



Board of Governors
Wednesday - August 19, 2026
Noon

ZOOM: https://us02web.zoom.us/join/jBR4_vXNRQSiZK_XGdWdWg
If required, the passcode is: aems

Meeting Agenda

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| Noon | I. Call to Order and Introduction of Guests - |
| 12:05 pm | II. Approval of Minutes <i>Action</i> |
| 12:10 pm | III. Executive Director's Report <ul style="list-style-type: none">A. Monthly ActivitiesB. AZDHS FY27 Status<ul style="list-style-type: none">1. Rural Health Education Training (Workforce Development) Funding<ul style="list-style-type: none">a. Needs Assessment with Rural Providers |
| 12:15 pm | IV. Board Officer's Report <ul style="list-style-type: none">A. Treasurer's Report - <i>Roy Ryals</i><ul style="list-style-type: none">1. Financial Reports Action2. FY27 Budget - ActionB. Chair's Report -<ul style="list-style-type: none">1. Executive Committee Report<ul style="list-style-type: none">a. Survey/Outreach/Strategic Plan2. Regional Update Report<ul style="list-style-type: none">a. Central Region EMS Medical Directors Consortium<ul style="list-style-type: none">1. Central Regional EMS Guidelines Updates - <i>Fernando Cortes, MD</i>b. ROCC - <i>Cori Hayes</i>c. Rural<ul style="list-style-type: none">1. County Reports - Gila, Pinal, and Maricopa2. Arizona Fire District Association3. Open Forum<p>AEMS is a 501(c)(3) non-profit organization that serves as a Regional EMS Coordinating Council on behalf of the Arizona Department of Health Services, Bureau of Emergency Medical Services & Trauma System. AEMS is bound by Arizona State Statute to represent all participants in the EMS system in Maricopa, Pinal and Gila Counties. As such, AEMS provides a platform for communications among all agencies involved that are active in the management of patients across the broader AEMS region. We seek to improve patient outcomes and are grateful for any ideas from any agency, individual, or member of public to be brought forward at this time.</p>C. Board Transitions<ul style="list-style-type: none">1. Elections Action2. Vacancies |
| 12:45 pm | V. State Report <ul style="list-style-type: none">A. BEMSTS Activities and Updates - <i>Chris Hale</i><ul style="list-style-type: none">1. Pediatric - <i>Savanah Sandlin</i>B. State Committees - <i>Designated AEMS Representatives</i> |

AEMS Board of Governors Meeting - Agenda - August 19, 2026
Continued

VI. Functional Group Review

- A. Planning & Outreach - *Jon Holmes*
 - 1. Education Committee
 - a. EMS CE Fall Forum - December 10, 2026
 - b. EMS Odyssey Conference - June
 - 2. Outreach
 - a. Contact Updates ALL Agencies/Hospitals
- B. Patient Management - *Fernadno Cortes, MD, Chair*
 - 1. Categorization - *Marty Murphy* **ACTION**
 - a. Status Change Form: <https://aems.org/categorization>

1:50 pm **VII. Program and Committee Reports**

VIII. Old Business

IX. New Business

X. Call to Public

2:00 pm **XI. Adjournment**

Next AEMS Board of Governors Meeting:

**October 21, 2026
Noon
Zoom**

https://us02web.zoom.us/meeting/register/jBR4_vXNRQSiZK_XGdWdWg

Next AEMS Functional Group Meetings:

**September 16, 2026
10:00 am
Zoom**

<https://us02web.zoom.us/meeting/register/QA5rdLwJSYC8or-3Uk7-mA>

PLEASE NOTE:

During the Board meeting, we request that all Board Members and Guests keep your devices on mute. If you desire to ask a question, you may unmute, raise your hand, or send a question via chat. Thank you.