



Board of Governors
Wednesday - February 18, 2026
Noon

Zoom: https://us02web.zoom.us/join/jBR4_vXNRQSiZK_XGdWdWg
If required, the passcode is: aems

Meeting Agenda

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| 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 ActivitiesB. AZDHS Contract FY25 & FY26 StatusC. Contacts Update
https://aems1975.wufoo.com/forms/z1jfkly4123r5mv/ |
| 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 Action2. 2026 Membership Campaign https://conta.cc/45AokAm
https://aems.org/membership/dues-paying-membersB. Chair's Report – <i>Ryan Southworth, DO</i><ul style="list-style-type: none">1. Executive Committee Report<ul style="list-style-type: none">a. Survey / Strategic Plan2. 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 Maricopa3. Arizona Fire District Association3. Open Forum
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.C. Board Transitions<ul style="list-style-type: none">1. Elections Action2. Vacancies https://aems.org/board/vacancies |
| 12:45 pm | V. State Report <ul style="list-style-type: none">A. BEMSTS Activities and UpdatesB. SHARE UpdateC. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS)D. Pediatric -E. State Committees - <i>Designated AEMS Representatives</i> |

AEMS Board of Governors Meeting - Agenda – February 18, 2026
Continued

VI. Functional Group Review

- A. Planning & Outreach
 - 1. Education Committee
 - a. EMS CE Fall Forum - December 11, 2025
 - b. EMS Odyssey Conference - June 11, 2026 <https://aems.org/odyssey>
 - c. Pediatric Training Simulation – April 30,2026 <https://aems.org/blog/pediatric-training>
 - d. Topical Focus / Lunch N Learn / Central Region Profile
 - 2. Outreach
 - a. BEMSTS Annual Awards Nominations
EMCT of the Year: <https://forms.gle/ikfq1Tfoy6nQP3yJ8>
Trauma Nominations: <https://forms.gle/CmwXbRw8nEm9Kubv7>
- B. Patient Management - *Ryan Southworth, DO*
 - 1. Categorization - Marty Murphy
 - a. Status Change Form: <https://aems.org/categorization>
 - 2. Transfer of Care
 - a. Sector Reports
 - 3. RED Book Update
 - 4. Phoenix Stroke Center Coalition - *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 15, 2026 Noon Zoom	Next AEMS Functional Group Meetings: March 18. 2026 10:00 am Zoom
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COURESTY REQUEST:

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.