

**AEMS**  
**Functional Group Meeting**  
**September 21, 2016**

**Voting Members:** Terry Mason; Ryan Herold; Shaun Slans; Gabe Gabriel, RN; Lon Leonella; Gail Bradley, MD; Roy Ryals; Mike Naehrbass; Paul Honeywell; Rebecca Stewart, RN; Mary White, RN; Tracey Schlosser, RN; Tricia Davison; Toni Gross, MD; Tracy Moroony, RN; John Gallagher, MD; Sandy Nygaard

**Distinguished Guests:** Alison Skinner; Barbara Schaffer, RN; Alyson Welch; Vince Podrybau; Jesus Riveria; Brandley Williams; Jason Erbes; Peter Como; Ron Loomis; Rachel Haferman; Wayne Clonts; Mike Dilley; Martin Hernandez; Brandon Hestand; Kim Brooks; Bill Daniell; Peter Vann; Noreen Adlin; Branden Lang; Kimberly Boehm; Brian O'Leary; Kathleen Moore; Micehlle Hall; Amy Lomu; Karla Good; Mickey Kovach; and Tomi St. Mars

I. Meeting called to order at 10:03 am by Sandy Nygaard. Introductions done.

II. Administrative Affairs

A. General Report—Sandy Nygaard

1. Approval of meeting minutes----done with corrections to attendees names.
2. AEMS Report: Peggy Baker
  - a. 2017 Membership Campaign starting in October. Rates are the same as last year. Thank you to every agency and individuals who will contribute.
  - b. Next 2 meetings location will be changed. The temporary location for next Board Meeting and Functional Group Meeting at Tempe History Museum, 809 E. Southern Avenue, Az. 85282. The meetings for October 19, 2016 and November 21, 2016 will be at this location.
  - c. New format for Functional Group meetings will have Lunch & Learn presenters first.
3. State Activities:
  - a. New Interactive map for C.O.N.'s are located in the website
  - b. Trauma Rules will be re-written. First meeting is September 28, 2016. Link to the draft is located in the draft report.
4. Announcements:
  - a. First half of 2016 SHARE data being matched from hospital to EMS.
  - b. CRC Meeting Wednesday November 2, 2016 at 1:00 pm at AzDHS.
  - c. CPR University: Sept 22 & 23, 2016.
  - d. 10<sup>th</sup> Annual EMS Trauma Conference at St. Joseph's Hospital & Medical Center on October 13, 2016

b. Old Business: nothing new announced

5. New Business: nothing new announced

B. Planning and Outreach Report--Sandy Nygaard

1. AEMS website changing. Please fill out new contact information for the website. Form is located in the AEMS packet. Website will have more security and more layers of protection. Also new e-mail provider is being done with more protection with encryption.
2. Orders of Conduct: nothing new
3. Ideas for Future Topical Focus/Lunch N Learn: please send us any suggestions you have.
4. 2017 AEMS Odyssey Conference: Looking for new members for Committee. Please let Peggy or Sandy know. The conference will be June 1 and June 2, 2017.
5. 2017 Recognition Awards: Please keep people in mind for these awards.
6. AEMS EMS History Museum/Memorial Wall: Always looking for pictures and historical items from our history.

C. Patient Management Report-Sandy Nygaard

1. Transfer of Care:

a. Sector Updates:

1. Central Sector: nothing new
2. West Sector: nothing new.
3. East: see report for SESDOC

b. SESDOC: Administrative Oversight Status Report-Garth Gemar MD

1. Last meeting August 9, 2016.

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*Continued*

2. Next meeting October 11, 2016, 0900 at Mesa Fire Station 1.
3. Committee leaders met with individual hospital chains discussing best practices for the upcoming winter season.
4. Diversion episodes: 54 episodes over 3 facilities in June. 159 episodes over 3 facilities in July. 1 simultaneous episode July 22-23, 2016.
5. Behavioral Health: no new trends.
6. Treat & Refer Protocols looked at.

2. Categorization meeting cancelled for today. Next meeting October 19, 2016
3. Arizona Stroke Initiative: nothing new.
4. REDbook:
  - a. Next meeting in November.
  - b. Final draft for the Treat and Refer Protocols will be sent out.
5. Pediatric:
  - a. November 1, 2016. Pediatric Mortality Data will be presented. Verified PACES Facilities show a lower mortality rate.
  - b. Pediatric Symposium Conference in Flagstaff March 6 (simulation) and March 7 (lecture), 2016.
  - c. Globe CEN prep course being offered November 15-16, 2016.
  - d. 2 new verification visits upcoming; September for Abrazo Maryvale and October, University Medical Center Tucson south Campus.
6. Trauma: New rules being written. Application Received for Yuma for Level IV Trauma.
7. Behavioral Health: nothing new

D. Hospital Updates: Nothing new.

E. Other:

1. Committee and Other Program Updates
  - a. EMS Council: nothing new.
  - b. STAB: Report available. New members introduced. Rules are going to be re-written. Trauma Document will be available on the website.
  - c. PACES: see above.
  - d. PMD: Triage Treat and Transfer Guidelines were discussed. Approval will be sent to committee in January.
  - e. Mass Casualty Management: nothing new

III. Central Region Focus Part 1

Mission: Lifeline EMS Recognition Awards  
Presented by the AHA.  
Ron Loomis, RN, BSN, CPHQ  
Sr. Regional Director, Quality & Systems Improvement  
Mesa Fire, Chandler Fire, Surprise Fire and AirMethods/Native Air  
The agencies also mentioned in JEMS News.

IV. Topical Focus:

State Trauma Advisory Board: 2016 Annual Report  
Vatsal Chikani, MPH  
Biostatistician  
Bureau of EMS & Trauma System  
Arizona Department of Health Services

V. Central Region Profile-Part II

Arizona Academy of Emergency Services  
Andrew Johnston, BS, NREMT-P  
Dean of Operations

VI. Lunch N Learn

Arizona Health-e Connection  
David Spitzer, JD, CISSP  
Chief Operating Officer, Chief Privacy Officer

Meeting was adjourned

*Respectfully Submitted by Mickey Kovach R.N.*