & 2022-23 ***Status***
C. AZ Flex Funding for Central Region Critical Access Hospital Communities ***Status***

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

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

B. Chair's Report - *Garth Gemar, MD*
   1. Central Region Rural EMS Summit - June 23 - Report
   2. Membership
      a. 2022 Membership Campaign ***Final***
      b. Membership Spotlight - *Michelle Angle*
   2. Executive Committee Report
   3. Regional Update Report
      a. ROCC
      b. Valley Medical Directors
      c. Rural
         1. Updates - *Mark Hansen*
         2. Arizona Fire District Association - *Chris DeChant*
   4. Open Forum

C. Board Transitions
   1. Elections ***ACTION***
   2. Term Expirations / Vacancies

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. State Committees - Designated AEMS Representatives

VI. Functional Group Review

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

B. Patient Management - *Ryan Southworth, DO*
   1. Categorization - *Tomi St. Mars, RN*
      a. Banner Ocotillo Stroke Center ***ACTION***
      b. Categorization Questionnaire Changes
   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:

October 19, 2022
Noon
Zoom

Next AEMS Functional Group Meetings:

September 21, 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 or send a question via chat. Thank you.

Be Safe. Be Well. Stay Cool. Stay Healthy.