



Board of Governors
Wednesday - June 17, 2026
Noon

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

Meeting Agenda

- Noon** I. **Call to Order and Introduction of Guests** - *Marcia Barry, RN, Secretary*
- 12:05 pm** II. **Approval of Minutes** **Action**
- 12:10 pm** III. **Executive Director's Report**
A. Monthly Activities
B. AZDHS Contract FY26 and FY27 **Status**
1. Rural Workforce Development Funding (Education Training)
- 12:15 pm** IV. **Board Officer's Report**
A. Treasurer's Report - *Roy Ryals*
1. Financial Reports **Action**
2. 2026 Membership Campaign <https://aems.org/membership>

B. Chair's Report - *Marcia Barry, Secretary*
1. Executive Committee Report
a. Survey/Outreach/Strategic Plan
2. Regional Update Report
a. Central Region EMS Medical Directors Consortium
1. Central Regional EMS Guidelines Updates - *Fernando Cortes, MD*
b. ROCC - *Cori Hayes*
c. Rural
1. County Reports - Gila, Pinal, and Maricopa
2. Arizona Fire District Association
3. 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
1. Elections **Action**
2. Vacancies
- 12:45 pm** V. **State Report**
A. BEMSTS Activities and Updates - *Chris Hale*
1. Pediatric - *Savanah Sandlin*

B. State Committees - *Designated AEMS Representatives*

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VI. Functional Group Review

- A. Planning & Outreach - *Jon Holmes*
 - 1. Education Committee
 - a. EMS Odyssey Conference - **Overview**
 - b. EMS CE Fall Forum - December 10, 2026
 - c. Pediatric Training – April 30 - **Overview**
 - 2. Outreach
 - a. Contact Updates ALL Agencies/Hospitals
- B. Patient Management - *Fernadno Cortes, MD, Acting Chair*
 - 1. Categorization - *Marty Murphy*
 - a. Status Change Form: <https://aems.org/categorization>

- 1:50 pm **VII. Program and Committee Reports**
- VIII. Old Business**
- IX. New Business**
- X. Call to Public**
- 2:00 pm **XI. Adjournment**

<p>Next AEMS Board of Governors Meeting:</p> <p>August 19, 2026 Noon Zoom</p> <p>https://us02web.zoom.us/meeting/register/jBR4_vXNRQSiZK_XGdWdWg</p>	<p>Next AEMS Functional Group Meetings:</p> <p>July 15, 2026 10:00 am Zoom</p> <p>https://us02web.zoom.us/meeting/register/QA5rdLwJSYC8or-3Uk7-mA</p>
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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.