AEMS Board of Governors
February 21, 2018
Tempe History Museum, 809 E Southern Avenue, Tempe AZ
Meeting Minutes

Board of Governors Members in Attendance: Peggy Baker; Chris Barden; Marcia Barry, RN; Barb Bovee, RN; Gail Bradley, MD; Dan Bramble; Jeff Case; Franco Castro-Marin, MD; Tom Cole; Paul Dabrowski, MD; Dan Didier; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Toni Gross, MD; Ryan Herold, RN; Robert Londeree, MD; Terry Mason, RN; Kathleen Moore, RN; Mark Nichols; Sandy Nygaard; Roy Ryals; and Ryan Southworth, DO

Distinguished Guests in Attendance: Barb Schaffer, RN; Kim Brooks, RN; Bobbi Doss; Kayla Cole; Taylor George; Joseph Early; Val Weaver; Albert Razo, RN; Dan Jarrett; Chris Riddle; Mickey Kovach, RN; Corey Usher; Tim Freund; Monique Lind; Cori Hayes; Kevin Todd; Joe Winchell, DO; Martin Murphy; Sheila Bryant, RN; Laurie Wood, RN; Kyle Henson; Mike Hallman; Phillip Johnson; and Gordon Lott

I. Call to Order and Introduction of Guests: 1207
II. Approval of Minutes
    a. MOTION: Approve the minutes as presented.
    b. ACTION: Passed unanimously
III. Executive Director's Report
    a. A. Monthly Activities
        i. Conference preparation
        ii. Aces of Hearts Award: 2/28 is the deadline for submission
        iii. Securing bids from accountants for cost estimates for audit vs review
        iv. Ongoing work to keep mailing and contact lists up to date
    b. Membership Campaign
        i. Members encouraged to follow-up with their agencies/facilities for current dues
        ii. Approximately 1/3 of target achieved
    c. AzDHS Contract 2017-2018 status: no update at this time
IV. Board Officer's Report
    a. Treasurer's Report
        i. Financial Reports
            1. MOTION: Accept Financial Reports as presented
            2. ACTION: Passed unanimously
        ii. Financial Review vs Audit
            1. Review of differences
            2. Bids being considered
            3. Recommendations from the board
                a. MOTION: Budget for an audit in the next budget cycle and further budget for audits every five (5) years or as needed.
                b. ACTION: Passed with one abstention
    b. Chair's Report
        i. In memorium: brief moment of silence for passing of Board Member Tracy Schlosser and Tempe Fire Captain Kyle Brayer. Formal recognition for Tracy will be provided at the Odyssey Conference.
        ii. Executive Committee Report
            1. Discussion regarding TB testing frequency and methods
            2. Regional Guidelines project
                a. 1 meeting to date with follow-up next Wednesday
        iii. Open forum:
            1. Discussion of outreach with EMS education and possible collaboration with Arizona Fire Chiefs
                a. 1st weekend after Labor Day
                b. Curriculum under development
                c. State Education Committee has identified some resources (State Fire School).
                d. Tom Cole will provide further followup

c. Board Transitions
    i. Announcing additional Board vacancies
        a. Dr. Dabrowski's position
            i. Physician, Active in the Practice of Trauma Surgery, Recommended by a Professional Association of Trauma Surgeons
    ii. Elections
        1. Brief announcement regarding participation of board members in various committees, workgroups, and supporting conferences activities
        2. All nominees offered opportunity to present to the group
        3. Ballot
            a. MOTION: Close nominations with none offered from the floor
            b. ACTION: Passed unanimously
        4. Results:
            a. Secretary, AEMS Board of Governors:
                i. Marcia Barry, RN
            b. Emergency Medical Care Technician – Paramedic (EMCT-P), Serving their Employers in a Prdominantly Non-Administrative Capacity:
                i. Bobbi Doss, Hellsgate Fire
            c. Representative from a Public Employer of Emergency Medical Care Technicians (EMCTs), from District Political Subdivision with a Population of Between 50,000 and 500,000:
                i. Tom Cole
            d. Physician, Active in the Practice of Emergency Medicine and/or Pre-Hospital Administrative Medical Direction, Recommended by a Professional Association of Emergency Physicians
                i. John Gallagher, MD
            e. Nurse, Active in Emergency Medical Services, Recommended by a Professional Association of Emergency Nurses
                i. Ginny Orcutt, RN
            f. Representative from Public Employer of EMCTs from a Political Subdivision of Population less than 50,000
                i. Chris Del Rio Riddle
            g. Treasurer, AEMS Board of Governors
                i. Roy Ryals
            h. TWO Representatives, Acting as Pre-hospital Care Manager for their Hospital Employer, Representing a Non-Trauma Center Hospital
                i. Sheila Bryant, RN
                ii. Barbara Schaffer, RN
        5. Ballots:
            a. MOTION: Destroy the ballots
            b. ACTION: Passed unanimously

V. State Report
    a. BEMSTS Activities and Updates
        i. There has been approval for progression with rules for Base Hospitals
        ii. Workgroup to define data sets for opioid initiatives
    b. SHARE/AzPIERS updates: no reports

VI. Functional Group Review
    a. Planning & Outreach
        i. Conference Update
            1. Review of topics being presented
            2. Session on School Shootings and Pediatric Trauma
            3. Cultural/Medical competencies on care of transgender patients
            4. Pediatric track to be included

ii. 2018 EMS Recognition Awards Report
1. 2/28 deadline
2. Board members encouraged to nominate

b. Patient Management
i. Categorization Update
1. Meeting held on 1/17. Dan Didier identified as new Chair
2. Overview of topics covered
a. Mobile Stroke unit: waiting for results and data presentation
b. Free Standing Emergency Departments: Review of staffing
c. Surveys will be sent to all newly identified centers (Trauma, Stroke)
d. Discussion regarding specialized services such as ECMO
ii. RED Book
1. Protocols being developed by regional group
2. Discussion on how to update other Chapters.
iii. Additional Reports: None
iv. AzCHER:
1. Volunteers
a. Barb Schaffer: Steering Committee
b. Dr. Gail Bradley: Advisory Board

c. Subcommittees
i. Community Outreach
1. Request for volunteers to visit rural members to provide education

VII. Program and Committee Reports
a. As distributed

VIII. Old Business: None

IX. New Business: None

X. Call to the Public: None

XI. Adjournment: 1345

Respectfully submitted by Marcia Barry, RN