



Board of Governors

Wednesday – December 20, 2023

Noon

ZOOM

<https://us02web.zoom.us/meeting/register/tZAkdemqpwzwoEtfyIPz9ACDIfwvQCF2dXoNf>

If required, the passcode is: aemsboard

Meeting Agenda

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|----------|------|--|
| 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 <ul style="list-style-type: none">A. Monthly ActivitiesB. AZDHS Contract 2023-24 StatusC. Website and AppD. Rural Paramedic Education Funding Process – Deadline Extended Until 12/22/23E. Pediatric Mini Grants ProcessF. OBLS Grant Implementation - <i>Marcia Barry, RN</i> |
| 12:15 pm | IV. | Board Officer's Report <ul style="list-style-type: none">A. Treasurer's Report - <i>Roy Ryals</i><ul style="list-style-type: none">1. Financial Reports ACTION2. Financial Review ACTION3. Membership Campaign 2024B. Chair's Report - <i>Garth Gemar, MD</i><ul style="list-style-type: none">1. Executive Committee Report<ul style="list-style-type: none">a. Bylaws Revisions Statusb. Procedure Manual Statusc. Rural Summit Overview2. Regional Update Report<ul style="list-style-type: none">a. ROCC - <i>Cori Hayes</i>b. Central Region EMS Medical Directors Consortium<ul style="list-style-type: none">1. Central Regional EMS Guidelines Updates - <i>Franco Castro-Marin</i>c. Rural<ul style="list-style-type: none">1. Gila County- <i>Mark Hansen</i>2. Pinal County3. Maricopa County4. Arizona Fire District Association - <i>Nick Ells</i> |

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.**

AEMS Board of Governors Meeting - Agenda – December 20, 2023

Continued

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 **ACTION**

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 7, 2023
 - b. 24th Annual EMS Odyssey Conference - June 13, 2024
 - 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

- A. ADHS statewide Healthcare Collaborative Forum – *Roy Ryals*

X. Call to Public

2:00 pm

XI. Adjournment

Next AEMS Board of Governors Meeting:

February 1, 2024

Noon

Zoom (new link)

https://us02web.zoom.us/meeting/register/tZUrcuyvrDivGNWVsyU-1_BuTxfqx5sDJ5dH

Next AEMS Functional Group Meetings:

January 17, 2024

10:00 am

Zoom (new link)

<https://us02web.zoom.us/meeting/register/tZwucu2gpzkvHdDGfaRamiwa6jzNGI0bgkMv>