AEMS Board of Governors
Wednesday April 15, 2020
Minutes

Board of Governors in Attendance: Michelle Angle; Peggy Baker; Chris Barden; Marcia Barry, RN; Franco Castro-Marin, MD; Tom Cole; James Cunningham; Dan Didier; Bobbi Doss; Garth Gemar, MD; Mike Grant; Ryan Herold, RN; Andrew Johnston; Robert Londeree, MD; Steve Maher, MD; Kathleen Moore, RN; Martin Murphy; Sandy Nygaard; Ginny Orcutt, RN; Chris Riddle; Roy Ryals; Barb Schaffer, RN; and Ryan Southworth, DO

Distinguished Guests in Attendance: Bruce Barnhart; Jamie Beauvais; Gail Bradley, MD; Suzanne Buchanan, RN; Brent burgett; David Cleveland; Kayla Cole; Nicola Crim; Kendal Dold, RN; Ben Fisher; Jim Ford; Tim Freund; David Harden, Bruce Horwood, MD; Dan Jarrett; Jason Jessamine; Phillip Johnson; Eric Keppler; Mickey Kovach, RN; Sara Latham, RN; Monique Lind; Liz Littell, RN; Michael Malcolm; Heather McKinnon; Morey Morris; Terry Mullins; Kris Ramos; Jesus Rivera; Tom St. Mars, RN; Alyson Welch; Jason White; and Brandley Williams;

I. Call to order: 12:05pm
   a. Overview of Meeting processes and decorum
II. Approval of Minutes
   a. MOTION: Approve the minutes as presented
   b. ACTION: Passed unanimously
III. Executive Director's Report
   a. Monthly Activities
      i. Coordination of Executive Committee: In Person
      ii. Function Group Coordination: Via Teleconference
      iii. Coordination of future teleconference meetings/events
      iv. Conference Committee
         1. Cancellation of 2020 conference
         2. Planning for provision of education and related CEUs throughout 2020
   b. Membership Campaign ongoing: discussion regarding status of future State funding
   c. AzDHS Contract 2019-2020 Status: All expense reports submitted
IV. Board Officers' Reports
   a. Treasurer's Report:
      i. Discussion of Conference Cancellation on budget/contract.
      ii. Financial reports
         1. MOTION: Approve the reports as presented
         2. ACTION: Passed unanimously.
   b. Chair's report:
      i. Executive Committee
         1. Discussion of in-person vs virtual meeting environment and need to support new processes.
         2. Centralized Transfer Surge Line for COVID-19 patients
         3. Cardiac Arrest guidelines for advanced levels of surge are in place
      ii. Regional Update Report:
         1. Overview of strategies related to COVID-19 cases
      iii. Open Forum: None
   c. Board Transitions
      i. Vacancies
         1. One Physician, active in the Practice of Emergency Medicine and/or pre-hospital administrative medical direction, recommended by a professional association of emergency physicians.
         2. Announcements: None

V. State Report
   a. BEMSTS Activities and Updates
      i. Overview of COVID-19 impact on operations including Certification processes, statewide coverage.
      ii. Brief discussion of potential regional agency funding issues that come through the EMS operating fund
   b. SHARE Update: None
   c. The Arizona Pre-Hospital Information & EMS Registry System (Az-PIERS) Updates: None
   d. Pediatric: There are no committee positions open at this time but if anyone is interested in participating, members are encouraged to contact AzDHS.

VI. Functional Group Review
   a. Planning & Outreach
      i. 2020 EMS Odyssey Conference – Contingency Plan
         1. Special thanks to the members of the conference committee for their work on the conference planning
         2. Planning for future conferences on hold
      ii. 2020 Aces of Hearts & Heart to Heart Award Nomination Process – Contingency Plan
         1. Planning for awards process on hold
   b. Patient Management
      i. Categorization: the last committee meeting was held via teleconference
         1. Tomi St. Mars is the new Chair
         2. Phoenix VA Healthcare System
            a. MOTION: Approve the Emergency Provisional Categorization for the Phoenix VA Healthcare System as presented
            b. ACTION: Passed unanimously
         3. Categorization of Free-Standing Emergency Departments
            a. MOTION: Approve the Emergency Temporary Categorization of Free-Standing Emergency Departments as presented
            b. ACTION: Passed unanimously
         4. Emergency Temporary Suspension of the Categorization Process
            a. MOTION: Approve the Emergency Temporary Suspension of the Categorization Process as presented.
            b. ACTION: Passed unanimously.
      ii. RED Book Update
         1. Central Arizona Regional Guidelines Update: Brief discussion of current status
         2. Overhaul of Entire Document Update: None
      iii. Topical Focus/Lunch N Learn/Central Region Profile: Board members encouraged to submit topics. Future meetings will be in teleconference format so there will be additional information sent out related to access of presentation material.

VII. Program and Committee Reports: None

VIII. Old Business: None

IX. New Business: None

X. Call to the Public: None

XI. Adjournment: 2:05pm