AEMS
ARIZONA EMERGENCY MEDICAL SYSTEMS, INC.

Board of Governors

Wednesday - February 21, 2024
Noon

ZOOM
https://us02web.zoom.us/meeting/register/tZUrcuyvrDIvGNWVsyU-1_BuTxfgx5sDJ5dH

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 2023-24 ***Status***
C. Rural Paramedic Education Funding Process
D. Pediatric Mini Grants Process
E. OBLS Grant Implementation - *Marcia Barry, RN*

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

A. Treasurer's Report - *Roy Ryals*
   1. Financial Reports ***ACTION***
   2. Membership Campaign 2024

B. Chair's Report - *Garth Gemar, MD*
   1. Executive Committee Report
      a. Bylaws Revisions ***ACTION***
      b. Procedure Manual ***Status***

   2. Regional Update Report
      a. ROCC - *Cori Hayes*
      b. Central Region EMS Medical Directors Consortium
         1. Central Regional EMS Guidelines Updates - *Franco Castro-Marin*
      c. Rural
         1. Gila County
         2. Pinal County
         3. Maricopa County
         4. Arizona Fire District Association - *Nick Ells*

   3. 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.

PLEASE NOTE:

***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.**

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. 4th Annual EMS CE Fall Forum - December 5, 2024 - Virtual
b. 24th Annual EMS Odyssey Conference - June 13, 2024 – In-person
c. Topical Focus / Lunch N Learn / Central Region Profile

2. Outreach
a. Contact Updates ALL Agencies/Hospitals

B. Patient Management - *Ryan Southworth, DO*
1. Categorization ***ACTION***
2. Transfer of Care
a. Sector Reports
3. RED Book Update
4. Phoenix Stroke Center Coalition - *Robert Londeree, MD and Garth Gemar, MD*
5. Trauma - *Jordan Jacobs, MD*
6. 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:	**Next AEMS Functional Group Meetings:**
April 17, 2024 **Noon** **Zoom (new link)** **https://us02web.zoom.us/meeting/register/tZUrcuyvrDIvGNWVsyU-1_BuTxfgx5sDJ5dH**	**March 20, 2024** **10:00 am** **Zoom (new link)** **https://us02web.zoom.us/meeting/register/tZwucu2gpzkvHdDGfaRamiwa6jzNGl0bgkMv**