AEMS
ARIZONA EMERGENCY MEDICAL SYSTEMS, INC.

# Board of Governors

## Wednesday - August 21, 2024
## 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 2023-24 / 2024-25 ***Status***

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

A. Treasurer's Report - *Roy Ryals*
   1. Financial Reports ***ACTION***
   2. FY25 Budget ***ACTION***
   3. Membership Campaign 2024 Final Report

B. Chair's Report - *Garth Gemar, MD*
   1. Executive Committee Report
   2. Regional Update Report
      a. Central Region EMS Medical Directors Consortium
         1. Central Regional EMS Guidelines Updates - *Franco Castro-Marin*
      b. ROCC - *Cori Hayes*
      c. Rural
         1. Paramedic Education Funding Final Report
         2. Pediatric Mini Gant Process Final Report
         3. OBLS Grant Implementation - *Marcia Barry RN*
         4. County Reports - Gila, Pinal, and Maricopa
         5. Arizona Fire District Association - *Nick Ells*

**Central Region Rural Summit**
**October 24, 2024**

   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.

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

**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.**

**12:45 pm** **V. State Report**

A. BEMSTS Activities and Updates
1. 2025-2030 Strategic Plan
B. SHARE Update - *Adam Rodriguez*
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
a. 25th Annual EMS Odyssey Conference - *June 12, 2025*
b. 5th Annual EMS CE Fall Forum - December 5, 2024
c. 50th Anniversary
d. 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***
https://issuu.com/arizonaemergencymedicalsystems/docs/categorization-status-report-current?fr=xKAE9_zU1NQ
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
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: |
|---|---|
| **October 16, 2024**<br>**Noon**<br>**Zoom**<br>**https://us02web.zoom.us/meeting/register/tZUrcuyvrDIvGNWVsyU-1_BuTxfgx5sDJ5dH** | **September 18, 2024**<br>**10:00 am**<br>**Zoom**<br>**https://us02web.zoom.us/meeting/register/tZwucu2gpzkvHdDGfaRamiwa6jzNGl0bgkMv** |