AEMS
ARIZONA EMERGENCY MEDICAL SYSTEMS, INC.

Board of Governors

Wednesday - December 17, 2025
Noon
ZOOM

https://us02web.zoom.us/meeting/register/tZMtf-Grqj4sHNSrXdj_RFFWmwqZpJGrvrsi

If required, the passcode is: aems

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 FY25 & FY26 ***Status***

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

A. Treasurer's Report - *Roy Ryals*
1. Financial Reports ***Action***
2. 2026 Membership Campaign

B. Chair's Report – *Ryan Southworth,DO*
1. Executive Committee Report
a. Strategic Plan
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. OBLS Grant Implementation - *Marcia Barry RN*
a. Crucial Voices Project
https://azperinatal.org/doyoufeelheard/
2. County Reports - Gila, Pinal, and Maricopa
3. Arizona Fire District Association
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. Vacancies ***Action***

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. AEMS 50th Anniversary - October 25, 2025 https://aems.org/50-years
b. EMS CE Fall Forum - December 11, 2025
c. EMS Odyssey Conference - June 11, 2026
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 - Marty Murphy ***Action***
a. Complete Care Lake Pleasant Categorization - https://aems.org/images/pdf/categorization/categorization-status-report-current.pdf
b. 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 18, 2026 **Noon** **Zoom**	**January 21. 2026** **10:00 am** **Zoom**
Link to Be Provided	**Link to be Provided**

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.