

AEMS
Functional Group Meeting
Minutes
November 18, 2015

Voting Members in Attendance: Terry Mason, RN; Tracy Moroney, RN; Joe Gibson; Tracey Schlosser, RN; Mark Nichols; Rebecca Stewart, RN; Sandy Nygaard; Roy Ryals; Garth Gemar, MD; Gail Bradley, MD; Janet Backers, RN; Robert Londeree, MD; Peter Como; Mary White, RN; Franco Castro-Marin, MD; John Gallagher, MD; and Laurie Wood, RN

Guest Members in Attendance: Ryan Herold, RN; Karla Good, RN; Brian O’Leary; Douglas Crunk; Tom St. Mars; Shannon Dunn, RN; Kim Brooks, RN; Barbara Schaffer, RN; Jordan Massengale; Teresa Salama; Barbara Bovee, RN; Toni Gross, MD; Linda Templer; Jesus Rivera; Sheila Bryant, RN; and Kelly Cracraft, RN

I. Meeting called to order at 10:07 am by Sandy Nygaard. Introductions done.

II. Administrative Affairs

A. General Report—Sandy Nygaard

1. Approval of meeting minutes----done
2. AEMS Report: Peggy Baker
 - a. 2016 Membership Campaign-elections will be held Dec 16, email Peggy to nominate
 1. Rural
 2. EMT in a Non Administrative Role
 - b. Blogs on AEMS are being posted, working on being able to make comments.
3. State Activities: STAB/EMSC/Medical Direction Committees will meet November 19, 2015.
4. Announcements: nothing announced
5. Old Business: nothing new announced
6. New Business: nothing announced

B. Planning and Outreach Report---Sandy Nygaard

1. Committee/Task Force: nothing announced
2. 2016 AEMS Odyssey Conference:
 - a. Changing direction of conference to focus on Terrorism.
3. 2016 Recognition Awards: underway, get nominations in.
4. AEMS EMS History Museum: nothing announced.

C. Patient Management Report-Sandy Nygaard

1. Transfer of Care:
 - a. Sector Updates
 - b. Administrative Oversight Status Report-Dr Gemar
 1. Last meeting was October analyzing June –sept, peaked in July. Analyzing hospital times with EMS times.
 2. Next meeting December 8th, 2015 0900 at Mesa Fire Station
2. Categorization: Dr Londeree -Nothing New
3. Arizona Stroke Initiative: Dr Londeree
 - a. Next meeting at Arizona heart on December 1st, at 6:00pm. Stroke collaboration meeting December 4th at 12:00pm.
4. REDBook: Sandy Nygaard
 - a. Changes for ALS and BLS REDbook, sent out by Peggy last week. Look for changes to destination guidance, ketamine, dextrose, age restriction on tourniquet removed.
5. Pediatric: 29 hospitals received site visit for Peds prepared.
6. Trauma: nothing new
7. Behavioral Health: nothing new
8. Hospital Updates: nothing new

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D. Other:

1. Committee and Other Program Updates
 - a. EMS council: met in September, next meeting is January 21, 2016.
 - b. STAB: met in September, next meeting is January 21, 2016
 - c. PACES: stated earlier in meeting under pediatrics
 - d. PMD-will meet November 19, 2015 at 12:00pm.
 - e. Mass Casualty Management: Meeting in 2016 and pediatrics will be involved.

III. Topical Focus: Statewide Initiative for prescription Drug Overdose
Tomi St. Mares, MSN, RN, CEN, FAEN
Chief Office of Injury Prevention
Arizona Department of Health Services

IV. Central Arizona Hospital
Daisy Mountain Fire District
Mark Nichols, Fire Chief

V. Lunch and Learn:
Veterans Awareness Training
John V. Gallagher, MD, FAAEM, FACEP
EMS Medical Director, Phoenix Fire Department
Clinical Assistant Professor, University of Arizona, College of Medicine-Phoenix

Meeting was adjourned.