AEMS Board of Governors
June 15, 2016
Meeting Minutes

AEMS Board of Governors Members in Attendance: Peggy Baker, Executive Director; Janet Backers, RN; Marcia Barry, RN; Gail Bradley, MD; Dan Bramble; Franco Castro-Marin, MD; Tom Cole; Larry Contreras; Paul Dabrowski, MD; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Robert Londeree, MD; Terry Mason, RN; Mike Naehrbass; Julie Nunley, RN; Sandy Nygaard; Ginny Orcutt, RN; Ronalee Quarles; Roy Ryals; Mary White, RN; Laurie Wood, RN.

Distinguished Guest Members in Attendance: Sheila Bryant; Peter Como; Albert Razo; Mike Dilley; Bruce Horwood, MD; Barb Bovee, RN; Terry Mullins; Mickey Kovach, RN; Kyle Henson; Toni Gross, MD; Michael Schuffet; Michelle Hall; Danniel Stites, MD; Dan Daley; and Kathleen Moore.

I. Call to order and Introduction of Guests: 12:04pm
II. Approval of Minutes
    a. MOTION: Accept the minutes as presented with corrections to attendance list
    b. ACTION: Passed unanimously
III. Executive Director's Report
    a. 2016 Membership Campaign: Income from membership remains behind projections. A detailed report will be provided at the next Board meeting
        i. Membership Committee: No report at this time
    b. Monthly Activities
        i. Special thanks to all who worked on the recent conference including the conference committee, all sponsors, and attendees.
        ii. Summary of the conference will be presented in the Functional Group report and a final accounting will be provided at the next Board meeting.
    c. AzDHS Contract 2015-16 status: Peggy has received the contract and it does include provisions for financial support to activities related to pediatric training.
IV. Board Officers' Reports
    a. Treasurer's Report
        i. Odyssey Report: All income and expenditures are being finalized. It is expected to be approximately a break-even financial performance which is the goal as a not-for-profit organization.
        ii. Financial Reports
            1. MOTION: Accept the financial reports as presented
            2. ACTION: Passed unanimously
    b. Chair's Report: Comments from Dr. Londeree about his tenure as Chair and that this is his last official meeting.
        i. Executive Committee: Deferred because of presentation
        ii. AEMS Committee Reports: Deferred because of presentation
        iii. Regional Update Report: Deferred because of presentation
        iv. Mobile Stroke Evaluation Unit Presentation: Dr. Papadopoulos, BNI
            1. Dr. Papadopoulos provided a presentation about the mobile stroke evaluation unit including description of the program goals and anticipated volume.
            2. Members of the Board encouraged Dr. Papadopoulos to communicate with the Phoenix Stroke Consortium regarding the program goals and evaluation metrics.
        v. Elections – AEMS Board Positions and Recommendation for the State Education Committee.

1. Brief overview of Board seats up for renewal/election at the August Board meeting
2. Ballots: Names were read and nominees were afforded time to present their credentials. A request was made for any additional nominees from the floor:
    i. MOTION: Close the Ballots
    ii. ACTION: Passed unanimously
    b. Physician, active in the Practice of Emergency Medicine and/or pre-hospital administrative direction, employed, or contracted, as an Administrative Medical Director for pre-hospital
        i. Toni Gross, MD ****Elected****
        ii. Thomas E. Kelly, MD FACEP
        iii. Danniel Stites, MD
    c. Representative of the Administration of Hospitals, from a Trauma Center Hospital.
        i. Daniel Didier, Trauma Operations Director, Abrazo Health
        ii. Kathleen Moore, RN, Phoenix Children's Hospital ****Elected****
    d. Representative from a public employer of Emergency Medical Care Technicians (EMCTs), from a distinct political subdivision with a population of between 50,000 and 500,000
        i. Ryan Herold ****Elected****

    e. State Education Committee – AEMS Representative Recommendation
        i. Paul Honeywell ****Elected****
        ii. Andrew Johnston
3. Post-election Ballots
    a. MOTION: Destroy the ballots
    b. ACTION: Passed unanimously

V. State Report
- a. BEMSTS: General overview of upcoming workgroups and activities was provided
- b. SHARE Update: No report
- c. The Arizona Pre-hospital Information and EMS Registry System (Az-PIERS) Updates: No Report

VI. Functional Group Review
- a. Planning & Outreach
    - i. 2016 EMS Odyssey Conference: Report deferred to August Board meeting with a request for the members of the Board to prepare to discuss the goals/activity related to future conferences.
    - ii. 2016 EMS Recognition Awards: Report deferred to August Board meeting
    - iii. Disaster Preparedness:
        1. Arizona Public Health Emergency Preparedness discussion related to the Zika Virus threat
        2. September is National Preparedness Month
        3. Brief overview of upcoming meetings/conference activities
    - iv. Rural Outreach: No report
- b. Patient Management
    - i. Transfer of Care and EMSystem Update

1. Sector Reports
    a. West Sector: status quo
    b. No other sectors reporting
2. Administrative Oversight Committee – status report
    a. Generally met the threshold for hand-off – 90% in less than 30 minutes
    b. Behavioral Health holds: status does not seem to be improving
    c. Episodes of simultaneous divert:
        i. Feb/March: too numerous to count
        ii. April: 9 episodes
        iii. May: 0 episodes
        iv. 2015-2016: significant increase in diversion hours, likely due to experience with worse flu season
    d. Next meeting: August 8.

ii. Categorization Update:
1. Brief review of the role of AEMS in categorization
    a. Self-report process
    b. Agency medical directors have ultimate determination on patient destination.
    c. AEMS has no regulatory authority and does not site visit to confirm reported services are available
    d. Plan to review all submitted categorization packets and summarize service availability on the Website.
2. Anticipate focus on pediatric ED categorization in the future
3. State data should be available soon for comparison

iii. RED Book Update: No report
iv. Stroke Centers: Refer to report on the presentation of Dr. Papadopoulos
v. EPCR: No report
vi. Behavioral Health: As noted, Behavioral Health holds continue to be a problem

VIII. Program and Committee Reports
a. EMS Council: Last met on 5/19
b. STAB: meeting on 5/19 cancelled. Next meeting September 15
c. EMSC: No report
d. PMD: Next meeting July 2
e. Community Integrated Paramedicine: No report
f. REMS/ROCC: No report
g. Phoenix/East & West Valley Consortiums
    i. West Valley met on 5/21 and reviewed Treat/Refer information. The next meeting will be on September 7
h. Other Committees: No report

IX. Old Business: Special thanks from the Board to Dr. Londeree for his steadfast leadership and many contributions to the Central Region EMS agencies and hospitals

X. New Business: None

XI. Call to the Public: None

XII. Adjournment: 1:58pm

Respectfully submitted by Marcia Barry, RN