AEMS Board of Governors
June 18, 2014
St. Luke's Medical Center, Philips Auditorium, 1800 East Van Buren, Phoenix Az
Minutes

Board of Governors in Attendance: Coy Amerson; Peggy Baker; Marcia Barry, RN; Franco Castro-Marin, MD; Tom Cole; Mark Essary; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Robert Londeree, MD; Sandy Nygaard; Roy Ryals; Tracey Schlosser, RN; Mary White, RN; and Laurie Wood, RN

Distinguished Guests in Attendance: Peter Como; Gabe Gabriel, RN; Barb Bovee, RN; Sheila Bryant, RN; Linda Scroggin; Robin Drake, RN; Ron Deadman; Wayne Clonts; Teresa Salama; Tracy Moroney, RN; Terry Mason, RN; Karen Good; Brandon Hastand; Shane Kelber; Tomi St. Mars, RN; Mickey Kovach, RN; Terry Mullins; Toni Gross, MD; Daniel Didier; Tim Singleton; and John Whitney.

I. Call to order and introduction of guests: 12:17 PM

II. Approval of Minutes
   a. MOTION: Approve the minutes as presented
   b. ACTION: Passed unanimously

III. Executive Director's Report
   a. 2014 Membership Campaign status report:
      i. Slightly exceeded goal
      ii. Final for this reporting period
      iii. Anticipate starting the next membership drive in the upcoming months
   b. Monthly Activities
      i. Odyssey Conference report
         1. Thanks to all involved in the conference including presenters/speakers, committee members, sponsors/exhibitors, and those who donated prizes for the raffle
   c. Website Upgrade: No report

IV. Board Officers' Reports
   a. Treasurer's Report
      i. Financial Reports
         1. MOTION: Accept the financial reports as presented
         2. ACTION: Passed unanimously
      ii. Status of 2013-2014 contract: No report
   b. Chair's Report
      i. AEMS Committee Reports:
         1. Diversion: in process of updating the guideline documents including reorganization of facility listings by sector
         2. Categorization: working with web designer for on-line categorization document completion. Target start date will be August or September of this year.
      ii. Regional Update: No new information
      iii. 2013-2014 Organizational Goals
         1. Anticipate continued work on strategic plan
      iv. Board Vacancy announcement:
         1. Hospital Administrator for a Non-Trauma Center

V. State Report
   a. BEMSTS Activities and Updates
      i. Projects in final stages:
         1. EMS Performance Improvement Handbook
         2. Finalization of controlled substance guidelines
         3. Pain management protocol
         4. Additional performance measures for fiscal/operational metrics
         5. Performance Improvement tool for ambulance services
      ii. Additional projects:
         1. Community paramedicine report
         2. Evaluations of documents for trauma system design
         3. Workgroup to evaluate trauma plan
         4. Development of Arizona-specific over/under trauma triage targets
      iii. Additional topics:
         1. General discussion of behavioral health system and volume impact on delivery of EMS
         2. General discussion of on-line recertification and use of any funding resulting from associated fees.
         3. General discussion of statute wording related to distribution of funds.
   b. SHARE Program
      i. Has now reached more than 2,000 survivors (2004 to present).
      ii. 2013Report:
         1. To be presented at August AEMS Board Meeting
         2. Hospitals have already received their individual reports
      iii. Continued work on data reconciliation and refinement of reports

            iv. "Heart Safe Community" presentation
    c. The Arizona Pre-Hospital Information and EMS Registry System (AZ-PIERS) Updates: No report

VI. Functional Group Review
- a. Planning and Outreach
    - i. 2014 EMS Odyssey Conference Follow-Up
        1. Review of feedback summary
        2. Brief presentation
    - ii. 2014 EMS Recognition Awards Follow-Up
        1. Brief presentation
    - iii. Disaster Preparedness: No report
    - iv. Rural Outreach: general update

VII. Patient Management
- a. Transfer of Care and EMSystem Update
    - i. Sector Reports: No reports
    - ii. Administrative Oversight Committee: Status report
        1. Divert facility hours increase noted in April/May
        2. May: 3 episodes of simultaneous divert (10 hours total)
        3. Offload Times: Ongoing work with data reconciliation for improved accuracy
        4. Discussion regarding impact of Behavioral Health holds in the facility emergency departments.
- b. Categorization Update
    - i. St. Joseph's Westgate Medical Center
        1. MOTION: Approve as Provisional General Emergency Department
        2. ACTION: Passed unanimously
    - ii. John C. Lincoln Hospital – Deer Valley:
        1. MOTION: Approve categorization as Primary Stroke Center
- c. RED Book Update:
    - i. Next meeting: 8/13
- d. Stroke Centers
    - i. Ongoing work in development of not-for-profit entity to establish state-wide stroke care system

VIII. Program and Committee Reports
- a. EMS Council: brief overview of 5/29 meeting
- b. STAB:
    - i. 5/29 meeting as discussed in above BEMSTS report
    - ii. Evidence Based Practice discussion about external hemorrhage control to be provided at next meeting
    - iii. Section Chief to be hired
    - iv. Brief discussion about Level 4 site visits.
- c. EMSC:
    - i. Next Meeting August 19
    - ii. 1/3 of the hospitals in Arizona have achieved some level of pediatric preparedness designation, accounting for approximately 2/3 of the pediatric emergency volume
    - iii. Review of upcoming educational opportunities
- d. PMD:
    - i. Bylaws approved
    - ii. Discussion regarding Over the Counter medication usage
    - iii. Discussion regarding guidance documents anticipated at next meeting
- e. Community Integrated Paramedicine
    - i. Consensus document to be distributed in the near future
- f. REMS/ROCC
    - i. Chief Pirtle has transitioned out of EMS role
    - ii. Brief discussion regarding EMS education
    - iii. Phoenix East/West Valley Consortiums
        1. West Valley met in early June with large turnout
        2. Goal to incorporate St. Joseph's Westgate Medical Center into west valley transportation guidelines
        3. Next meetings in September
- g. Other Committees: None reported

IX. Old Business: None

X. New Business
- a. Super Bowl Public Health/Medical Response Workgroup
    - i. Presentation of events planned for Jan/Feb 2015

XI. Call to the public: None

XII. Adjournment: 2:04pm