AEMS Board of Governors
Wednesday February 16, 2022
Meeting Minutes

Board of Governors in Attendance: Michelle Angle; Peggy Baker; Marcia Barry, RN; Georgia Bissonnette; Sheila Bryant, RN; Suzanne Buchanan, RN; Franco Castro-Marin, MD; Kayla Cole; Tom Cole; Bobbi Doss; Garth Gemar, MD; Ryan Herold, RN; Jordan Jacobs, MD; Andrew Johnston; Robert Londeree, MD; Steve Maher, MD; Rhonda Mason, RN; Tracy Moroney, RN; Mike Naehrbass; Kristin Niehoff, RN; and Sandy Nygaard

Distinguished Guests in Attendance: Bruce Barnhart; Brian Beard; Shari Brand, MD; Carol Conceicao; Travis Connors; Nicola Crim; Cody Curl; Michelle Denton; Kevin Depner; Kendal Dold, RN; Rachel Garcia; Joe Gibson; Mark Hansen; Bruce Horwood, MD; Mickey Kovach, RN; Cynthia Lavarone; Liz Littell, RN; Raymond, Ochoa; Adam Rodgriguez; Tomi St. Mar; Valerie Weaver, RN; Alyson Welch; Rachel Zarate

I. Call to order and Introduction of Guests: 12:04pm
II. Approval of Minutes
    a. MOTION: Approve as presented
    b. ACTION: Passed unanimously
III. Executive Director's Report
    a. Monthly Activities
        i. Preparation of financial reports
        ii. Ongoing meeting coordination
    b. 2022 Membership Campaign: Ongoing
    c. AZDHS Contract 21-22: Up to date
IV. Board Officers' Reports
    a. Treasurer's Report
        i. Financial Reports:
            1. All accounts reconciled through January
            2. Overview of membership drive status
            3. Review of variances
            4. Discussion re: invoicing process
            5. MOTION: Accept financial reports as presented
            6. ACTION: Passed unanimously
    b. Chair's Report
        i. 2022 Membership Campaign:
            1. Membership Spotlight: Michelle Angle
                a. Any individual/entity interested in participating in the Spotlight should contact Michelle Angle.
        ii. Executive Committee Report:
            1. Focus on upcoming agenda and Odyssey Conference
        iii. Regional Update Report
            1. Brief discussion regarding hospital and EMS challenges with capacity
            2. Hospital/EMS collaboration Committee at AzDHS: Overview of subgroup structure
            3. Pending HB2431: Brief discussion
        iv. Open Forum: brief discussion of utilization of Air Transport for patients transferring from Free Standing Emergency Departments

c. Board Transitions
    i. Election:
        1. One Emergency Medical Care Technician (EMCT), Serving their Employers in a Predominantly Non-Administrative Capacity
        2. MOTION: Close Nominations
        3. ACTION: Passed unanimously
        4. ELECTED: Mike Naehrbass
    ii. Term Expirations
        1. Representative from a Rural EMS Provider Agency (2/22 expiration)

V. State Report
a. BEMSTS Activities and Updates
    i. EMS workforce assessment support appreciated
    ii. Appreciation of Central Region support of collaborative workgroup
    iii. Statement that the Bureau is neutral on any pending legislation
    iv. Statutory Committee updates will be provided next week
b. SHARE Update
    i. General updates regarding data and reports
    ii. Anticipate volume increases in 2022
c. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS): No update
d. Pediatric
    i. Pediatric Survey has been started. Data collection is in process and will close 3/31/22

VI. Functional Group Review
a. Planning and Outreach:
    i. Education Committee
        1. 2022 EMS CE Fall Pediatric Forum: Overview
        2. 2022 EMS Odyssey Conference
            a. Registration now open
            b. Continued efforts to secure sponsors/donors
            c. 21-22 EMS Education Survey: completed and results to be published in the future
            d. Topical Focus / Lunch N Learn / Central Region Profile: brief discussion of future topics and presenters
    ii. Outreach
        1. Social Media: Kayla Cole assisting with coordination
        2. Website Development: No update
b. Patient Management:
    i. Categorization: did not meet this month
    ii. Transfer of Care: No report
    iii. RED Book Update: No report
    iv. Trauma:
        1. SW Trauma Acute Care Symposium: Nov. 17-18, 2022
        2. Hot Topics in Prehospital Trauma Care Review
    v. Additional Reports: None
    vi. AzCher: No report

VII. Program and Committee Reports: None
VIII. Old Business: None
IX. New Business: None
X. Call to the Public: None
XI. Adjournment: 1:24pm