

**AEMS Functional Group Meeting - January 16, 2019**  
**Minutes**

**Voting Members in Attendance:** Barb Bovee, RN; Gail Bradley, MD; Sheila Bryant, RN; John Gallagher, MD; Mickey Kovach, RN; Kathleen Moore, RN; Tracy Moroney, RN; Sandy Nygaard; Chris Riddle; Roy Ryals; Laurie Wood

**Distinguished Guests in Attendance:** Garth Gemar; James Cunningham; Mike Grant; Brandley Williams; Kendal Shannon; Tiffany Fields; Kelli Montre; Geoff Ballentine; Alyson Welch; Shelby Richards; Nicola Crim; Ryan Southworth, DO; Mark Manor; Phillip Johnson; Gabe Gabriel, RN; Barbara Schaffer, RN; Chris Riddle; Evely Hallford; Rob Gibbons; Joyce Dominski; Charles Finch; Crystal Aroz; Martin Murphy; Jesus Rivera; Mike Naehrbass; LeAnn Bauernfeld; and Julie Augenstein, MD.

I. Call to Order and Introductions

II. Lunch and Learn Presentation

A. Evolving Care of Stroke

Timothy Ingall, MD, Mayo Clinic Hospital; Jeremy Payne, MD, BUMC-P; Mohamed Teleb, MD, BDMC

B. Central Region Profile

Barrow Emergency Stroke Treatment Unit (BESTU) Update

Gabe Gabriel, RN, CEN Program Manager, BESTU & Liaison-Emergency Services Dignity Health St Joseph's Hospital & Medical Center

III. C. Functional Group Administrative Business

General Report-Sandy Nygaard

1. Approval of Meeting Minutes---ACTION: Minutes Approved
2. Old Business—sign up as a voting member of Functional Group, please sign up on website as an individual, not as a member of your Agency. Please remember to RSVP for meetings for food orders.
3. New Business---2 positions open. To nominate someone for Board, go to the website.
4. State Report---TEPI Workgroup Meeting at 1300 at DHS today; Tuesday Jan 22, 2019; January 23<sup>rd</sup> Prehospital subcommittee. Regulatory meetings on January 23, 2019.

IV. D. Planning & Outreach Report-Sandy Nygaard, Chair

1. 2019 EMS Odyssey Conference June 13-14, 2019 Pre-Conference June 12, 2019. Desert Willow Conference Center, Phoenix, Az. Reception will be held after Thursday night at Doubletree area. Registration will be on the website on a new program. Will also be able to RSVP for Group Meetings.
2. 2019 Aces of Hearts Awards---2 nominations have already been received for Heart Saver Award. Launch will start in February for your agencies for Aces of Hearts.
3. Agency/Fire Contact Updates

V. E. Patient Management Report- John Gallagher, MD, Chair

1. Categorization-Garth Gemar
  - a. Hospital Updates/Changes—will meet after meeting today. Agenda has been sent out.
2. Arizona Stroke Initiative-Garth Gemar, MD—Stroke presentation done.
3. RED Book-Alyson Welch—new updates done and have been uploaded to website. Alyson is stepping down and looking for a volunteer to take over the RED Book.
4. Pediatric—nothing new
5. Trauma—nothing new
6. Behavioral Health---nothing new
7. Sector updates: West Valley—increases in number of Diversion hours for hospital. Please follow the West Valley Diversion Guidelines.
8. Other: Roy Ryals working on legislature for a Bill to allow money to be donated to AEMS as a qualifying tax credit. Working on having AEMS as a charitable organization to donate money. Will send out Bill Number and dates when this will be presented.

VI. Adjournment/Working Groups

*Respectfully submitted by Mickey Kovach, RN*