

**AEMS Board of Governors Meeting
February 21, 2024
Minutes**

Board of Governors in Attendance: Michelle Angle; Peggy Baker; Marcia Barry, RN; Sheila Bryant, RN; Suzanne Buchanan, RN; Kayla Cole; Doug Costal; Garth Gemar, MD; Cori Hayes; Robert Londeree, MD; Steve Maher, MD; Tracy Moroney, RN; Kristin Niehoff, RN; Beth Ranney, MD; Kim Reger, RN; Chris Riddle; Roy Ryals; Casey Solem, MD; and Jennie Wyatt.

Distinguished Guests in Attendance: Shari Brand, MD; Kendal Dold; Stephen Ferguson; Shauna Griffith, RN; Kyle Henson; Dan Jarrett; Josephine Johnson; Mickey Kovach, RN; John Krajnak; Sara Latham, RN; Bonnie Lusk; Kris Oldenburg; Cindy Roberts, RN; Abriana Smith; Larry Subservi; Julia Vinton; Valerie Weaver, RN; and Alyson Welch

Distinguished Guests in Attendance:

- I. Call to Order and Introduction of Guests: 12:04pm
- II. Approval of Minutes
 - a. MOTION: Approve the minutes as presented
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. Monthly activities: report distributed.
 - b. AzDHS Contract 2023-2024: no update
 - c. Rural Paramedic Education Funding Process: Distribution in process. The committee will continue to work on allocation of any surplus funds.
 - d. Pediatric Mini Grants: in process
 - e. OBLS Grant Implementation:
 - i. Stakeholder meeting and initial training held on 2/19. Training participants will be notified of results and requests for instructor training in the near future.
 - ii. Continued work with the other Regional Councils, Arizona Perinatal Trust, and Rural Health Office on identification of future training, hub sites, implementation sites.
- IV. Board Officers' Reports:
 - a. Treasurer's Report
 - i. Financial Reports: Distributed and Reviewed
 1. MOTION: Accept the financial reports as presented
 2. ACTION: Passed unanimously
 - ii. Membership Campaign:
 1. Invoices being sent.
 - b. Chair's Report:
 - i. Executive Committee Report
 1. Bylaws Revisions: Final review by executive committee in process and plan to present at next board meeting.
 2. Board Officer Procedure Manual: further work pending approval of the revised bylaws.
 - ii. Regional Update Report:
 1. ROCC: Brief update
 2. Central Region EMS Medical Directors Consortium:
 3. Central Regional EMS Guidelines Updates: no update
 4. Rural
 5. Gila County: no update
 6. Pinal County: Discussion regarding recent incident and processes related to deployment of surgical teams.
 7. Maricopa County: no update

8. Arizona Fire District Association: no update
 - iii. Open Forum: no requests for discussion
 - c. Board Transitions
 - i. Elections:
 1. All positions reviewed and applicants offered the opportunity to present their qualifications to the Board.
 2. Request for nominations from the floor: NONE.
 3. MOTION: Close the nominations
 4. ACTION: Passed unanimously
 5. RESULTS:
 - a. Secretary:
 - i. Elected: Marcia Barry, RN
 - b. Two Representatives, Acting as a Pre-Hospital Manager for their Hospital Employer, Representing a Non-Trauma Center Hospital.
 - i. Elected: Sheila Bryant
 - ii. Elected: Barb Shaffer, RN
 - c. One Representative from Public Employer of EMCTs (from a Political Subdivision of Population less than 50,000)
 - i. Elected: Chris Riddle
 - d. Treasurer:
 - i. Elected: Roy Ryals
 - e. One Representative of Public Employer of EMCTs from Distinct Political Subdivision with a population of between 50,000 and 500,000.
 - i. Elected: Alyson Welch
 6. Ballots:
 - a. MOTION: Delete/Destroy all ballots
 - b. ACTION: Passed unanimously
 - ii. Term Expirations/Vacancies
 1. Review of process related to absences from Board Meetings and lack of response to Executive Director requests for update.
 2. MOTION: declare the position held by Mark Hansen as vacant
 3. ACTION: Passed unanimously
 4. Position to be posted per the usual process.
- V. State Report
 - a. BEMSTS Activities and Updates: Brief update provided.
 - b. SHARE Update: Brief update provided.
 - c. The Arizona Pre-Hospital Information & EMS Registry System (Az-PIERS): no report
 - d. Pediatric: Brief update
 - e. State Committees: no updates.
- VI. Functional Group Review
 - a. Planning & Outreach
 - i. Education Committee
 1. 4th Annual EMS CE Fall Forum: December 5, 2024 – Virtual
 2. 24th Annual EMS Odyssey Conference: June 13, 2024
 - a. The conference has been updated to a virtual format.
 3. Topical Focus/Lunch N Learn/Central Region Profile: Anyone interested in presenting asked to contact Education Committee

- ii. Outreach
 - 1. Contact updates: All agencies asked to verify/update contact personnel.
- b. Patient Management
 - i. Categorization:
 - 1. The following facilities have been reviewed and information updated as needed. Per the Categorization Committee, all are being forwarded to the Board for categorization approval:
 - a. General Hospital ED:
 - i. Honor Health:
 - 1. Deer Valley
 - 2. John C Lincoln
 - 3. Scottsdale Osborn
 - 4. Scottsdale Shea
 - 5. Scottsdale Thompson Peak
 - 6. Sonoran Health
 - ii. Abrazo:
 - 1. Arrowhead
 - 2. Central Campus
 - 3. Arizona Heart
 - 4. Cave Creek,
 - 5. Abrazo Scottsdale
 - 6. Surprise
 - 2. MOTION: Approve categorization of the above facilities as presented by the Categorization Committee.
 - 3. ACTION: Passed unanimously
 - ii. Transfer of Care:
 - 1. Sector Reports: None
 - iii. RED Book Update: None
 - iv. Phoenix Stroke Center Coalition: Brief overview of group status.
 - v. Trauma: no update
 - vi. Additional Reports: None
- VII. Program and Committee Reports: None
- VIII. Old Business: None
- IX. New Business: None
- X. Call to the Public: None
- XI. Adjournment:
 - a. MOTION: Adjourn the meeting at 1:22pm
 - b. ACTION: Passed unanimously