

AEMS Board of Governors
Wednesday February 17, 2021
Meeting Minutes

Board Members Present: Peggy Baker; Marcia Barry, RN; Sheila Bryant, RN; Franco-Castro-Marin, MD; Tom Cole; James Cunningham; Christopher DeChant; Bobbi Doss; Garth Gemar, MD; Mike Grant; Andrew Johnston; Robert Londeree, MD; Steve Maher, MD; Tracy Moroney, RN; Martin Murphy; Kristin Niehoff, RN; Sandy Nygaard; Ginny Orcutt, RN; Chris Riddle; Roy Ryals; Barb Schaffer, RN; Casey Solem, MD; Ryan Southworth, DO;

Distinguished Guests Present: Bryan Bates; Bruce Barnhart, RN; Jamie Beauvais; Craig Blakeney; Brent Burgett; Gail Bradley, MD; Shari Brand, MD; Kevin Depner; Kendal Dold, RN; Joe Gibson; Dan Jarrett; Mickey Kovach, RN; Sara Latham, RN; Michael Malcom; Teresa Martinez, RN; Laurie Ray, RN; Louise Sandoval; Julia Vinton; Alyson Welch; Valerie Weaver; Andrew Wolfrey

- I. Call to order and introduction of guests: 12:02pm
- II. Approval of Minutes
 - a. MOTION: Accept the minutes as presented.
 - b. ACTION: Passed unanimously
- III. Executive Director's Report:
 - a. Monthly Activities: Report distributed
 - b. 2021 Membership Campaign: update provided
 - i. Brief discussion about need to support through dues.
 - c. AzDHS Contract 2020-2021 Status:
 - i. COVID-19 Central Region Funding Status
 1. Expense reports being submitted from recipients
 2. Final report will be compiled once all recipient expense reports are received.
- IV. Board Officers' Reports
 - a. Treasurer's Report
 - i. Financial Reports: Brief discussion about impact of timing on income related to the State contract
 1. MOTION: Accept the financial reports as submitted
 2. ACTION: Passed unanimously
 - b. Chair's Report:
 - i. Membership: see previous items
 - ii. Executive Committee Report
 1. Board orientation completed
 - iii. Regional Report
 1. AGENDA ITEM OUT OF ORDER: Transfer of care (VI.B.2a)
 - a. Update regarding SE sector
 - b. History: hospital diversion is not recognized by EMS unless it is trauma diversion or facility internal disaster.
 - c. Current status: unchanged. Key stakeholders were meeting weekly during the pandemic and have now reduced the meeting frequency to monthly
 - d. Conclusion: Less confusion for agencies without negative impact on offload times.
 - iv. Open Forum: No discussion
 - c. Board Transitions
 - i. Elections:
 1. Positions presented
 2. No nominations from the floor for any positions under consideration
 - a. MOTION: Close nominations
 - b. ACTION: Passed unanimously
 3. Results:
 - a. Treasurer:
 - i. Roy Ryals
 - b. Secretary:
 - i. Marcia Barry
 - c. Representative, Acting as a Pre-Hospital Care Manager for their Hospital Employer, Representing a Non-Trauma Center Hospital (2 positions):
 - i. Sheila Bryant
 - ii. Barbara Schaffer
 - d. Representative from a Public Employer of Emergency Medical Care Technicians (EMCTs), from District Political Subdivision with a Population of Between 50,000 and 500,000:
 - i. Tom Cole

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- e. Emergency Care Technician – Paramedic (EMCT-P) Serving their Employers in a Predominantly Non-Administrative Capacity:
 - i. Bobbi Doss
 - f. Nurse, Active in Emergency Medical Services, Recommended by a Professional Association of Emergency Nurses (Recommendation Received from Association):
 - i. Teresa Martinez (AzENA) (NOTE: Reconciled with letter from AzENA naming Teresa McClellan)
 - g. Representative from Public Employer of EMCTs (from a Political Subdivision of Population less than 50,000):
 - i. Chris Riddle
 - ii. Announcements: upcoming Board seat currently occupied by Dr. Southworth who also sits as the Chair, Patient Management Functional Group.
- V. State Report
 - a. BEMSTS Activities and Updates
 - i. Review of department transitions
 - b. SHARE Update
 - i. Review of department transitions
 - ii. Will present report summary to the functional group meeting when compiled.
 - iii. Brief discussion of trends noted that coincided with COVID-19 spikes.
 - c. The Arizona Pre-Hospital Information & EMS Registry System (Az-PIERS) Update
 - i. Data set has been finalized and guidelines to be published by 3/1
 - d. Pediatric:
 - i. Updated survey being developed
 - ii. Next meeting 3/18
- VI. Functional Group Review
 - a. Planning & Outreach:
 - i. 2021 EMS Odyssey Conference Update:
 - 1. Program has been completed
 - 2. No “day of” registrations
 - 3. Plan for deeply discounted registration fee compared to in-person conference.
 - b. Patient Management
 - i. Categorization
 - 1. Administrative waivers remain in place
 - 2. Stroke Centers:
 - a. AEMS will be evaluating the need to differentiate levels of stroke center capability. And on-site support.
 - b. Future stroke centers will be directed to the Categorization Committee first and then progress through the organization.
 - i. Honor Health Scottsdale Osborn Medical Center Comprehensive Stroke Center: Informational Item
 - ii. Honor Health Scottsdale Thompson Peak Medical Center – Stroke Ready Potential Status: Facility has been granted provisional primary stroke center status – informational item only.
 - ii. Transfer of Care: (SEE ABOVE NOTES FOR AGENDA ITEM OUT OF ORDER)
 - iii. RED Book Update
 - 1. Chapter 8 revisions in process
 - 2. Chapter 7 revisions in process
 - 3. Continued work to revise/reorganized entire document
 - iv. Additional Reports: None
 - v. AzCher
 - 1. Virtual conference 4/15-4/16. Request that sign-up information be sent to Peggy for distribution to AEMS members
 - c. Topical Focus/Lunch N Learn
 - i. Requests: COVID-19 Update and Stroke Center information about various levels of care and capability
- VII. Program and Committee Reports: None
- VIII. Old Business: None
- IX. New Business: None
- X. Call to Public: None
- XI. Adjournment: 1:17pm