AEMS Board of Governors Meeting
June 19, 2024
MINUTES

Board of Governors Members in Attendance: Michelle Angle; Peggy Baker; Marcia Barry, RN; Sheila Bryant, RN; Doug Costal; Garth Gemar, MD; Robert Londeree, MD; Steven Maher, MD; Tracy Moroney, RN; Kristin Niehoff, RN; Sandy Nygaard; Beth Ranney, MD; Kim Reger, RN; Chris Riddle; Roy Ryals; Barb Schaffer, RN; Casey Solem; and Ryan Southworth, DO

Distinguished Guests in Attendance: Jamie Beauvais; Shari Brand, MD; Olivia (Alex) Brothers, RN; James Cunningham; Kendal Dold, RN; Jason Dunford; Rachel Garcia; Annie Giagni, RN; Shauna Griffith, RN; Josephine Johnson; Mickey Kovach, RN; Vince Podrybau; Cindy Roberts; Adam Rodriguez; Scott Schleifer, MD; Heather Santiago, RN; Abriana Smith; Kyle Henson; Nick Spino; Shelley Henry, RN; and Shelby Wirtanen, RN

I. Call to Order and Introduction of Guests: quorum announced at 12:06pm
II. Approval of Minutes
    a. MOTION: Approve the minutes as presented
    b. ACTION: Passed unanimously
III. Executive Director's Report
    a. Monthly Activities
        i. Odyssey: thanks extended to supporters and Board Members who also presented.
        ii. Pediatric equipment Funding grant process update: On track for distribution
        iii. Paramedic training funding process update: Awardee information submission in process. Once completed funds will be distributed.
        iv. OBLS update: Review of recent stakeholder meeting and brief overview of next steps including implementation site preparation and instructor updates.
    b. AzDHS Contract 2023-2024/2024-2025 Status: awaiting final funding announcement
IV. Board Officers' Reports
    a. Treasurer's Report
        i. Financial Reports:
            1. MOTION: Accept the financial reports as presented
            2. ACTION: Passed unanimously
        ii. Membership Campaign: Status update provided and reminder to the board regarding outstanding dues submission status
        iii. Report on Budget: Overview of status of state funding sources and trends in monies available in the EMS Operating fund. See State Report
    b. Chair's Report
        i. Executive Committee Report:
            1. Bylaws update: Draft updated bylaws and document overview/explainer were distributed to all board members prior to the meeting. Process and document highlights were reviewed again.
                a. MOTION: Accept the revised bylaws as presented.
                b. ACTION: Passed unanimously
            2. Regional Update Report
                a. Central Region EMS Medical Directors Consortium
                    i. Central Regional EMS Guidelines Updates: No updates
                b. ROCC: Continued work on interagency communication
                c. Rural:
                    i. Paramedic Education Funding Process: Update provided
                    ii. Pediatric Mini Grant Process: Update provided
                    iii. OBLS Grant Implementation: Update provided
                    iv. County Report – Gila Pinal, and Maricopa: Continued work to coordinate information for each area
                    v. Arizona Fire District Association: No report
            3. Open Forum: No items brought forward
    c. Board Transitions
        i. Elections
            1. MOTION: As there are no nominations from the floor, close nominations
                a. ACTION: Passed unanimously

2. Citizen of the AEMS Region

a. Elected: Bruce Barnhart, RN
3. One Representative of the Administration of Hospitals, Non Trauma Center
    a. Elected: Annie Giagni, RN
4. MOTION: Destroy the ballots
    a. ACTION: Passed unanimously

ii. Vacancies: Please note that with the passing of the updated bylaws, there will be two new seats posted prior to the next Board meeting. All open/new positions will be publicly announced.

V. State Report
- a. BEMSTS Activities and Updates
    - i. Overview of EMS Operating Funding sources continuing to decline year over year. Continues work to identify sustainable funding sources.
    - ii. Update on rules process
- b. SHARE: Data updates and website enhancements discussed
- c. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS): no report
- d. Pediatric: 7/31/24 Deadline for data submission
- e. State Committees: No reports

VI. Functional Group Review
- a. Planning & Outreach
    - i. Education Committee
        1. 24th Annual EMS Odyssey Conference: Debrief provided including overview of Conference hub technology
        2. 5th Annual EMS CE Fall Forum: Virtual conference scheduled for 12/5/2024
        3. 50th Anniversary Photo Contest: Bruce Barnhart working on history of Advanced Life Support in Arizona
        4. Topical Focus / Lunch N Learn / Central Region Profile: update and request for topics.
    - ii. Outreach: Members reminded to update contact information
- b. Patient Management
    - i. Categorization: Handout provided with facility information and requested categorization categories
        1. MOTION: Accept the five Banner facilities presented as ambulance receiving centers.
            a. ACTION: Passed unanimously
        2. MOTION: Approve the PCH facility opening on August 7 as presented as an ambulance receiving center
            a. ACTION: Passed unanimously
    - ii. Transfer of Care
        1. Sector Reports: None provided
    - iii. RED Book Update: No report
    - iv. Phoenix Stroke Center Coalition: meeting of group currently planned for July
    - v. Trauma: No report
    - vi. Additional Reports: None

VII. Program and Committee Reports: None

VIII. Old Business: None

IX. New Business: None

X. Call to the Public: None

XI. Adjournment: 1:49pm