AEMS Board of Governors
February 18, 2015 – Wednesday
St. Luke's Medical Center Philips Auditorium, 1800 East Van Buren, Phoenix AZ
Minutes

Board of Governors in Attendance: Peggy Baker; Marcia Barry, RN; Dan Bramble; Franco Castro-Marin, MD; Tom Cole; Paul Dabrowski, MD; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Tom Gordy, RN; Robert Londeree, MD; Julie Nunley, RN; Sandy Nygaard; Roy Ryals; Tracey Schlosser, RN; Mary White, RN; and Laurie Wood, RN

Distinguished Guests in Attendance: Suzanne Buchanan, RN; Terry Mason, RN; Barb Bovee, RN; Alyson Welch; Andy McDonald; Gail Bradley, MD; Mickey Kovach, RN; Sheila Bryant; RN; Ryan Gochoel; Keith Fehr; Karla Good, RN; Daniel Didier; Josh Ziedler; Albert Razo; Rebecca Haro; Jodi Ropta; Willie Haro; Robin Drake; and Bill Daniell

I. Call to order and Introduction of Guests: 12:13pm
II. Approval of Minutes
    a. MOTION: Approve the minutes as presented
        i. ACTION: Passed unanimously
III. Executive Director's Report
    a. Monthly activities
        i. Resolution of issue with Arizona Department of Revenue with receipt of documentation from AzDOR
        ii. Production of quarterly State and Federal reports due
        iii. Organization of functional group meeting
        iv. Continued work on categorization questionnaire
        v. Odyssey conference
    b. Membership campaign
        i. Approximately half of projected membership dues have been received
        ii. Request for anyone interested to submit individual membership application/dues
IV. Board Officers' Reports
    a. Treasurer's Report
        i. Financial Reports
            1. MOTION: Accept the financial reports as presented
                a. ACTION: Passed unanimously
        ii. AzDHS Contract 2014-2015 Status – no update
    b. Chair's Report
        i. AEMS Committee Reports
            1. Categorization Committee – all hospitals except for 4 have submitted their responses and will be voted on in the functional group report
            2. Functional Groups –
                a. Orders of conduct were approved under significantly different circumstances and need to be updated. Future orders of conduct will be presented to include wording that any member present can vote on issues put forth
        ii. Regional Update – none
        iii. 2014-2015 Organizational Goals
            1. Ongoing work by the Executive Committee on 5 year strategic plan
        iv. AEMS 40th Anniversary
            1. Discussion about previous milestone organizational anniversary activities
            2. Plan is to celebrate later in the year to coincide with the actual anniversary month (November)
            3. Any ideas about location/activities should be directed to Peggy
        v. Elections
            1. Allyson Welch's position will be formally voted on at the next meeting. Due to her new position she will be resigning from her board seat but will remain active in the organization
            2. Elected Individuals
                a. All nominees were offered the opportunity to speak on their behalf
                b. MOTION: Close Nominations
                    i. ACTION: Passed Unanimously
                c. Positions open for nominations from the region:
                    i. EMT – Paramedic (EMT-P), Serving in Predominantly Non-Administrative Capacity
                        1. Elected: Dan Bramble, Payson Fire Dept
                    ii. Representative from Public Employers of EMTs (population 50,000-500,000):
                        1. Elected: Tom Cole, Goodyear Fire Dept
                    iii. Representative of the Administrations of Hospitals, Trauma Center Hospital:
                        1. Elected: Tom Gordy, RN, Scottsdale Healthcare Osborn
                    iv. Emergency Physician, Trauma Center Hospital:
                        1. Elected: Robert Londeree, MD, Scottsdale Healthcare Osborn
                    v. Representative from Public Employer of EMTs (population less than 50,000):
                        1. Elected: Ronalee Quarles, Gisela Valley Volunteer Fire District

vi. Nurse, Acting as a Prehospital Care Manager for their Hospital Employer, Representing a Non-Trauma Center Hospital:
1. Elected: Tracey Schlosser, RN, Banner Estrella Medical Center
vii. Nurse, Acting as a Prehospital Care Manager for their Hospital, Representing a Trauma Center Hospital:
1. Elected: Mary White, RN, Scottsdale Healthcare Osborn
viii. Nurse, Acting as a Prehospital Care Manager for their Hospital Employer, Representing a Non-Trauma Center Hospital:
1. Elected: Laurie Wood, RN, Banner Thunderbird Medical Center

d. Positions with Representatives Recommended by Associations
i. Representative Recommended by an Arizona Association of Fire Districts: Rebecca Haro
ii. Physician Recommended by a Professional Association of Emergency Physicians: John Gallagher, MD
iii. Representative Recommended by a Professional Association of Trauma Surgeons: Paul Dabrowski, MD
iv. Representative, Active in Emergency Medical Services, Recommended by a Professional Association of Emergency Nurses: Ginny Orcutt, RN

e. Executive Committee
i. Chair, AEMS Board of Governors (appointed from the membership of the Board):
1. Elected: Robert Londeree, MD
ii. Secretary, AEMS Board of Governors:
1. Elected: Marcia Barry, RN
iii. Treasurer:
1. Elected: Roy Ryals
iv. Chair, Patient Management Functional Group:
1. Elected: John Gallagher, MD

f. MOTION: Destroy the Ballots
i. ACTION: Passed unanimously

V. State Report
a. BEMSTS Activities and Updates
i. Director Humble has announced his resignation. Regional EMS councils have the continued support of AzDHS leaders
ii. Procurement Department is undergoing some reorganization with a new accounts payable system
iii. Discussion regarding possible additional funding for education related to PPE. Future updates will be provided if funding is available.

b. SHARE Update:
i. Academy last Friday was very successful
ii. Approximately 2500 survivors known
iii. Future education: Time, Temperature Management Course scheduled for 3/18/15 at 5:30pm
iv. Allyson has transitioned from the University of Arizona to AzDHS
v. AZ-PIERS – no update

VI. Functional Group Review
a. Planning and Outreach
i. 2015 EMS Odyssey Conference
1. Brochure being finalized and will be available electronically with print copies to follow
2. Discussion regarding travelling EMS museum
3. Pediatric Disaster Preparedness: pre-conference session
4. EMS & Stress presentation during luncheon on Day 1
5. Day 2 – Public Safety track
6. Presentation on K9 Emergency Medicine
7. 15 registrants to date
8. Request for volunteers to introduce/escort speakers
9. Request for any other possible sponsors/exhibitors – send names and contact information to Sandy or Peggy

ii. 2015 EMS Recognition Awards
1. Aces of Hearts: members encouraged to submit nominees, 1 per agency
2. Heart to Heart: community member involved in Cardiac Arrest – please send nominees to Sandy or Peggy
3. Disaster Preparedness
a. Super Bowl Follow-up
i. Keith Fehr, Director of Emergency Management, Maricopa Integrated Health System
1. No significant events with excellent interagency collaboration
4. Rural Outreach: No report

b. Patient Management
i. Transfer of Care and EMSystem Update
1. Sector Reports
a. West Sector: Meeting to be held on ¾
i. Some confusion regarding new West Sector protocol for rotation. Clarification will be provided at the upcoming meeting

2. Administrative Oversight Committee Status Report – meeting held on 2/10/15
    a. Facility Divert:
        i. 4.22 hours in December with significant increase in January of 178 hours across 7 hospitals
        ii. January: 4 separate episodes of overlapping facility divert
        iii. Behavioral Health holds trending down but then increased in January
        iv. Entire valley seeing surge in ED volume
    b. Next meeting: 4/14/15 at Mesa Fire Station 201

ii. Categorization Update
1. Review of all submitted responses
    a. The following facilities have NOT submitted their categorization questionnaire responses: Paradise Valley Hospital, Hu Hu Kam Hospital, Florence Anthem Hospital, and Wickenburg Hospital
    b. MOTION: Approve list as submitted to place into the current matrix format
        i. ACTION: Passed unanimously
    c. Board members are encouraged to reach out to those hospitals that have not submitted their response.

iii. RED Book Update
1. Medical Directors' next meeting 5/13 at 9:30am

iv. Stroke Center Update
1. New Non-Profit entity for stroke system is being formed
2. Updated information related to endovascular interventions
3. All facilities and agencies still seeking guidelines that are clearer and have demonstrable outcomes
4. Further discussion regarding patient assessment tool

VII. Program and Committee Reports
a. EMS Council
    i. New members introducted
    ii. Certificate of Need application process update
    iii. Update on initiatives of various national orgnaications
    iv. Discussion regarding standing orders.
b. STAB
    i. New members introduced
    ii. Presentation re: Spinal Motion Restriction protocol (SMR)
    iii. Trauma registry migration to web-based application
    iv. Evaluation of workgroup structure to assure needed organizational support
    v. Trauma plan for prioritization adopted
    vi. Brief presentation of memorial for fallen firefighters
        1. Board members encouraged to view website and consider donation: www.azfirefightersmemorial.com
c. PMD: no report
d. Community Integrated Paramedicine: no report
e. REMS/ROCC: no report
f. Phoenix/East&West Valley consortiums
    i. West Valley will be meeting on Wednesday 3/4

VIII. Old Business: None
IX. New Business: None
X. Call to Public: None
XI. Adjournment: 1:30pm