AEMS Board of Governors
August 20, 2014, Wednesday
Meeting Minutes

Board of Governors in Attendance: Peggy Baker; Janet Backers, RN; Marcia Barry, RN; Dan Bramble; Franco Castro-Marin, MD; Tom Cole; Paul Dabrowski, MD; John Gallagher, MD; Garth Gemar, MD; Tom Gordy, RN; Robert Londeree, MD; Todd Harms; Sandy Nygaard; Ronalee Quarles; Roy Ryals; Tracey Schlosser, RN; Alyson Welch; Mary White, RN; and Laurie Wood, RN

Distinguished Guests in Attendance: Tim Singleton; Jodi Ropte; Tracy Moroney; Lori Kennedy; Linda Scroggin; Terry Mason; Ithan Yanofsky; Brian O'Leary; Keith Fehr; Barb Bovee; Jared Grow; Kim Brooks; Sheila Bryant; Daniel Didier; Willie Haro; Amy Gallagher; Karla Good; Gail Bradley; Barbara Schaffer; Toni Gross; and Mickey Kovach

I. Call to Order: 12:11pm
II. Approval of Minutes:
    a. MOTION: Approve as presented
    b. ACTION: Passed unanimously with correction to name for Brandon Hestand
III. Executive Director's Report
    a. 2015 Membership campaign due to start
    b. Monthly Activities:
        i. Categorization Questionnaire being developed and tested
        ii. End-of-fiscal-year financial reporting
        iii. Finalization of 2014-2015 budget
        iv. EMS Odyssey planning
IV. Board Officers' Report
    a. Treasurer's report
        i. Financial Reports
            1. Fiscal year-end report (July 1, 2014 through June 30, 2014
            2. July 2014 profit/loss statement reviewed
            3. MOTION: Accept the financial reports as presented
            4. ACTION: Passed Unanimously
        ii. 2014 – 2015 budget
            1. MOTION: Approve as presented
            2. ACTION: Passed unanimously
        iii. AzDHS contract status: the current contract has been received. Organizational plan to close in line with current fiscal year deadlines. Roy Ryals presented a brief review of current statutory language
    b. Chair's Report
        i. AEMS committee reports: Categorization committee information deferred in agenda. No other committee reports
        ii. Regional Update:
            1. Further discussion of impact of Behavioral Health on regional EMS system
            2. 2014-2015 Organizational Goals
                a. To be discussed at October, 2014 annual meeting
                b. Request for any ideas from members of the Board to be submitted to Dr. Londeree and/or Peggy
            3. Service Awards:
                a. To be presented at the Oct, 2014 Board meeting
                b. Focus: Service to AEMS
                c. All members asked to submit any nominees to Peggy and/or Dr. Londeree
V. State Report
    a. BEMSTS: Quarterly meetings scheduled for September, 2014
        i. All members of statutory committees need to complete required ethics training.
    b. SHARE Update
        i. Update on event reporting
        ii. Data now linked between dispatch, prehospital, hospital, and survival
        iii. Results published and available to any interested party
        iv. Resuscitation Academy scheduled for 2/13/2015
    c. Arizona Prehospital Information & EMS Registry System (Az-PIERS) Update
        i. System upgrade anticipated in near future (version 2.0 to 3.0)
VI. Functional Group
    a. Planning and Outreach
        i. 2015 EMS Odyssey Conference
            1. Initial meeting held prior to this board meeting
            2. Will be celebrating the 15th year

3. All members encouraged to submit program ideas
4. 2015 EMS Recognition Awards
    a. Application process in development

ii. Disaster Preparedness
1. AzCHER: bylaws updated and ongoing planning for early 2015 events including Super Bowl

iii. Rural Outreach: No report

b. Patient Management
i. Transfer of Care and EMSystem Update:
1. Sector Reports: Deferred to next month
2. Administrative Oversight Committee:
    a. Next meeting 9/9/14
    b. Review of episodes of diversion
    c. Review of trends
    d. Report planned for September Functional Group Meeting
    e. Initial Behavioral Health Holds Data Collection
        i. General discussion regarding significance of the issue
        ii. Discussion about how to report impact on EMS System since hospitals and systems report different metrics.
        iii. Presentation by Tim Singleton
            1. Use of the EMResources to collect data
            2. Need to break apart pediatric and adult hold data
            3. Once way to view patients and Length of stay in the emergency departments.
            4. Discussion about usefulness of data and any additional information about how to collect information
            5. MOTION: The AEMS Board of Governors supports provision of data on the impact of Behavioral Health patient holds on the EMS System through utilization of the EMResource and provision of said data to the Arizona Department of Health Services. AMENDMENT: Add the following: AEMS looks forward to providing continuing input on this project.
            6. ACTION: the motion for a statement of support passed unanimously as amended.
            7. Dr. Gemar requested that any interested parties remain after the board meeting for further discussion.

ii. Categorization Committee:
1. Questionnaire Process Review:
    a. A list of authorized hospital representatives was circulated for members of the Board to check for accuracy and completeness. Any comments or errors should be directed to Peggy for correction
    b. Volunteers needed to test the questionnaire for functionality
    c. If functionality is not an issue, plan for general distribution the week of 8/25.

iii. RED Book Update:
1. Meeting was held last Wednesday
2. Next meeting planned for the 2nd week of November
3. Alyson reminded the board that changes are made annually. The group does continue to meet quarterly and will present updates at the November functional group patient management meeting.

iv. Stroke Centers: No report

VII. Program and Committee Reports
a. EMS Council: Next meeting 09/25/2014
b. STAB: no report
c. EMSC: Ongoing discussion regarding Behavioral Health holds
d. PMD: next meeting will include the prehospital protocols.
e. Community Integrated Paramedicine: Summary information available for review
f. REMS/ROCC: Change in leadership
g. Phoenix/East-West Valley consortiums
    i. West: 9/3 meeting at West Valley Hospital
    ii. East: recent meeting at Chandler Regional Hospital with a tour of the new patient care tower.
h. Other Committees: No report

VIII. Old Business: No report

IX. New Business: Brief announcement regarding recent ruling that some federal law enforcement officers can carry Narcan

X. Call to the Public: None

XI. Adjournment: 1:53pm