

**AEMS Board of Governors
Meeting Minutes
June 17, 2015**

Board of Governors in Attendance: Janet Backers, RN; Peggy Baker; Marcia Barry, RN; Dan Bramble; Franco Castro-Marin, MD; John Gallagher, MD; Garth Gemar, MD; Joe Gibson; Rebecca Haro; Robert Londeree, MD; Sandy Nygaard; Roy Ryals; Tracey Schlosser, RN; and Mary White, RN

Distinguished Guests in Attendance: Mickey Kovach, RN; Sheila Bryant, RN; Peter Como; Brian O'Leary; Terry Mason, RN; Ryan Herold; Daniel Moloney; Terry Mullins; Gail Bradley, MD; Linda Scroggin; Ron Deadman; Toni Gross, MD; Bruce Barnhart; and Barbara Schaffer, RN

- I. Call to order: 12:13pm
- II. Approval of Minutes
 - a. MOTION: Approve as presented
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. 2015 Membership Drive: due to close on 6/30/15
 - b. Monthly Activities:
 - i. Completion of 2015 EMS Odyssey Conference
 - 1. Thanks to all key participants/volunteers
 - 2. 38 vendors
 - 3. Successful pre-conference session
 - 4. Financial summary to be presented at next meeting
 - ii. Fiscal Year-End
 - c. AzDHS Contract 2014-2015 status
 - i. Fiscal end of year reports
 - d. AzDHS Contract 2015-2016 status
 - i. Being developed
 - ii. Additional funding from Emergency Preparedness (approximately \$25K)
 - 1. EMS agencies only
 - 2. Related to PPD and communicable disease-related equipment and training.
 - 3. Documentation will be required
 - 4. More information requested by the Board to develop distribution/application process
 - iii. Brief discussion about University of Arizona education assessment/development with AEMS support
- IV. Board Officers' Reports
 - a. Treasurer's Report
 - i. MOTION: Accept Financial Reports as presented
 - ii. ACTION: Passed unanimously
 - b. Chair's Report
 - i. AEMS Committee Reports
 - 1. Categorization
 - a. Process almost completed and all acute care hospitals have submitted needed information
 - b. Discussion regarding free standing Emergency Centers that do not want to be categorized
 - c. Discussion regarding inclusion of disclaimer in Categorization matrix regarding facilities not wanting to be categorized: Defer to Executive Committee
 - ii. 2015-2016 Organizational Goals
 - 1. Executive Committee to discuss
 - iii. Elections
 - 1. Brief Presentations by nominees present
 - 2. Request for any nominations from the floor
 - a. MOTION: Close the ballot
 - b. ACTION: Passed unanimously
 - 3. Results
 - a. Citizen of the AEMS Region: Terry Mason, RN
 - b. Representative from a Public Employer of EMTs (population greater than 500,000: Larry Contreras
 - 4. MOTION: Destroy the ballots
 - a. ACTION: Passed unanimously

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- V. State Report
 - a. BEMSTS Activities and Updates
 - i. Discussion regarding additional funding availability (see contract status update in Executive Director report)
 - b. SHARE Update: None
 - c. The Arizona Pre-hospital Information and EMS Registry System (Az-PIERS) update: None

- VI. Functional Group Review
 - a. Planning and Outreach:
 - i. 2015 EMS Odyssey Conference:
 - 1. Overview Powerpoint presentation
 - 2. Financial summary being reviewed.
 - ii. 2015 EMS Recognition Awards: No update
 - iii. Disaster Preparedness
 - 1. Maricopa County consortium minutes provided
 - iv. Rural Outreach: Mark Essary has submitted a letter of resignation from the board due to change in work from EMS to Law Enforcement. His Board position will be posted.
 - b. Patient Management
 - i. Transfer of Care and EMS System Update
 - 1. Sector Reports: None
 - 2. Administrative Oversight Committee – Status Report
 - a. Last meeting held on 6/9/15
 - b. Brief discussion of data
 - ii. Categorization Update: See Chair's Report
 - iii. RED Book Update: None
 - iv. Stroke Centers
 - 1. Discussion of new regional board
 - 2. Goal: Stable system of stroke care
 - v. Electronic Patient Care Record (EPCR)
 - 1. Discussion of status
 - a. Multiple platforms
 - b. Technical issues with interoperability with other systems
 - vi. Behavioral Health: None
- VII. Program and Committee Reports
 - a. EMS Council: Last meeting on 5/21
 - b. STAB: Last meeting cancelled. Next meeting scheduled 9/17
 - c. EMSC: None
 - d. PMD: Brief discussion of last meeting
 - e. Community Integrated Paramedicine
 - i. Discussion regarding Chandler “alternative destination” activity
 - f. REMS/ROCC: upcoming meetings announced
 - g. Phoenix East/West Valley Consortiums
 - i. West: Last met on 6/3. Discussion regarding free standing Emergency Departments
 - h. Other: None
- VIII. Old Business: None
- IX. New Business
 - a. Information provided from Toxicology specialists regarding Triage criteria: will be discussed at Valley Pre-Hospital Medical Directors.
- X. Call to the Public: None
- XI. Adjournment: 13:45pm

Respectfully submitted by Marcia Barry, RN