



Celebrating Over 41 Years of EMS Collaboration and Cooperation

Functional Group Meeting

January 18, 2017

10:00 am – Noon

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

- 10:00 am** **Call to Order and Introductions**

- 10:05 am** **Topical Focus**
 Pediatric Emergency Prepared Care and Supporting Data
Tom St. Mars, MSN, RN, CEN, FAEN
 Arizona Department of Health Services

- 10:45 am** **Central Region Profile**
 Dignity Health Arizona General Hospital – Mesa Campus

- 10:45 am** **Program Planning and Coordination**
 - A. General Report – *Sandy Nygaard***
 - 1. Approval of Meeting Minutes – **ACTION**
 - 2. Orders of Conduct – **ACTION**

 - B. Planning & Outreach Report – *Sandy Nygaard, Chair***
 - 1. EMS Odyssey
 - 2. Agency / Hospital / Fire Contact Updates
 - 3. Orders of Conduct
 - 4. 2017 EMS Odyssey Conference
 - 5. 2017 EMS Recognition Awards
 - 6. AEMS EMS History Museum / Memorial Wall

 - C. Patient Management Report – *John Gallagher, MD, Chair***
 - 1. Transfer of Care
 - 2. Categorization – *Garth Gemar, MD* – **ACTION**
 - a. Hospital Updates / Changes
 - 3. Arizona Stroke Initiative – *Robert Londeree, MD*
 - 4. RED Book – *Alyson Welch* – **ACTION**
 - 5. Pediatric
 - 6. Trauma
 - 7. Behavioral Health

 - D. Working Groups**
 - 1. Recognition Awards
 - 2. Sectors
 - 3. Categorization
 - 4. Website & Social Media
 - 5. RED Book

Next Functional Group Meeting:

March 15, 2017
10:00 am
To Be Announced

Next Board of Governors Meeting:

February 15, 2017
Noon
Tempe History Museum
809 East Southern – Tempe, AZ

17th Annual

EMS Odyssey Conference

June 1-2, 2017

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Pre-Conference

May 31, 2017

Desert Willow Conference Center
Phoenix

