AEMS Board of Governors
October 15, 2014
Annual Meeting Minutes

Board of Governors in Attendance: Coy Amerson; Rita Anderson, RN; Janet Backers, RN; Peggy Baker; Marcia Barry, RN; Dan Bramble; Paul Dabrowski, MD; Mark Essary; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Todd Harms; Robert Londeree, MD; Sandy Nygaard; Ronalee Quarles; Roy Ryals; Tracey Schlosser, RN; Alyson Welch; Mary White, RN; Laurie Wood, RN

Distinguished Guests in Attendance: Barb Bovee, RN; Peter Como; Nicola Crim; David Harden; David Sullivan; Terry Mullins; Karla Good; Willie Haro; Linda Scroggin; James Hayward; Suzy Vargo; Shane Kelber; Brandon Hestand; Mickey Kovach, RN; Terry Mason, RN; Jordon Mossengor; Jon Maitem, MD; Danniel Stites, MD; Vince Podrybau; John Whitney; Toni Gross, MD;

I. Call to order and Introduction of Guests: 12:10 PM
II. Approval of Minutes
    a. MOTION: Approve as presented
    b. ACTION: Passed
III. Executive Director's Report
    a. 2015 Membership Campaign: Information distributed in Board packets
    b. Monthly Activities:
        i. Distribution of the categorization survey
        ii. Prepared Year-in-Review 2013-2014 Annual Report – distributed with the Board packets
        iii. Completion of the annual financial review
        iv. Resolution of the Arizona Department of Revenue issues related to posting of quarterly tax payments
        v. Completion of Service Awards
        vi. Completion of all other required annual reports
        vii. Continued work on expansion of web site with inclusion of resource modules
IV. Board Officers' Reports
    a. Treasurer's Report
        i. Financial Reports
            1. MOTION: Approve as presented
            2. ACTION: Passed
        ii. Financial Review: Brief overview of financial report as distributed to the Board.
            1. MOTION: Approve as presented
            2. ACTION: Passed
        iii. AzDHS Contract 2014-2015 status update: no report
    b. Chair's Report
        i. AEMS Committee Reports:
            1. Strategic Plan: Under review by the Executive Committee with plan to present draft at the next Board meeting
            2. Categorization: Deferred to functional group report
            3. RED Book: Deferred to functional group report
        ii. Regional Update
            1. Continued discussion regarding impact of the behavioral health system issues on overall emergency service delivery. AEMS continues to participate in evaluation of data sources.
        iii. 2014 Organizational Goals: As presented in the Year-in-Review report, AEMS met the organizational goals for 2014.
        iv. Service Awards
            1. St. Luke's Medical Center/IASIS Healthcare
            2. Dr. David Harden, AzDHS
        v. Elections:
            1. Representative of Administration from a Non-Trauma Hospital:
                a. No nominee
V. State Report:
    a. BEMSTS Activities and Updates
        i. Ebola Virus Disase Updates: Coordination of information and related surveillance with various departments
        ii. Training class updates

iii. Strategic training plan under development
iv. Community Integrated Paramedicine Report being finalized

b. SHARE Update:
i. Meeting next week for Cardiac Receiving Centers
ii. Reports are under final revision
iii. Update of future training activities

VI. Functional Group Review
a. Planning and Outreach
i. 2015 EMS Odyssey Conference
1. Continued planning
2. General Sessions identified
3. Opportunity for 2 pre-conference activities
ii. Recognition Awards: Ongoing planning
iii. Disaster Preparedness
1. Super Bowl work ongoing with multiple workgroups
2. AzCHER: Meeting focus on establishing all needed Memorandum of Understanding for interoperability across agencies.
iv. Rural Outreach:
1. General update of pre-hospital queries related to exposure when responding to 911 calls
b. Patient Management
i. Transfer of Care and EMSystem Update
1. Sector Reports: general update
2. Administrative Oversight Committee Status Report
a. Next meeting 12/11
b. An increase in diversion hours was noted beginning in May. General discussion about possible reasons for the increase. Trending to be noted in future reports from this group
3. Categorization Update
a. Status of Categorization Questionnaire
i. On-line submission
ii. Liaisons from the committee for any facility having technical difficulties with submission of the questionnaire
4. RED Book Update
a. Next meeting 11/12 at 0930
b. Revision of Diversion Chapter submitted including Trauma Center Rotation
i. MOTION: Approve as presented
ii. ACTION: Passed
5. Stroke Centers: General discussion

VII. Program and Committee Reports
a. EMS Council:
i. Review of Department Planning documents
ii. Next meeting: 1/29/15
b. STAB: 2014 STAB Annual Report distributed and now available on-line
c. EMSC: No report
d. PMD – next meeting 10/20/14
e. Community Integrated Paramedicine – report being finalized
f. REMS/ROCC:
i. Focus on group purchasing processes
ii. Involvement in Community Integrated Paramedicine workgroup and future planning
iii. Phoenix/East & West Valley Consotriums
1. East: next meeting 10/21/14
2. West: Next meeting 12/3/14 to update protocols
g. Other Committees: No Report

VIII. Old Business: No Report
IX. New Business: No Report
X. Call to the Public: No Response
XI. Adjournment: 1:25 PM

Respectfully submitted by Marcia Barry, RN