

AEMS Board of Governors
October 21, 2020
Meeting Minutes

Board of Governors in Attendance: Michelle Angle; Peggy Baker; Chris Barden; Marcia Barry, RN; Sheila Bryant, RN; Franco Castro-Marin, MD; Tom Cole; James Cunningham; Dan Didier; Mike Duran, III; Garth Gemar, MD; Mike Grant; Ryan Herold, RN; Robert Londeree, MD; Steve Maher, MD; Tracy Moroney, RN; Martin Murphy; Mike Naehrbass; Sandy Nygaard; Chris Riddle; Roy Ryals; Barb Schaffer, RN; Casey Solem, MD; Ryan Southworth, DO; Joseph Sucher, MD

Distinguished Guests in Attendance: Bruce Barnhart; Jamie Beauvais; Shari Brand, MD; Olivia Brothers; Sheila Bryant, RN Suzanne Buchanan, RN; Nicola Crim; Kendal Dold, RN; Joyce Dominski, RN; Ben Fisher; Tiffany Floyd; Jon Frischknecht, DO; David Gast; Bruce Horwood, MD; Liz Littell; Joe Meier; Kristin Niehoff, RN; Scott Smith; Tomi St. Mars; Michael Valcom; Julia Vinton; Jim Walter; Valerie Weaver; Alyson Welch; Ithan Yanofsky; and Joshua Zeidler, DO

- I. Call to Order and Introduction of Guests: 12:05pm
- II. Approval of Minutes
 - a. MOTION/Second: Approve the minutes as presented
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. Monthly Activities: Report distributed
 - i. Review of fall EMS Fire School
 - b. 2021 Membership Drive
 - i. New software for dues submission
 - ii. Board members encouraged to reach out to their constituencies regarding dues
 - c. AzDHS Contract 2020-2021 – Status
 - i. COVID 19 Central Region Funding Status
 1. All funds have been distributed
 2. Recipients will be submitting follow-up reports on use of funds
- IV. Board Officers' Reports
 - a. Treasurer's Report
 - i. Financial Reports
 1. MOTION/Second: Approve the financial reports as presented
 2. ACTION: Passed unanimously
 - ii. Financial Compilations Status
 1. Brief discussion related to report
 - b. Chair's Report
 - i. Membership: Reviewed/concurred with earlier discussion about membership campaign
 - ii. Executive Committee Report:
 1. Discussion about future meeting format
 2. Review of future planning for Odyssey Conference
 - iii. Regional Update Report
 1. Incidence of COVID 19 cases is increasing
 2. Brief review of status of vaccine availability
 - iv. Open Forum: None
 - c. Board Transitions
 - i. The following positions are either vacant or the term of service will be expiring:
 1. Representative of the Administrations of Hospitals, Trauma Center Hospital
 2. One Representative of the Administration of Non-Trauma Center Hospital
 3. One Representative Recommended by a Statewide Fire District Association
 - ii. Brief discussion of qualifications for the representatives of hospital administration. Referred to the Executive Committee for clarification
 - iii. Elections will be held at the December Board meeting.

- V. State Report
 - a. BEMSTS Activities and Updates
 - i. Review of vacant positions
 - ii. Draft rules for Articles 9 and 11 completed
 - iii. Draft rules for Ground and Air ambulance inspections completed
 - iv. Work groups formed with wide stakeholder representation
 - b. SHARE Update
 - i. Reports due out. Urging hospitals to completed data submission
 - c. EPIC 2.0 courses available 11/10 and 11/12. Evaluation underway to determine expansion of project.
 - d. Arizona Pre-Hospitals Information & EMS Registry System (Az-PIERS) – Update
 - e. Peds: review of upcoming meetings
- VI. Functional Group Review
 - a. Planning & Outreach
 - i. 2021 EMS Odyssey Conference
 - 1. One day conference: June 9, 2021 via Zoom conference
 - 2. Computer access will be required to receive continuing education credits
 - 3. Speakers are identified.
 - 4. Peds track identified
 - 5. Continued need to secure sponsorship support
 - ii. 2021 Aces of Hearts & Heart to Heart Award Nomination Process: No report
 - b. Patient Management
 - i. Categorization Committee
 - 1. Provisional Ambulance Receiving Facility Status Update
 - a. Review of Emergency Categorization discussions
 - i. The Carl T Hayden VA Medical Center has not requested permanent categorization
 - ii. Arizona General/Dignity Health Free Standing Emergency Centers are requesting clarification of status. Deferred to the December AEMS Board meeting for formal vote
 - 2. Categorization Questionnaires
 - a. Banner Ocotillo Medical Center: Opening 11/2
 - i. MOTION/Second: Approve categorization of Banner Ocotillo Medical Center as a General Emergency Department/Ambulance receiving center
 - ii. ACTION: Passed unanimously
 - ii. RED Book Update
 - 1. Strategic planning group recommends that focus going forward be on updating/enhancing the Website and review/updating the RED book.
 - 2. Mission, Vision, Goals are to be the first area reviewed.
 - iii. Additional Reports: None
 - iv. AzCher – update from Jamie Beauvais
 - c. Topical Focus/Lunch N Learn/Central Region Profile: No update
- VII. Program and Committee Reports
 - a. STAB report distributed
- VIII. Old Business: None
- IX. New Business:
 - a. Request to review possible discrepancy between documentation for courtesy notification/administrative medical direction and statements in rules for those centers categorized provisionally. Dr. Gemar to follow up.
- X. Call to the Public: None
- XI. Adjournment: 1:19pm