Board of Governors

Wednesday - February 15, 2023
Noon

ZOOM

https://us02web.zoom.us/meeting/register/tZAkdemqpzwoEtfylPz9ACDlfwvQCF2dXoNf

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. Rural Paramedic Education Funding ***Status***

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

A. Treasurer's Report - *Roy Ryals*
   1. Financial Reports ***ACTION***
   2. Membership Campaign 2023
      a. The Importance of Dues
   3. Financial Review or Audit for 2022-23FY ***ACTION***

B. Chair's Report - *Garth Gemar, MD*
   1. Organizing the Rural Sectors
   2. Executive Committee Report
      a. Board Procedure Manual
   3. Regional Update Report
      a. ROCC
      b. Central Region EMS Medical Directors Consortium
         1. Central Regional EMS Guidelines Updates - *Franco Castro-Marin*
      c. Rural
         1. Updates - *Mark Hansen*
         2. Arizona Fire District Association
   4. Open Forum

AEMS is a 501(c)(3) non-profit organization that serves as a Regional EMS Coordinating Council on behalf of the Arizona Department of Health Services, Bureau of Emergency Medical Services & Trauma System. AEMS is bound by Arizona State Statute to represent all participants in the EMS system in Maricopa, Pinal and Gila Counties. As such, AEMS provides a platform for communications among all agencies involved that are active in the management of patients across the broader AEMS region. We seek to improve patient outcomes and are grateful for any ideas from any agency, individual, or member of public to be brought forward at this time.

C. Board Transitions
   1. 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. HandTevy Instructor Training
   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
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

2:00 pm **XII. Adjournment**

Next AEMS Board of Governors Meeting:

April 19, 2023
Noon
Zoom
https://us02web.zoom.us/meeting/register/tZAkdemqpzwoEtfyIPz9ACDIfwvQCF2dXoNf

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Next AEMS Functional Group Meetings:

March 15, 2023
10:00 am
Zoom
https://us02web.zoom.us/meeting/register/tZIvcO2gqzsoHtLojQjC4DX_Cmwp3msAnpAF

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 Healthy.