



Board of Governors

Wednesday - June 19, 2024

Noon

ZOOM

<https://us02web.zoom.us/meeting/register/tZAkdemqpzwoEtfyIPz9ACDIfwvQCF2dXoNf>

If required, the passcode is: aemsboard

Meeting Agenda

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| Noon | I. | Call to Order and Introduction of Guests |
| 12:05 pm | II. | Approval of Minutes ACTION |
| 12:10 pm | III. | Executive Director's Report <ul style="list-style-type: none"> A. Monthly Activities B. AZDHS Contract 2023-24 / 2024-25 Status |
| 12:15 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 ACTION 2. Membership Campaign 2024 https://aems.org/membership/dues-paying-members B. Chair's Report - <i>Garth Gemar, MD</i> <ul style="list-style-type: none"> 1. Executive Committee Report <ul style="list-style-type: none"> a. Bylaws Review and Updates ACTION 2. Regional Update Report <ul style="list-style-type: none"> a. Central Region EMS Medical Directors Consortium <ul style="list-style-type: none"> 1. Central Regional EMS Guidelines Updates - <i>Franco Castro-Marin</i> b. ROCC - <i>Cori Hayes</i> c. Rural <ul style="list-style-type: none"> 1. Paramedic Education Funding Process 2. Pediatric Mini Gant Process 3. OBLS Grant Implementation - <i>Marcia Barry RN</i> 4. County Reports - Gila, Pinal, and Maricopa 5. Arizona Fire District Association - <i>Nick Ellis</i> 3. Open Forum <p>AEMS is a 501(c)(3) non-profit organization that serves as a Regional EMS Coordinating Council on behalf of the Arizona Department of Health Services, Bureau of Emergency Medical Services & Trauma System. AEMS is bound by Arizona State Statute to represent all participants in the EMS system in Maricopa, Pinal and Gila Counties. As such, AEMS provides a platform for communications among all agencies involved that are active in the management of patients across the broader AEMS region. We seek to improve patient outcomes and are grateful for any ideas from any agency, individual, or member of public to be brought forward at this time.</p> C. Board Transitions <ul style="list-style-type: none"> 1. Elections ACTION 2. Term Expirations / Vacancies |
- Central Region Rural Summit**
October 24, 2024

PLEASE NOTE:

***During the Board meeting, we request that all Board Members and Guests keep your devices on mute. If you desire to ask a question, you may unmute, raise your hand, or send a question via chat. Thank you.**

AEMS Board of Governors Meeting - Agenda - June 19, 2024
Continued

- 12:45 pm** **V. State Report**
- A. BEMSTS Activities and Updates
 - B. SHARE Update - *Bruce Barnhart, MSN, RN, CEP*
 - C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS)
 - D. Pediatric - *Adam Rodriguez*
 - E. State Committees - *Designated AEMS Representatives*
- VI. Functional Group Review**
- A. Planning & Outreach - *Sandy Nygaard*
 - 1. Education Committee
 - a. 24th Annual EMS Odyssey Conference - **Debrief**
 - b. 5th Annual EMS CE Fall Forum - December 5, 2024
 - c. 50th Anniversary Photo Contest
 - d. Topical Focus / Lunch N Learn / Central Region Profile
 - 2. Outreach
 - a. Contact Updates ALL Agencies/Hospitals
 - B. Patient Management - *Ryan Southworth, DO*
 - 1. Categorization **ACTION**
https://issuu.com/arizonaemergencymedicalsystems/docs/categorization-status-report-current?fr=xKAE9_zU1NQ
 - 2. Transfer of Care
 - a. Sector Reports
 - 3. RED Book Update
 - 4. Phoenix Stroke Center Coalition - *Robert Londeree, MD and Garth Gemar, MD*
 - 5. Trauma
 - 6. Additional Reports
- 1:50 pm** **VII. Program and Committee Reports**
- VIII. Old Business**
- IX. New Business**
- X. Call to Public**
- 2:00 pm** **XI. Adjournment**

Next AEMS Board of Governors Meeting: August 21, 2024 Noon Zoom https://us02web.zoom.us/join/91234567890?pwd=ZUrcuyvrDlvGNWVsyU-1_BuTxfqx5sDJ5dH	Next AEMS Functional Group Meetings: July 17, 2024 10:00 am Zoom https://us02web.zoom.us/join/12345678901?pwd=ucy2gpzkhHdDGfaRamiwa6jzNGI0bgkMv
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