AEMS
ARIZONA EMERGENCY MEDICAL SYSTEMS, INC.

Board of Governors

Wednesday - December 18, 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 2024-25 ***Status***

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

A. Treasurer's Report - *Roy Ryals*
1. Financial Reports ***ACTION***
2. Membership Campaign 2025
3. Fund Committee

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. Rural Summit - October 24, 2024
2. OBLS Grant Implementation - *Marcia Barry RN*
3. County Reports - Gila, Pinal, and Maricopa
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.

A. Board Transitions
1. Elections ***ACTION***
2. Member Orientation Quarterly (Jan 15 / start after FG between Noon-12:30 pm)

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
B. SHARE Update - *Adam Rodriguez*
C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS)
D. Pediatric - *Abriana Smith*
E. State Committees - *Designated AEMS Representatives*

VI. Functional Group Review

A. Planning & Outreach - *Sandy Nygaard*
1. Education Committee
a. 5th Annual EMS CE Fall Forum - Review
b. 25th Annual EMS Odyssey Conference - *June 12, 2025*
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=sNjdjYzY2NzEyOTQ
a. Status Change Form: https://aems.org/categorization
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:
February 19, 2025 **Noon** **Zoom** **Link to be Created**	**January 15, 2025** **10:00 am** **Zoom** **Link to be Created**