



Board of Governors
Wednesday - October 21, 2026
Noon

ZOOM: https://us02web.zoom.us/meeting/register/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 FY27 Status<ul style="list-style-type: none">1. Rural Health Education/Training (Workforce Development) Funding<ul style="list-style-type: none">a. Needs Assessment and Survey with Rural Providersb. Rural Summit |
| 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. Financial Review FY26 Action
https://aems.org/images/pdf/financial-review/aems-financial-review-fy26-final.pdf3. FY27 Budget<ul style="list-style-type: none">a. Executive Director's Salary Executive Sessionb. Budget Review ActionB. Chair's Report – Garth Gemar, MD (on behalf of Ryan Southworth, DO)<ul style="list-style-type: none">1. Executive Committee Report2. 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>Fernando Cortes, MD</i>b. ROCC - <i>Cori Hayes</i>c. Rural<ul style="list-style-type: none">1. County Reports - Gila, Pinal, and Maricopa2. Arizona Fire District Association3. 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. Elections Action2. Vacancies |
| 12:45 pm | V. State Report <ul style="list-style-type: none">A. BEMSTS Activities and Updates - <i>Chris Hale</i><ul style="list-style-type: none">1. Pediatric - <i>Savanah Sandlin</i>B. State Committees - <i>Designated AEMS Representatives</i> |

AEMS Board of Governors Meeting - Agenda - October 21, 2026
Continued

VI. Functional Group Review

A. Planning & Outreach - *Jon Holmes*

1. Education Committee

a. EMS CE Fall Forum - December 10, 2026 – Zoom

<https://aems.org/ems-fall-forum/ems-fall-forum>

b. EMS Odyssey Conference - June 10, 2027 - Hybrid: Venue 8600 Scottsdale and Zoom

c. Pediatric Education Scholarship - <https://aems1975.wufoo.com/forms/m4et9lm12c8bc8/>

B. Patient Management - *Fernando Cortes, MD, Chair*

1. Categorization - *Marty Murphy*

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

NOTICE OF MEETING PROCEDURES

- **Executive Session:** A portion of this meeting will be held in Executive Session. Board members will move to a separate virtual room for discussion. All other participants will remain in the main meeting room until Board members return.
- **Recording Notice:** This meeting will be recorded using AI solely to assist with preparing the meeting minutes. The recording will be deleted once the minutes have been transcribed.

Next AEMS Board of Governors Meeting:

December 16, 2026

Noon

Zoom

https://us02web.zoom.us/meeting/register/jBR4_vXNRQSiZK_XGdWdWg

Next AEMS Functional Group Meetings:

November 18, 2026

10:00 am

Zoom

<https://us02web.zoom.us/meeting/register/QA5rdLwJSYC8or-3Uk7-mA>

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.