

AEMS Board of Governors
June 21, 2017, 12:00
St. Luke's Medical Center, 1800 East Van Buren, Phoenix AZ
Minutes

Members of the Board of Governors in Attendance: Peggy Baker; Janet Backers, RN; Marcia Barry, RN; Barb Bovee, RN; Gail Bradley, MD; Tom Cole; Garth Gemar, MD; Joe Gibson; Toni Gross, MD; Ryan Herold, RN; Terry Mason, RN; Kathleen Moore, RN; Sandy Nygaard; Ginny Orcutt, RN; Tracey Schlosser, RN; and Laurie Wood, RN

Distinguished Guests in Attendance: Kim Brooks, RN; Tracy Brooks, RN; Barbara Schaffer, RN; Sheila Bryant, RN; Mickey Kovach, RN; Chris Barden; Lon Leonelli; Paul Honeywell; Shari Brand, MD; Albert Razo; Suzanne Buchanan, RN; Phillip Johnson; Terry Mullins;

- I. Call to order and introduction of guests: 1202
- II. Approval of Minutes
 - a. MOTION: Accept the minutes as submitted
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. Monthly activities:
 - i. Primary focus: Conference
 - ii. End of fiscal year preparation (FY 6/30/17)
 - iii. Updating contact information
 - b. 2017 Membership Campaign: significantly under projected revenue from dues or individual contributions (YTD approximately \$40K with budget of approximately \$65K)
 - c. AzDHS Contract 2016-2017 Status: 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
 - b. Chair's report:
 - i. Review of e-mail request for completion of EMS for Children survey with request that all present participate
 - ii. RED Book
 - 1. Update plans: review one chapter at a time at the functional group
 - iii. Social Media/outreach group: Information distributed. Group met after the recent functional group and will continue to utilize this time for meetings.
 - iv. Executive Committee report:
 - 1. Membership dues: call for members present to support by following up with agencies as needed.
 - v. Open Forum:
 - 1. National Association of EMS Physicians: Arizona Chapter now established
 - 2. Resource for AEMS, speakers, function as an ally in system development
 - 3. Contact information provided.
 - vi. Board Vacancy Announcements (elections to be held on 8/16/17)
 - 1. Representative of the Administration of Non-Trauma Center Hospital
 - 2. Representative Recommended by a Statewide Fire District Association
- V. State Report
 - a. BEMSTS Activities and Updates
 - i. Announcement of Betty Yunick's retirement with appreciation from the Board for her ongoing support of regional activities.
 - ii. Proposed Trauma Rules:
 - 1. Oral presentations with no comments submitted
 - 2. Policy/Procedure development for Level 3 Trauma Centers
 - iii. Premier EMS Agency standards updated

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Continued

- iv. Opioid rules
 - 1. Treatment Plan for EMS/Law Enforcement administration of Naloxone
 - 2. Governor's declaration
 - a. Implementation and development of baseline data
 - 3. Required Reports: Suspected Overdose, suspected opioid related deaths, administration of Naloxone
 - a. FAQ published regarding reporting requirements. Peggy will post for AEMS membership
- v. AZ PIERS: brief report of availability of updates
- VI. Functional Group Review
 - a. Planning & Outreach
 - i. 2017 EMS Odyssey Conference Report: overview and comments
 - 1. Next conference: May 10-11, 2018 with a pre-conference session
 - ii. 2017 EMS recognition awards: brief update
 - b. Patient Management
 - i. Transfer of Care and EMS System Update: No report
 - ii. Categorization:
 - 1. Chapter in RED Book to be updated
 - 2. St. Joseph's Medical Center Mobile Stroke Unit
 - a. To be deployed end of July/early August
 - b. Brief review of protocols/reporting
 - iii. RED Book Update
 - 1. See previous comments about plan for updates
 - 2. Brief discussion about concept of true regional protocols. Further discussion and assessment in the fall as this may need separate funding for completion
 - iv. Stroke Centers: No report
 - c. Subcommittees and work groups
 - i. Website/Social Media/Community Outreach
 - 1. Discussion re: leveraging social media presence and use of related tools
 - a. Important to be more inclusive of rural participants
 - i. Current model seen as too "valley-focused"
 - b. Provide ongoing education
 - 2. Anyone interested encouraged to participate. Please contact Dr. Bradley or Peggy
- VII. Program and Committee Reports
 - a. Reports distributed as provided
- VIII. Old Business: None
- IX. New Business:
 - a. Members encouraged to "bring a friend" to AEMS meetings
- X. Call to the Public: None
- XI. Adjournment: 1:16pm