

AEMS Board of Governors

April 20, 2016 – Wednesday

Noon

St. Luke's Medical Center • Philips Auditorium • Room 1 • 1800 East Van Buren • Phoenix, AZ

Meeting Agenda

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| Noon | I. Call to Order and Introduction of Guests |
| 12:05 pm | II. Approval of Minutes <i>ACTION</i> |
| 12:10 pm | III. Executive Director's Report <ul style="list-style-type: none">A. 2016 Membership Campaign<ul style="list-style-type: none">1. Membership CommitteeB. Monthly ActivitiesC. AZDHS Contract 2015-16 Status |
| 12:25 pm | IV. Board Officer's Report <ul style="list-style-type: none">A. Treasurer's Report – <i>Roy Ryals</i><ul style="list-style-type: none">1. Financial Reports <i>ACTION</i>B. Chair's Report – <i>Robert Londeree, MD</i><ul style="list-style-type: none">1. Executive Committee Report2. AEMS Committee Reports3. Regional Update Report |
| 12:55 pm | V. State Report <ul style="list-style-type: none">A. BEMSTS Activities and UpdatesB. SHARE Update – <i>Alyson Welch</i>C. The Arizona Pre-hospital Information & EMS Registry System (AZ-PIERS) Updates |
| 1:00 pm | VI. Functional Group Review <ul style="list-style-type: none">A. Planning & Outreach – <i>Sandy Nygaard</i><ul style="list-style-type: none">1. 2016 EMS Odyssey Conference – <i>Sandy Nygaard</i>2. 2016 EMS Recognition Awards – <i>Sandy Nygaard</i><ul style="list-style-type: none">a. Heart to Heart Award Nominations3. Disaster Preparedness – <i>Joe Gibson</i>4. Rural OutreachB. Patient Management – <i>John Gallagher, M.D.</i><ul style="list-style-type: none">1. Transfer of Care and EMS System Update<ul style="list-style-type: none">a. Sector Reportsb. Administrative Oversight Committee - Status Report – <i>Garth Gemar, MD ACTION</i>2. Categorization Update – <i>Robert Londeree, MD</i>3. RED Book Update – <i>Alyson Welch</i>4. Stroke Centers5. EPCR6. Behavioral Health |
| 1:30 pm | VII. Program and Committee Reports <ul style="list-style-type: none">A. EMS Council – <i>Joe Gibson</i>B. STAB – <i>Roy Ryals</i>C. EMSC – <i>Tomi St. Mars</i>D. PMD – <i>Toni Gross, MD</i>E. Community Integrated Paramedicine – <i>Franco Castro-Marin, MD & Terry Mason, RN</i>F. REMS / ROCCG. Phoenix / East & West Valley ConsortiumsH. Other Committees |
| 1:35 pm | VIII. Old Business |
| 1:40 pm | IX. New Business |
| 1:50 pm | X. Call to Public |
| 2:00 pm | XI. Adjournment |

Next AEMS Board of Governors Meeting:
June 15, 2016

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Next AEMS Functional Group Meetings:
May 18, 2016

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**16th Annual EMS Odyssey
Conference
June 8-10, 2016
Desert Willow Conference Center
Phoenix, AZ**