



Celebrating Over 40 Years of EMS Collaboration and Cooperation

Functional Group Meeting

May 18, 2016

10:00 am – Noon

**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
 - b. Membership Committee
 - c. Board Vacancies
3. State Activities
 - a. AEMS Representative - Education Committee Vacancy
4. Announcements
5. Old Business
6. New Business

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

1. Orders of Conduct
2. Ideas for Future Topical Focus / Lunch N Learn Presenters
2. 2016 EMS Odyssey Conference
 - a. Sponsors and Exhibitors
3. 2016 EMS Recognition Awards
 - a. Aces of Hearts & Heart to Heart – Announcement of Recipients
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* – ***ACTION***
5. Pediatric
6. Trauma
7. Behavioral Health
8. Hospital Updates
 - a. Recent Openings / Opening Soon

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Continued

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*

10:45 am

V. Topical Focus

Thoughtful Life Conversations. . . Beyond the Orange Form

Sandy Severson, BSN, MBA, CPHQ, CPPS, CENP, FACHE

Vice President Care Improvement

Arizona Hospital and Healthcare Association

Debbie Johnston

Senior Vice President, Policy Development

12:00 pm

VII. Lunch N Learn

Look Beneath the Surface:

Role of Health Care Providers in Identifying and Helping Victims of Human Trafficking

Stacey Sutherland, BS

Rescue & Restore Program

Pinal County Attorney's Office

Next Functional Group Meeting:

July 20, 2016

St. Luke's Medical Center

Next Board of Governors Meeting:

June 15, 2016

St. Luke's Medical Center

16th Annual EMS Odyssey Conference

June 8-10, 2016

Desert Willow Conference Center

Phoenix, AZ