AEMS Board of Governors
April 18, 2018
Better Business Bureau, 1010 East Missouri Avenue, Phoenix AZ
Meeting Minutes

Board of Governors in Attendance: Peggy Baker; Marcia Barry, RN; Barb Bovee, RN; Gail Bradley, MD; Sheila Bryant, RN; Jeff Case; Tom Cole; Bobbi Doss; Joe Gibson; Toni Gross, MD; Ryan Herold, RN; Andrew Johnston; Terry Mason, RN; Kathleen Moore, RN; Mike Naehrbass; Mark Nichols; Sandy Nygaard; Ginny Orcutt, RN; Chris Riddle; Roy Ryals; Barb Schafer, RN; Ryan Southworth, DO

Distinguished Guests in Attendance: Cori Hayes; Mickey Kovach, RN; Kyle Henson; Terry Mullins; Bill Burcett; Sheila Bryant, RN; Monique Lind; Joseph Sucher, MD; Lori Kennedy, RN; Shannon Dunn, RN; Shari Brand, MD; Bruce Barnhart; and Phillip Johnson.

I. Call to order and Introduction of Guests: 12:04pm
II. Approval of Minutes
    a. MOTION: Accept the minutes as presented
    b. ACTION: Passed unanimously
III. Executive Director's Report
    a. Thanks to the Better Business Bureau for allowing utilization of their facility
    b. Monthly Activities
        i. Conference works deadlines
        ii. Committee/functional group meeting logistics
        iii. Tax reports due
        iv. Website update
    c. Membership campaign: general update provided and all members present encouraged to review the roster for payment from their respective agencies/facilities
    d. AzDHS Contract 2017-2018 status: no report
IV. Board Officers' Report
    a. Treasurer's Report
        i. Financial Reports
            1. MOTION: accept as presented
            2. ACTION: passed unanimously
    b. Chair's Report
        i. Executive Committee Report
            1. Clarification of committee process
                a. Review of communication related to SE sector oversight meeting
            2. Valley Medical Directors meeting at PCH 5/9 at 1000
        ii. Open Forum: none
        iii. Regional update report: Fire School Training – AEMS sponsoring education utilizing state curriculum

    c. Board Transitions
        i. Elections:
            1. Physician, Active in the Practice of Trauma Surgery, recommended by a Professional Association of Trauma Surgeons
                a. MOTION/ACTION: close the ballot
                b. Elected: Joseph Sucher, MD
            2. MOTION: Destroy the ballots
            3. ACTION: Passed unanimously
        ii. Recognition of Terry Mason for years of service and support for AEMS.

V. State Report:
    a. BEMSTS Activities and Updates
        i. Taylor George no longer with AzDHS so there will be recruitment for his replacement
        ii. Interviewing for Finance position
        iii. Discussion regarding Emergency Operating Funds
    b. SHARE Update: no report
    c. The Arizona Pre-Hospital Information and EMS Registry System (Az-PIERS) update: no report
    d. Pediatric: no report

VI. Functional Group Review
- a. Planning & Outreach
  - i. 2018 EMS Odyssey Conference Report
    1. Conference on track (5/10-5/11): review of location, agenda, need for raffle prizes.
    2. Web Ads: Discussion regarding placement of ads and wording of support on the ads.
       - a. MOTION: Peggy to investigate costs involved in modifying ad structure including wording on the ad and placement in a sidebar format.
       - b. ACTION: passed unanimously
  - ii. Announcement of 2018 Aces of Hearts and Heart to Heart Award Recipients

Aces of Hearts:

Ian Brown - *Banner Desert Medical Center*
Cardon Children's Medical Center

Tricia Davison - *Banner Estrella Medical Center*

Daniel Fitzpatrick - *Glendale Fire Department*

Chris Laughner - *Banner - University Medical Center Phoenix*

Josh Leahy - *Tempe St. Luke's Medical Center*

Jesus Rivera - *Surprise Fire-Medical Department*

Holly Rodgers - *Banner Goldfield Medical Center*

Niki Salazar - *Banner Ironwood Medical Center*

Luther Victor - *San Carlos EMS*

Heart to Heart:

Ruth Simmons

Josh Leahy

- b. Patient Management
  - i. Categorization update: None
  - ii. RED Book Update
    1. All Chapter Review and Update Project:
       - a. deferred to next board meeting with review of BLS sections
  - iii. Additional Reports: None
  - iv. AzCher: No report
- c. Subcommittees/work groups: No update

VII. Program and Committee Reports: None
VIII. Old Business: None
IX. New Business: None
X. Call to the public: None
XI. Adjournment: 1:45pm