



## Board of Governors

**Wednesday - February 19, 2025**

## Noon

## ZOOM

[https://us02web.zoom.us/meeting/register/tZMtf-Grqj4sHNSrXdj\\_RFFWmwqZpJGrvrsi](https://us02web.zoom.us/meeting/register/tZMtf-Grqj4sHNSrXdj_RFFWmwqZpJGrvrsi)

**If required, the passcode is: aems**

## Meeting Agenda

Noon	I.	Call to Order and Introduction of Guests
12:05 pm	II.	Approval of Minutes <b>ACTION</b>
12:10 pm	III.	Executive Director's Report <ul style="list-style-type: none"> <li>A. Monthly Activities</li> <li>B. AZDHS Contract 2024-25 <b>Status</b></li> </ul>
12:15 pm	IV.	Board Officer's Report <ul style="list-style-type: none"> <li>A. Treasurer's Report - <i>Roy Ryals</i> <ul style="list-style-type: none"> <li>1. Financial Reports <b>ACTION</b></li> <li>2. Membership Campaign 2025</li> <li>3. Fund Committee</li> </ul> </li> <li>B. Chair's Report - <i>Garth Gemar, MD</i> <ul style="list-style-type: none"> <li>1. Executive Committee Report</li> <li>2. Regional Update Report <ul style="list-style-type: none"> <li>a. Central Region EMS Medical Directors Consortium <ul style="list-style-type: none"> <li>1. Central Regional EMS Guidelines Updates - <i>Franco Castro-Marin</i></li> </ul> </li> <li>b. ROCC - <i>Cori Hayes</i></li> <li>c. Rural <ul style="list-style-type: none"> <li>1. OBLS Grant Implementation - <i>Marcia Barry RN</i></li> <li>2. County Reports - Gila, Pinal, and Maricopa</li> <li>3. Arizona Fire District Association - <i>Nick Ells</i></li> <li>4. Rural Summit – October 23, 2025</li> </ul> </li> </ul> </li> <li>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 &amp; 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> </li> <li>C. Board Transitions <ul style="list-style-type: none"> <li>1. Elections <b>ACTION</b></li> <li>2. Member Orientation Quarterly (March 19 / start after FG between Noon-12:30 pm)</li> </ul> </li> </ul> </li></ul>

**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 - February 19, 2025**  
**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 - *Abriana Smith*
- E. State Committees - *Designated AEMS Representatives*

**VI. Functional Group Review**

- A. Planning & Outreach - *Sandy Nygaard*
  - 1. Education Committee
    - a. 25th Annual EMS Odyssey Conference - *June 12, 2025*
    - b. AEMS 50<sup>th</sup> Anniversary
    - c. EMS CE Fall Forum - *December 11, 2025*
    - 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=sNjdjYzY2NzEyOTQ>
    - a. Status Change Form: <https://aems.org/categorization>
  - 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:**

**April 16, 2025  
Noon  
Zoom**

**NEW LINK FOR 2025**

[https://us02web.zoom.us/meeting/register/tZMtf-Grqj4sHNSrXdj\\_RFFWmwqZpJGrvrsi](https://us02web.zoom.us/meeting/register/tZMtf-Grqj4sHNSrXdj_RFFWmwqZpJGrvrsi)

**Next AEMS Functional Group Meetings:**

**March 19, 2025  
10:00 am  
Zoom**

**NEW LINK FOR 2025**

[https://us02web.zoom.us/meeting/register/tZ0tdOgrpzotGtBj\\_zS4z\\_-vCiAoQhaHXSj](https://us02web.zoom.us/meeting/register/tZ0tdOgrpzotGtBj_zS4z_-vCiAoQhaHXSj)