Board of Governors

Wednesday - October 19, 2022
Noon
ZOOM

https://us02web.zoom.us/meeting/register/tZUpdu2qrjIqHtxhbECAtZNNAVRwrNVtPBiq
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 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***

B. Chair's Report - *Garth Gemar, MD*
   1. Organizing the Rural Sectors
   2. Membership Campaign 2023
   3. Executive Committee Report
   4. Regional Update Report
      a. ROCC
      b. Central Region EMS Medical Directors Consortium
         1. Central Regional EMS Guidelines Updates
      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. EMS CE Fall Forum - December 8, 2022
   b. 23rd Annual EMS Odyssey Conference - June 8, 2023
   c. Topical Focus / Lunch N Learn / Central Region Profile

2. Outreach
   a. Updating Contacts from ALL Agencies/Hospitals

B. Patient Management - *Ryan Southworth, DO*
1. Categorization
   a. Categorization Questionnaire Changes ***ACTION***
2. Transfer of Care
   a. Sector Reports
3. RED Book Update
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

XI. EXECUTIVE SESSION: Contracts *ACTION*

2:00 pm **XII. Adjournment**

Next AEMS Board of Governors Meeting:

December 21, 2022
Noon
Zoom

Next AEMS Functional Group Meetings:

November 16, 2022
10:00 am

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.