AEMS Board of Governors
June 19, 2019
Meeting Minutes

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

Distinguished Guest Members in Attendance: Orlando Alcordo; Janet Backers, RN; Julie Augenstein, MD; Joe Meier; Phillip Johnson; Shari Brand, MD; Mickey Kovach, RN; Joyce Dominski, RN; Joe Sucher; Alyson Welch; Kayla Cole; and Kim Brooks, RN; Nick Strupp; and Martin Murphy.

I. Call to order and Introduction of Guests: 12:05pm
II. Approval of Minutes:
    a. MOTION: Approve with correction on attendee list
    b. ACTION: Passed unanimously
III. Executive Director's Report – No report
IV. Board Officers' Reports
    a. Treasurer's Report
        i. Financial Report: brief review of current status with membership dues submission.
            1. MOTION: Accept as presented
            2. ACTION: Passed unanimously
        ii. Preliminary EMS Odyssey Conference results: Projected to be positive at approximately $4,000.
    b. Chair's Report
        i. Kudos to conference committee for successful conference
        ii. Executive Committee report: No new items
        iii. Regional Fire School has requested AEMS support for next annual meeting
        iv. Request for all members present to review the attendance list for accuracy
    c. Board Vacancies: None
V. State Report
    a. BEMSTS Activities and Updates
        i. The Medical Director position in in the recruitment phase with interviews being scheduled.
        ii. The Pediatric Program will be moving under BEMSTS. Information about any future funding will be provided after a review is completed.
        iii. Treat and Refer program – brief review
    b. SHARE update: General update
    c. AZ-PIERS update: General update
    d. Pediatric: See above

VI. Functional Group Review
    a. Planning and Outreach
        i. 2019 EMS Odyssey
            1. Video summary of conference
            2. Preliminary financial review: Projected net income of $4,000
            3. Brief review of conference evaluations
        ii. 2020 EMS Odyssey
            1. All members present encourage to help either through direct involvement and/or by supporting attendance at the conference.
        iii. 2019 Aces of Hearts & Heart to Heart Award Process: Brief review of the nomination process. Submission process will kick off in Feb, 2020

iv. AEMS Website – Recognition and In Memoriam
    1. Brief review of the recognitions. Board members encouraged to submit names as indicated

b. Patient Management
    i. Categorization Update
        1. Beginning the review process for Chapter 7. The most recent revision has been distributed and will be presented at the upcoming functional group meeting
    ii. RED Book Update
        1. Guidelines have been distributed
        2. Please contact Dr. Bradley if you need to be added to the distribution list
    iii. Additional Reports: None
    iv. AzCHER:
        1. Reports are in distribution
        2. Conference update
        3. Contact Allyson with any questions
c. Topical Focus/Lunch N Learn/Central Region Profile
    i. Active Shooter: July 17
    ii. Cobre Valley Regional Medical Center: July 17
    iii. American Red Cross: September 18
    iv. Board members encouraged to bring ideas for presentations forward to Peggy

VII. Program and Committee Reports
a. EMS Council: report provided
b. STAB: report provided

VIII. Old Business: None

IX. New Business: None

X. Call to the Public: None

XI. Adjournment: 12:42pm