



Celebrating 40 Years of EMS Collaboration and Cooperation

Functional Group Meeting

January 20, 2016

10:00 am – 1:00 pm

**St. Luke's Medical Center – Phillip's Auditorium / Room 1
1800 East Van Buren - Phoenix, AZ**

Agenda

10:00 am I. Call to Order & Introductions

10:05 am II. Administrative Business

A. General Report – *Sandy Nygaard*

1. Approval of Meeting Minutes – ***ACTION***
2. AEMS Report
 - a. 2016 Membership Campaign
3. State Activities
4. Announcements
5. Old Business
6. New Business

B. Planning & Outreach Report – *Sandy Nygaard, Chair*

1. Committee / Task Force Updates
2. 2016 EMS Odyssey Conference
 - a. Sponsors and Exhibitors
3. 2016 EMS Recognition Awards
4. AEMS EMS History Museum / Memorial Wall

C. Patient Management Report – *John Gallagher, MD, Chair*

- 1.. Transfer of Care
 - a. Sector Updates
 - b. Administrative Oversight Status Report – *Garth Gemar, MD*
2. Categorization – *Robert Londeree, MD*
3. Arizona Stroke Initiative – *Robert Londeree, MD*
4. RED Book – *Alyson Welch / John Gallagher, MD*
5. Pediatric
6. Trauma
7. Behavioral Health
8. Hospital Updates
 - a. Recent Openings / Opening Soon

D. Other

1. Committee and Other Program Updates
 - a. EMS Council – *Joe Gibson*
 - b. STAB – *Roy Ryals*
 - c. PACES – *Tomi St. Mars*
 - d. PMD – *Toni Gross, MD*
 - e. Mass Casualty Management – *Joe Gibson*

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Continued

10:45 am **V. Topical Focus**
RightCare Foundation
Steve Wagner
President and Founder

11:30 am **VI. Central Region Profile**

12:00 pm **VII. Lunch N Learn**
Arizona Safe Baby Haven Foundation
Heather Burner Will Burner
Executive Director Liaison Officer

Next Functional Group Meeting:

March 16, 2016

Tempe St. Luke's Medical Center

Next Board of Governors Meeting:

February 17

Tempe St. Luke's Medical Center

16th Annual EMS Odyssey Conference

June 8-10, 2016

Desert Willow Conference Center

Phoenix, AZ