



Board of Governors

Wednesday - August 20, 2025

Noon

ZOOM

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 ACTION
12:10 pm	III.	Executive Director's Report <ul style="list-style-type: none"> A. Monthly Activities B. AZDHS Contract FY25 & FY26 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 2025 & 2026 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. OBLS Grant Implementation - <i>Marcia Barry RN</i> 2. County Reports - Gila, Pinal, and Maricopa 3. Arizona Fire District Association - <i>Nick Ells</i> 4. Rural Summit - October 23, 2025 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. 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.**

AEMS Board of Governors Meeting - Agenda – August 20, 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. AEMS 50th Anniversary - October 25, 2025
 - b. EMS CE Fall Forum - December 11, 2025
 - c. Topical Focus / Lunch N Learn / Central Region Profile
 - 2. Outreach
 - a. Contact Updates ALL Agencies/Hospitals
 - B. Patient Management - *Ryan Southworth, DO*
 - 1. Categorization - Marty Murphy
<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:

October 15, 2025

Noon

Zoom

https://us02web.zoom.us/meeting/register/tZMtf-Grqj4sHNSrXdj_RFFWmwqZpJGrvrsi

Next AEMS Functional Group Meetings:

September 17, 2025

10:00 am

Zoom

https://us02web.zoom.us/meeting/register/tZ0tdOqrpzotGtBj_zS4z_-vCiAoQhaHXSj