

AEMS
Functional Group Meeting
DRAFT – UNAPPROVED MINUTES
January 18, 2017

- I. Meeting called to order at 10:03 am by Sandy Nygaard. Introductions done.
- II. Topical Focus:
 - Pediatric Emergency Prepared Care and Supporting Data
Tomi St. Mars, MSN, RN, CEN, FAEN
Arizona Department of Health Services

 - Central Region Profile
Dignity Health Arizona General Hospital-Mesa
Ellsworth/Elliott. Opening in May or June.
Susan Dolezal
- III. Program Planning and Coordination
 - A. General Report—Sandy Nygaard
 - 1. Approval of meeting minutes----Motion to accept: Approved.
 - 2. Voting Members: Everyone who desires needs to register to be a voting member to establish Functional Group Membership.
 - 3. Orders of Conduct: Updated 2017. ACTION: Motion to accept: Approved.
 - B. Planning and Outreach Report---Sandy Nygaard
 - 1. EMS Odyssey: Conference Committee met; speakers are set. Brochure will be sent out by end of February. Sponsors needed and always welcome.
 - 2. Agency/Hospital/Fire Contact Updates: Please send Peggy Baker any updates for personnel.
 - 3. Orders of Conduct
 - 4. 2017 AEMS Odyssey Conference: The conference will be June 1 and June 2, 2017 at the Desert Willow Conference Center. Health Fair will be held again; postcards for Save the Date are available. Pre-Conference will be Stop the Bleeding Campaign education.
 - 5. 2017 Recognition Awards: Please keep people in mind for these awards.
 - 6. AEMS EMS History Museum/Memorial Wall: Always looking for pictures and historical items from our history.
 - 7. STATE Reports:
 - a. State meetings will be at the DHS Igloo. STAB/EMSC/MDC
 - b. Next phase of EMS On-Line data base will roll out in April. Applications will be listed on-line. Next phase will be Base Hospitals and Trauma Centers.
 - c. EMCT Recertification's: all EMCT need to have done the Transition Course and checked the correct box in the DHS On-Line Websites.
 - 8. Announcements:
 - a. Upcoming Conferences:
BUMC-P: Pick Your Poison Current Trends in Toxicology March 24 and 25, 2017.
CCMC-SCAN Child Abuse Education Conference April 11, 2017

Functional Group Meeting Minutes – January 18, 2017

Continued

C. Patient Management Report-Sandy Nygaard

1. Transfer of Care

- a. SESDOC: Administrative Oversight Status Report-Garth Gemar MD-will be reported at AEMS Board Meetings.

3. Categorization:

- a. Categorization for Arizona General Hospital-Mesa: Action: Tabled until next Functional Group Meeting: Approved
 - b. Categorization Questionnaire will be updated for hospitals to fill out.
 - c. MOTION: All State of Arizona Pediatric verified facilities will all be listed on AEMS Website ACTION: Approved
 - d. MOTION: AEMS does not categorize Free-standing Emergency Departments and Satellite Emergency Centers. AEMS will list them and they will fill out the AEMS Categorization paperwork. ACTION: will go to AEMS Board for further discussion. APPROVED.
- 4. Arizona Stroke Initiative: looking for AEMS to help piloting large vessel stroke pilot. Will bring discussion to AEMS.
 - 5. RED book: Alyson Welch next meeting Wednesday February 8, 2017 at 0930 at Phoenix Children's East Building. Updated APP is working on AEMS website.
 - 6. Pediatric: PACES meets January 31, 2017. 1030-1130. New Performance Measures in EMS-C will be coming.
 - 7. Trauma: New rules being written.
 - 8. Behavioral Health: New Behavioral Health Adolescent Facility in Florence.

D. Working Groups

- 1. Recognition Awards
- 2. Sectors
- 3. Categorization
- 4. Website & Social Media
- 5. RED Book

Meeting was adjourned.