AEMS Board of Governors
June 20, 2018
Minutes

Board of Governors Members in Attendance: Janet Backers, RN; Peggy Baker; Marcia Barry, RN; Barb Bovee, RN; Gail Bradley, MD; Sheila Bryant, RN; Franco Castro-Marin, MD; Tom Cole; Dan Didier; Bobbi Doss; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Toni Gross, MD; Andrew Johnston; Kathleen Moore, RN; Mark Nichols; Sandy Nygaard; Ginny Orcutt, RN; Chris Riddle; Roy Ryals; Barb Schafer, RN; Ryan Southworth, DO; and Joseph Sucher, MD

Distinguished Guests in Attendance: Tracy Brooks, RN; Laurie Wood, RN; Shari Brand, MD; Kris Ramos; Mickey Kovach, RN; Albert Razo, RN; Brent Burgett; Kayla Cole; and Alyson Welch

I. Call to Order: 12:07 pm
   a. Welcome from Brian Powell, Flinn Foundation
II. Approval of Minutes
   a. MOTION: Approve the minutes as presented
   b. ACTION: Passed unanimously
   c. Members present are reminded to check the attendance roster included in the agenda for accuracy. Any updates/corrections should be provided to Peggy.
III. Executive Director's Report
   a. Monthly activities:
      i. May and June included the conference and post-conference activities
      ii. Coordination of awards
      iii. End-of-Year financial activities
         1. Fiscal reports and reconciliation
      iv. Vacation
      v. Upcoming budget will be presented at the next board meeting
   b. 2018 Membership campaign
      i. Approximately $50,000 has been received
      ii. Goal is $65,000:Members present urged to review the roster and follow-up for any outstanding dues.
      iii. Peggy to send out updated roster of dues paid/outstanding.
   c. AzDHS Contract 2017-2018 and 2018-2019 Status: No report
IV. Board Officers Report
   a. Treasurer's Report
      i. Financial Reports
         1. MOTION: Approve the financial reports as presented.
         2. ACTION: Passed unanimously
   b. Chair's Report
      i. Executive Committee: review of activities
      ii. Open Forum
         1. SE Sector Oversight update:
            a. Corey Hayes, Mesa Fire reviewed current activities and overlap with other east valley work groups. Suggested that the Oversight Committee be sunset and work transitioned to the monthly east valley agency meeting. Further discussion regarding importance of sector reports to the board to identify any regional trends, issues, or best practices. No action at this time.
            b. Statewide PHTLS class announced

iii. Regional Update
1. Fire School Conference Update
a. Multiple speakers from AEMS
b. Registration increasing

c. Board Vacancies
i. Representative of citizen of the central region
ii. State Committee openings
1. Education
2. PMD
3. Reminder that representative of the central region should maintain close communication with the Board. Additionally, AEMS can submit names but the state makes the final determination/recommendation)

V. State Report
a. BEMSTS Activities and Updates
i. EMS Council to review proposed changes to the Premier Agency Guidelines
b. SHARE Update
i. Finalizing 2017 data with reports targeted for availability the end of July
c. Arizona Pre-Hospital Information and EMS Registry System
i. CMS has approved Arizona information to be included in National Health Information Exchange.
ii. AzDHS-BEMSTS will be looking for signed letters from all participating agencies to approve data sharing with the exchange.
iii. Ongoing work to identify minimum data set for quality measures
d. General announcements regarding upcoming meetings
e. Pediatric: No report

VI. Functional Group Review
a. Planning and Outreach
i. Review of 2018 EMS Odyssey and 2019 Planning Process
1. Attendance was lower than in previous years. Final numbers not yet available. Ongoing brainstorming about location, date, and agenda for next year's conference.
2. Review of 2018 Aces of Hearts and Heart to Heart Awards: well-received
b. Patient Management
i. Categorization
1. Honor Health Scottsdale She Medical Center – Stroke Center
a. MOTION: Approve and publish in the RED Book
b. ACTION: Passed unanimously
2. General discussion regarding trauma center updates and Stroke Consortium discussion related to large vessel occlusions.
ii. RED Book Update
1. All chapter review and update project:
a. Upcoming meeting announcements
iii. Additional Reports: None
iv. AZCHER: No report
c. Subcommittees and work groups: No reports

VII. Program and Committee Reports: None

VIII. Old Business
a. Reminder of meeting attendance expectations

IX. New Business:
a. Update on ongoing work to draft legislation to allow for the four regional councils to qualify as recipients of donations

X. Call to the Public: None

XI. Adjournment: 1:07pm