



Board of Governors

Wednesday - October 16, 2024

Noon

ZOOM

https://us02web.zoom.us/meeting/register/tZUrcuyvrDlvGNWVsyU-1_BuTxfqx5sDJ5dH

If required, the passcode is: aemsboard

Meeting Agenda

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. Monthly Activities B. AZDHS Contract 2023-24 / 2024-25 Status C. Rural Summit - October 24 - https://aems.org/rural-ems-summit
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. FY24 Fiscal Adjustment 3. Financial Review ACTION 4. Membership Campaign 2025 B. Chair's Report - <i>Garth Gemar, MD</i> <ul style="list-style-type: none"> 1. Executive Committee Report 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. Rural Summit - October 24, 2024 2. OBLS Grant Implementation - <i>Marcia Barry RN</i> 4. County Reports - Gila, Pinal, and Maricopa 5. Arizona Fire District Association - <i>Nick Ells</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> A. Board Transitions <ul style="list-style-type: none"> 1. Elections ACTION 2. Term Expirations / Vacancies ACTION

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.**

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Continued

- 12:45 pm **V. State Report**
- A. BEMSTS Activities and Updates
 - B. SHARE Update - *Adam Rodriguez*
 - 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. 5th Annual EMS CE Fall Forum - December 5, 2024
<https://aems.org/ems-fall-forum>
 - b. 25th Annual EMS Odyssey Conference - June 12, 2025
 - c. 50th Anniversary
 - 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: December 18, 2024 Noon Zoom https://us02web.zoom.us/join/91234567890	Next AEMS Functional Group Meetings: November 20, 2024 10:00 am Zoom https://us02web.zoom.us/join/12345678901
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