AEMS Board of Governors
April 21, 2021
Minutes

Board Members in Attendance: Peggy Baker; Marcia Barry, RN; Sheila Bryant, RN; Franco Castro-Marin, MD; Tom Cole; James Cunningham; Chris DeChant; Mike Duran; Garth Gemar, MD; Mike Grant; Ryan Herold; Robert Londeree, MD; Rhonda Mason, RN; Tracy Moroney; Martin Murphy; Kristin Niehoff, RN; Sandy Nygaard; Chris Riddle; Roy Ryals; Barb Schaffer, RN; and Ryan Southworth, DO

Distinguished Guest Members in Attendance: Albert Razo, RN; Alyson Welch; Gail Bradley, MD; Joe Gibson; Julia Vinton; Justin Chandler, MD; Kris Ramos, RN; Mickey Kovach, RN; Nicola Crim; Sara Latham, RN; Shari Brand, MD; Suzanne Buchanan, RN; Tim Freund; Tomi St. Mars, RN; Valerie Weaver, RN; Dan Jarrett; Vanesa Vanerhye; Jordan Jacobs, MD; and Mike Malcom.

I. Call to Order: 12:02pm

II. Approval of Minutes
   a. MOTION: Approve the minutes as presented
   b. ACTION: Passed unanimously

III. Executive Director's Report
   a. Monthly activities
      i. Various projects including submission of Arizona tax reports
      ii. Ongoing website development
      iii. Continued coordination of Odyssey
   b. 2021 membership campaign
      i. Continue to encourage members to review the report on dues submission
   c. AzDHS contract status 2020-2021
      i. COVID-19 Central Region Funding status: All final reports ready for submission including follow-up from receiving entities.
   d. Disposal of old organization records
      i. Discussed recommendations noting that a number of records have already been archived electronically
         1. MOTION: The Board authorizes disposal of documents that are not either a) financially oriented including results of audits, financial reviews, or financial compilations or b) related to the history of AEMS. Any records related to these two areas are to be maintained in perpetuity.
         2. ACTION: Passed unanimously.

IV. Board Officers' reports
   a. Treasurer's Report:
      i. Review of membership results to date
         1. Members encouraged to review the ongoing reports of dues submission by agency/facility
         2. Continued encouragement of individual donations.
      ii. Brief discussion of state funding sources
      iii. MOTION: Accept the financial reports as presented
      iv. ACTION: Passed unanimously
   b. Chair's Report
      i. Membership
         1. Review of "help wanted" task list
         2. Review of organization goal to have members steer the committees and help define the future
      ii. Executive Committee report:
         1. discussion regarding conference and membership efforts
         2. Honor Health Thompson Peak Approval as Primary Stroke Center due to time constraints on notification of impacted agencies
      iii. Regional update
         1. In memorium:
            a. Bob Costello, Chief, Buckeye Fire Department
            b. Lawrence White, Chief Gila River Fire
            c. Mike Brown
         2. Open Forum: None
      iv. Board Transitions
         1. Elections
            a. Motion to close nominations with none from the floor
               i. Passed unanimously

b. One Physician, active in the practice of emergency medicine and/or pre-hospital administrative medical direction, practicing at a Non-Trauma Center Emergency Department
    i. Elected: Ryan Southworth, DO

c. Physician, Active in the Practice of Trauma Surgery, Recommended by a Professional Association of Trauma Surgeons
    i. Elected: Jordan Jacobs, MD

V. State Report
- a. BEMSTS Activities and Updates
    - i. Continued recruitment for open positions
    - ii. Ongoing work on the budget
- b. SHARE Update
    - i. Ongoing work invigorating communication to the centers
    - ii. Hospital status list to be updated
- c. The Arizona Pre-Hospital Information & EMS Registry System (Az-PIERS) update:
    - i. New criteria for data set is now live with compliance by March 2022
    - ii. Specific need for pediatric program
- d. Pediatric: No report

VI. Functional Group Review
- a. Planning & Outreach
    - i. 2021 EMS Odyssey Conference
        1. June 9
        2. 81 registrations received to date
        3. Discussion regarding gifts/donations
- b. Patient Management
    - i. Categorization
        1. Honor Health Scottsdale Thompson Peak Medical Center – Primary Stroke Center
            a. Approved by the Executive Committee as provisional because of time constraints
        2. MOTION: Approve Honor Health Scottsdale Thompson Peak Medical Center – Primary Stroke Center
        3. Anticipate a number of entities coming on line over the next few months
        4. ACTION: Passed unanimously
    - ii. Transfer of Care
        1. Sector Reports: No issues brought forward
    - iii. RED Book Update
        1. Ongoing work to revamp the document
        2. Plan to present at the May 19 functional group meeting
    - iv. Additional reports: None
    - v. AzCher: no report
- c. Topical Focus / Lunch N Learn / Central Regional Profiles
    - i. May functional group: presentation by Lynn Browne Wagner

VII. Program and Committee Reports
- a. Phoenix Stroke work groups
    - i. Discussion regarding potential for designated thrombectomy facilities and the need for additional pre-hospital personnel
    - ii. Looking for a new chair

VIII. Old Business: None

IX. New Business: None

X. Call to the Public: None

XI. Adjournment: 1:46pm