AEMS Board of Governors
Wednesday August 21, 2019
Minutes

Board of Governors Members in Attendance: Peggy Baker; Chris Barden; Marcia Barry, RN; Barb Bovee, RN; Gail Bradley, MD; Sheila Bryant, RN; Jeff Case; Franco Castro-Marin, MD; Tom Cole; James Cunningham; Bobbi Doss; Joe Gibson; Mike Grant; Ryan Herold, RN; Andrew Johnston; Steven Maher, MD; Kathleen Moore, RN; Sandy Nygaard; Ginny Orcutt, RN; Roy Ryals; Ryan Southworth, DO; and Joseph Sucher, MD

Distinguished Guests in Attendance: Nicola Crim; Kendal Dold; Rob Gibbons; Carrie Gibbons; Tracy Brooks, RN; Geoff Ballentine, RN; Kimberly Brooks, RN; Mickey Kovach, RN; Joyce Dominski, RN; Alyson Welch; Julie Augenstein, MD; Mike Duran; Sara Latham, RN; Martin Murphy; Tim Singleton; Bruce Barnhart; Phillip Johnson; Julie Augeri; Kris Ramos, RN; Suzanne Buchanan, RN; and Joe Meier.

I. Call to order: 1206
II. Approval of minutes
    a. MOTION: Approve as presented
    b. ACTION: Passed unanimously
III. Executive Director's Report
    a. Monthly Activities
        i. Closing previous fiscal year in preparation for financial review
        ii. Preparation of annual budget budget
        iii. Coordination of election process
        iv. Planning future functional group meetings
        v. Membership campaign coordination
        vi. Note: psychological first aid information made available by AzDHS
    b. 2020 Membership Campaign: Request to provide the Board with list of members and update on dues submission
    c. AzDHS Contract 2018-2019 Contract: No update
IV. Board Officers' report
    a. Treasurer's report
        i. Year-end financial reports
            1. MOTION: Approve as presented
            2. ACTION: Passed unanimously
        ii. 2019-2020 Budget
            1. There are some items that will require minor modifications pending reconciliation including income per the accountant.
            2. Review of budget compare to actual this year
            3. Request to display by category, provide dues update at each board meeting
            4. MOTION: Approve with presentation modifications noted
            5. ACTION: Passed unanimously
        iii. July 2019 Activity and review of Year-to-Date balance sheet
            1. MOTION: Approve as presented
            2. ACTION: Passed unanimously
    b. Chair's report
        i. Executive Committee Report
            1. Discussion regarding dues
            2. Reminder that all members need to sign-in and review the attendance roster
        ii. Open forum: none
        iii. Regional update
            1. Update on regional guidelines have been reviewed by Valley Medical Directors

    c. Board Transitions
        i. Elections
            1. One Representative from a Public Employer of Emergency medical Care Technicians (EMCTs) from distinct political subdivision with a population of between 50,000 and 500,000
                a. Elected: Ryan Herold, RN, Mesa Fire and Medical Department
            2. One Representative of the Administration of Hospitals, Non-Trauma Center
                a. Elected: Martin Murphy, Abrazo Central Campus
            3. One Representative of the Administrations of Hospitals, Trauma Center Hospital
                a. Elected: Kathleen Moore, RN, Phoenix Children's Hospital

4. One Representative from a Public Employer of Emergency Medical Care Technicians (EMCTs) from distinct political subdivision with a population greater than 500,000.
    a. Nominations from the floor
    b. Elected: Michael Duran III, Phoenix Fire Department
5. State Committee Recommendation: TEPI Committee, representative of Prehospital EMS Coordinator
    a. Recommended: Geoffrey Ballentine, RN, Steward – St. Luke's Medical Center

ii. Elections closed
1. MOTION: Destroy the ballots
2. ACTION: Passed unanimously

iii. Vacancies: None
iv. Announcements/Recognition: None

V. State Report
a. BEMSTS Activities and Updates
i. EMS-C is transitioning to BEMSTS
1. Positions have been posted
2. Seeking alternative sources of funding for education to support regional educational activities as has been provided through the EMS-C program in the past
ii. Discussion re: reports linking prehospital data to outcome data
iii. Review of upcoming rules
iv. SHARE Update
1. 2018 reports are in distribution. Now capturing more rural patients and the survival rate has decreased
2. EPIC project is in publication
3. STEMI reports are being finalized

VI. Functional Group Review
a. Planning
i. 2020 EMS Odyssey Conference planning underway. Increased social media presence is included
ii. Awards: Review of the award categories and processes for submission
iii. AEMS Website: Members encouraged to review the website for the recognitions and individuals posted on the "in memoriam" pages
b. Patient Management
i. Categorization: No report
ii. RED Book Update: reminder that all sections will need review/update
iii. Additional Reports: None
iv. AzCHER: Statewide coalition structure has been established. Anyone interested is welcome to participate.
c. Topical Focus/Lunch N Learn/Central Region Profile
i. American Red Cross: 09/18
ii. STEMI awards to be presented on 9/18 at the Functional Group
iii. Rattlesnake/Toxic Critters: 11/20
iv. Rural Providers encouraged to highlight their agency/facility at the Functional Group meeting.

VII. Program and Committee Reports: None
VIII. Old Business: None
IX. New Business: Update regarding Medical Director of Scottsdale Fire Department – Mathew Nichols
X. Call to Public: None
XI. Adjournment:1:02pm

Respectfully submitted by Marcia Barry, RN