

AEMS
Functional Group Meeting
Minutes
November 16, 2016

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

- II. Topical Focus:
 - Falls Survey Project
Shannon Dunn, BSN, RN
Trauma Injury Prevention & Outreach Coordinator
HonorHealth Deer Valley Medical Center

 - Treat & Refer Program
David James Harden, JD, NREMT
Strategic Planning and communications Section Chief
Arizona Department of Health Services

- III. Lunch N Learn
Acupuncture & Asian Medicine for Stress and Post Traumatic Stress
Catherine Niemiec, J.D., L.Ac
President and Founder, Phoenix Institute of Herbal Medicine & Acupuncture

- IV. Central Region Profile
Superstition Fire and Medical District

- IV. Administrative Affairs
 - A. General Report—Sandy Nygaard
 1. Approval of meeting minutes----done with corrections to location of meetings. November Functional Group meeting located at Phoenix St Lukes and Board of Governors meeting at the Tempe History Museum. Also 3b, Link to the draft is located in the AzDHS website in the draft report.
 2. AEMS Report: Peggy Baker
 - a. 2017 Membership Campaign ongoing. Rates are the same as last year. Thank you to every agency and individuals who will contribute.
 3. State Activities
 - a. Trauma Rules are being re-written. Link to the draft is located in the AzDHS website
 - b. State meetings tomorrow
 4. Announcements: nothing new announced
 5. Old Business: nothing new announced
 6. New Business: nothing new announced
 - B. Planning and Outreach Report---Sandy Nygaard
 1. Peggy Baker has new computer, let her know if any difficulties receiving e-mails.
 2. Orders of Conduct: will be updated soon.
 3. Ideas for Future Topical Focus/Lunch N Learn: please send us any suggestions you have.
 4. 2017 AEMS Odyssey Conference: The conference will be June 1 and June 2, 2017 at the Desert Willow Conference Center. Health Fair will be held again; postcards for Save the Date are available. Pre-Conference will be Stop the Bleeding Campaign education.
 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-John Gallagher, MD
 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 October, 2016.
 - 2. Next meeting December 13, 2016, 0900 at Mesa Fire Station 1.
 - 3. August showed 58 total Diversion Hours between 4 hospitals. 1 episode of simultaneous diversion.
 - 4. September hours 140 hours over 11 hospitals. 5 episodes of simultaneous diversion.
 - 5. Offload hours stable
 - 6. Behavioral Health: no new trends.
- 2. Categorization meeting will add Pediatric Designations. Meeting will be scheduled in January. Free Standing ED's discussed; 3 are already categorized.
- 3. Arizona Stroke Initiative: meeting November 16, 2016 and will discuss collaboration with system of stroke centers.
- 4. REDbook: met last week and changes discussed. ACTION: Changes to REDbok protocols. APPROVED.
- 5. Pediatric: nothing new
- 6. Trauma: New rules being written.
- 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: nothing new.
 - c. PACES: nothing new.
 - d. PMD: nothing new.
 - e. Mass Casualty Management: nothing new

Meeting was adjourned.

Respectfully submitted by Mickey Kovach R.N.