AEMS Board of Governors
April 17, 2019
Meeting Minutes

Board of Governors Members in Attendance: Janet Backers, RN; Peggy Baker; Chris Barden; Marcia Barry, RN; Barb Bovee, RN; Gail Bradley, MD; Sheila Bryant, RN; Franco Castro-Marin, MD; Tom Cole; James Cunningham; Dan Didier; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Mike Grant; Ryan Herold, RN; Robert Londeree, MD; Steven Maher, MD; Kathleen Moore, RN; Mike Naehrbass; Sandy Nygaard; Ginny Orcutt; Roy Ryals; Barb Schaffer, RN; Ryan and Southworth, DO

Distinguished Guests In Attendance: Kayla Cole; Suzanne Buchanan, RN; Tracy Brooks, RN; Kim Brooks, RN; Joyce Dominski, RN; Alyson Welch; Nicola Crim; Eric Keppler; Mickey Kovach, RN; Nathan Windatt, RN; Mark Hermann; Gordon Lott; Joseph Winchell, DO; Phillip Johnson; and Julie Augeri

I. Call to Order: 1208
II. Approval of Minutes:
    a. MOTION: Approve the minutes as presented
    b. ACTION: Passed unanimously
III. Executive Director's Report
    a. Monthly Activities
        i. Continued work on Conference
        ii. Coordination of awards
        iii. Quarterly tax reports
        iv. Rural conference recommendations: Chris Riddle.
            1. Chris will report back to the Board after the conference
        v. Addition of voting module on the website. Emails will be sent to the board on how that process will work.
    b. Membership Drive
        i. Income to date approximately $25K
        ii. Email have been sent to members of the board if agencies/facilities have not submitted dues
        iii. W9 documentation is available
        iv. Invoice process is proceeding particularly for those who will need the invoice to generate payment.
    c. AzDHS Contract 2018-2019 status: No report
IV. Board Officers Reports
    a. Treasurer's Report
        i. Discussion of methodology (cash vs accrual basis) and identification of accounts receivable for those agencies/facilities that have stated intent to pay dues.
        ii. MOTION: Accept the financial reports as presented
        iii. ACTION: Passed unanimously
    b. Chair's Report
        i. Executive Committee report
            1. Special award for contributions of Dr. Bobrow for services to the region in his role at AzDHS. Award accepted by Terry Mullins.
            2. Open Forum
                a. Brief discussion of CPR kiosk as seen at a metropolitan airport. Further information will be brought to the board for information and discussion about board support for something similar in Arizona.
            3. Regional Update: No report

V. State Report
   a. BEMSTS Activities and updates
      i. Motor Vehicle Crash Data Report: review of information and direction about how to access the data/reports
      ii. SHARE Update:
         1. Review of recent training
         2. Reports are expected to be available in early June
      iii. The Arizona Pre-Hospital Information & EMS Registry System: Brief review of future expectations.
      iv. Pediatric: No report

VI. Functional Group Review
   a. Planning & Outreach
      i. 2019 EMS Odyssey Planning Process: All activities are on schedule and registrations are being received.
      ii. 2019 Aces of Hearts & Heart to Heart Aware Nomination Process:
         1. Nominations are closed, will announce recipients at the next functional group
         2. Will review various award categories and nomination processes after the 2019 conference.
   b. Patient Management
      i. Categorization Update
         1. Dr. Gemar has resumed the role of Chair as an interim position
         2. Maryvale Hospital: will be reopening as a Behavioral Health Hospital. There will be an emergency department that is equipped and staffed in a manner consistent with free-standing emergency departments. Patients requiring admission or further work-up for medical issues will be transferred to an appropriate hospital.
            a. MOTION: Approve categorization as a Free-standing ED
            b. ACTION: Passed unanimously
         3. Florence Hospital: Will be opening as a campus of Mountain Vista Medical Center. Will be including ability to admit patients in the future.
            a. MOTION: Approve categorization as presented
            b. ACTION: Passed unanimously
      ii. RED Book update:
         1. Valley Medical Directors will be meeting in May to discuss any protocol issues/updates
      iii. Additional Reports: None
      iv. AzCher: there will be a large-scale exercise in May. Additional work ongoing with transition to statewide structure in July.
   c. Topical Focus/Lunch N Learn/Central Region Profile: Board Members encourages to bring forward topics of interest. The topic in May will be stress in 1st responders.

VII. Program and Committee Reports: None

VIII. Old Business: None

IX. New Business: None

X. Call to the public: EPIC data reports are be distributed to the participants.

XI. Adjournment: 1315