

AEMS Board of Governors

June 21, 2017 – Wednesday

Noon

St. Luke's Medical Center • Philip Auditorium • Room 1 • 1800 East Van Buren • Phoenix, 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. 2017 Membership Campaign
B. Monthly Activities
C. AZDHS Contract 2016-17 Status
- 12:25 pm** **IV. Board Officer's Report**
A. Treasurer's Report – *Roy Ryals*
 1. Financial Reports *ACTION*

B. Chair's Report – *Gail Bradley, MD*
 1. Executive Committee Report
 2. Open Forum
 3. Regional Update Report
 4. Board Vacancy Announcements (election to be held 8/16/17)
 a. Representative of the Administration of Non-Trauma Center Hospital
 b. Representative Recommended by a Statewide Fire District Association
- 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. 2017 EMS Odyssey Conference Report – *Sandy Nygaard*
 2. 2017 EMS Recognition Awards Report – *Sandy Nygaard*
 3. Community Outreach & Social Media

B. Patient Management – *John Gallagher, M.D.*
 1. Transfer of Care and EMS System Update
 2. Categorization Update – *Garth Gemar, MD*
 3. RED Book Update – *Alyson Welch*
 a. All Chapter Review and Update Project
 4. Stroke Centers

C. Subcommittees / Work Groups
 1. Website/Social Media
 2. Community Outreach
- 1:30 pm** **VII. Program and Committee Reports**
- 1:35 pm** **VIII. Old Business**
- 1:40 pm** **IX. New Business**
- 1:50 pm** **X. Call to Public**
- 2:00 pm** **XI. Adjournment**

Next AEMS Board of Governors Meeting:
August 16, 2017
Tempe History Museum

Next AEMS Functional Group Meetings:
July 19, 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
Desert Willow Conference Center
Phoenix, AZ