

AEMS
Functional Group Meeting
May 18, 2016
Meeting Minutes

Voting Members in Attendance: Sandy Nygaard; Tom Cole; Terry Mason, RN; Joe Gibson; Tracey Schlosser, RN; Franco Castro-Marin, MD; Jeffrey Salomone, MD; Mary White, RN; Gabe Gabriel, RN; Garth Gemar, MD; Todd Jaramillo; Mark Nichols; Roy Ryals; Laurie Wood, RN; Gail Bradley, MD; Billy Warren; and John Gallagher, MD

Distinguished Guests in Attendance: Ryan Herold, RN; Shannon Dunn, RN; Janet Backers, RN; Kimberly Brooks, RN; Tamy Eydeler; Rebecca Stewart, RN; Albert Razo; Mickey Kovach, RN; Jordan Massengale; Paul Honeywell; Sara Latham, RN; Jesus Riveria; Brian O'Leary; Noreen Adler; Ithan Yanofsky; Rogelio Martinez; Debbie Johnston; Sandy Severson; Toni Gross, MD; Alyson Welch; and Vince Podrybau.

I. Meeting called to order at 10:10 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 ongoing. Dues should be in by end of June. Thank you to every agency and individuals who have contributed.
 - b. Vacancies on AEMS Board are listed. Members will be voted at the June Board Meeting.
 - c. Membership Committee will meet in July prior to Functional Group.
3. State Activities:
 - a. EMSC/MDC will meet May 19, 2016. STAB was cancelled due to no agenda items.
 - b. Quality Data: first annual Data Report will be presented at EMSC and MDC. STEMI report will be coming in the next few months.
4. Announcements:
 - a. Happy EMS Week
5. Old Business: nothing new announced
6. New Business: nothing new announced

B. Planning and Outreach Report---Sandy Nygaard

1. Orders of Conduct: nothing new
2. Ideas for Future Topical Focus/Lunch N learn Presenters? If you have any, please let Peggy know.
3. 2016 AEMS Odyssey Conference:
 - a. 2 pre-conferences June 8, 2016:
 1. Kiddy Academy
 2. Human Trafficking
 - b. Conference June 9 and 10, 2016 at Desert Willow
 - c. Raffle Prizes and Sponsors always valued and please sign up early. First day of conference is a Health Fair. Please let Peggy know if you have contacts for Health Associations that would like to be involved.
4. 2016 Recognition Awards: Adam Apodaca, SWA-Maricopa County; Warren Bahle, Chandler Fire, Health, & Medical Department; Bruce Barnhart, University of Az, AEMRC; Franco Castro-Marin, MD, Scottsdale Fire Department and Scottsdale Emergency Associates; Matt Chafee, SWA-Pinal County; Emily Cova, Banner University Medical Center-Phoenix; Kelly Cracraft, Tempe St Lukes; Orion Godfrey, Goodyear Fire Department; Jeremiah Johnson, North County Fire & Medical; Jordan Massengale, Banner Baywood Medical Center, Megan Smith, Banner Desert Medical Center; Crew E141 & R146, Wade Barter, David Alexander, Eddie Coleman, Jason Mickelson, Garrett Attig and Kemp Quackenbush, Daisy Mountain Fire
5. Heart to Heart Award: Justin Collum, Roland Steele, and Rebecca Turley

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Continued

6. AEMS EMS History Museum/Memorial Wall: Always looking for pictures and historical items.

C. Patient Management Report-John Gallagher, MD Chair

1. Transfer of Care:

- a. Sector Updates:

1. Central Sector met March 22, 2016. Discussed the rotation process.
 2. West Sector: Will be meeting June 1, 2016 and looking at Diversion Protocols, especially rotation. Need input from all hospital chains.
 3. East: Rotation will be discussed again

- b. Administrative Oversight Status Report-Garth Gemar MD

1. Last meeting April 2016.
 2. Next meeting June 14, 2016, 0900 at Mesa Fire Station 1.
 3. March: 543: 6 Facilities. April: approx.600 hours over 6 Facilities. Many episodes of simultaneous facilities.
 4. Membership categories was changed. Chairpersons will visit upper level Administrations and get talks going about Diversion next winter.
 5. Off load times are being discussed and methods used. 90% of hospitals are making their optimal time of offload under 30 minutes.

2. Categorization: Dr. Londeree: Met May, 18, 2016 looking at Pediatric Designations.

3. Arizona Stroke Initiative: Dr. Londeree: Met May 17, 2016. Looked at the Stroke data. All facilities involved doing well. July will look at 2015 data. Discussions about new St Joseph's (BNI) Ambulance.

4. REDbook: Alyson Welch/John Gallagher

- a. Old versions reviewed and will be changed. ACTION: PASSED

- b. Treat & Refer Protocols Update: State AHCCCS will present at MDC and EMSC.

5. Pediatric: nothing new

6. Trauma: nothing new

7. Behavioral Health: nothing new

8. Hospital Updates: nothing new

D. Other:

1. Committee and Other Program Updates

- a. EMS Council: will meet May 19, 2016 DHS 1030.

- b. STAB: *cancelled for May 19, 2016 DHS 0900.*

- c. PACES: met May 17, 2016

- d. PMD-meets May 19, 2016 at noon. Pilot program for tPa by EMS & stroke patients will be discussed.

- e. Mass Casualty Management: Joe Gibson. Arizona 2016 Zika Summit, May 24, 2016 08-1630 at Desert Willow. September is National Preparedness Month. 2016 DEMA Prepared Symposium September 20 & 21, 2016 at the Sheraton Crescent, Phoenix.

III. Topical Focus

Thoughtful Life Conversions. Beyond the Orange Form

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

Vice President Care Improvement - Arizona Hospital & Healthcare Association

Debbie Johnston Senior Vice President, Policy Development - Arizona Hospital & Healthcare Association

IV. Lunch N Learn:

Look Beyond the Surface

Role of HealthCare Providers in Identifying and Helping Victims of Human Trafficking

Stacey Sutherland, BS Rescue & Restore Program Pinal County Attorney's Office

Meeting was adjourned

Respectfully submitted by Mickey Kovach RN