AEMS Board of Governors
August 16, 2017 – Wednesday
Noon
Tempe History Museum ● 809 East Southern Avenue ● Tempe, AZ
Meeting Agenda

Noon   I.   Call to Order and Introduction of Guests

12:05 pm   II.   Approval of Minutes   ACTION

12:10 pm   III.   Executive Director’s Report
   A. 2018 Membership Campaign
   B. Monthly Activities
   C. AZDHS Contract 2017-18 Status
   D. Social Media

12:25 pm   IV.   Board Officer’s Report
   A. Treasurer’s Report – Roy Ryals
      1. Financial Reports   ACTION
      2. Budget   ACTION
   B. Chair’s Report – Gail Bradley, MD
      1. Executive Committee Report
      2. Open Forum
      3. Regional Update Report
      4. Board Vacancy Elections   ACTION
         a. Representative of the Administration of Non-Trauma Center Hospital
         b. Representative Recommended by a Statewide Fire District Association
      5. October Annual Meeting Planning & Service Award Nominations

12:55 pm   V.   State Report
   A. BEMSTS Activities and Updates
   B. SHARE Update – Alyson Welch
   C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS) Updates

1:00 pm   VI.   Functional Group Review
   A. Planning & Outreach – Sandy Nygaard
      1. 2018 EMS Odyssey Conference Report – Sandy Nygaard
      2. 2018 EMS Recognition Awards Report – Sandy Nygaard
   B. Patient Management – John Gallagher, M.D.
      1. Transfer of Care and EMS System Update
      2. Categorization Update – Garth Gemar, M.D.
      3. RED Book Update – Alyson Welch
         a. All Chapter Review and Update Project
      4. Stroke Centers
   C. Subcommittees / Work Groups
      1. Website/Social Media/Community Outreach

1:30 pm   VII.   Program and Committee Reports

1:35 pm   VIII.   Old Business

1:40 pm   IX.   New Business Report

1:50 pm   X.   Call to Public

2:00 pm   XI.   Adjournment

Next AEMS Board of Governors Meeting:
ANNUAL MEETING
October, 2017
Tempe History Museum
809 East Southern Avenue
Tempe, AZ

Next AEMS Functional Group Meetings:
September 20, 2017
St. Luke’s Medical Center
Philip Auditorium ● Room 1
1800 East Van Buren ● Phoenix, AZ

18th Annual EMS Odyssey Conference
May 10 - 11, 2018