

AEMS Board of Governors Meeting
August 18, 2021
Meeting Minutes

Board Members in Attendance: Michelle Angle; Peggy Baker; Marcia Barry, RN; Sheila Bryant, RN; Franco Castro-Marin, MD; Tom Cole; James Cunningham; Chris DeChant; Michael Duran; Garth Gemar, MD; Michael Grant; Ryan Herold; Jordan Jacobs, MD; Andrew Johnston; Steve Maher, MD; Rhonda Mason, RN; Tracy Moroney, RN; Mike Naehrbass; Kristin Niehoff, RN; Sandy Nygaard; Roy Ryals; Barb Schaffer, RN; Casey Solem, MD; Ryan Southworth, DO;

Distinguished Guests in Attendance: Bryan Bates; Brian Beard; Travis Connors; Nicola Crim; Kendal Dold, RN; Rachel Garcia; Joe Gibson; Mickey Kovach, RN; Sara Latham, RN; Liz Littell, RN; Scarlett Pegram, RN; Laurie Ray, RN; Albert Razo; Monique Rodriguez; Janet Tully, RN; Julia Vinton; Alyson Welch; and Joshua Zeidler, DO

- I. Call to Order and Introduction of Guests: 12:02pm
 - a. Moment of silence for Dan Bramble and family. Announcement of Go-Fund-Me account to benefit the family for any interested in donating.
- II. Approval of Minutes
 - a. MOTION: Approve the minutes as presented
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. Monthly Activities
 - i. Year-end financial wrap-up and initiation of financial review activities
 - ii. Preparation of the 2021-2022 Budget
 - iii. Meeting coordination
 - iv. Conference wrap-up activities including completion of continuing education credit certificates
 - v. Work to begin education survey for AzDHS contract deliverable
 - vi. Continued work on December conference and 2022 EMS Odyssey
 - vii. Year-in-Review
 - viii. Planning for board orientation for January 2022
 - b. 2021 Membership Campaign completed and exceeded budget. 2022 Membership campaign to kick-off in October 2021
 - c. AzDHS Contract 2020-2021: No update
- IV. Board Officers' Reports
 - a. Treasurer's Report
 - i. Financial Reports: Presentation of end-of-year, Balance Sheet, July 2021 activities
 1. MOTION: Accept the financial reports as presented
 2. ACTION: Passed unanimously
 - ii. Executive Director Compensation: Recommendations from Executive Committee and as discussed in executive session of board members present
 1. MOTION: Increase the Executive Director's compensation by 6%, effective retroactively to 7/1/2021.
 2. ACTION: Passed unanimously
 - iii. 2021-2022 Budget: Presented and discussed
 1. MOTION: Approve the 2021-2022 budget as presented
 2. ACTION: Passed unanimously
 - b. Chair's Report
 - i. Membership: end of campaign totals discussed earlier. Members encouraged to maintain financial support in anticipation of increases in expenses.
 - ii. Executive Committee Report: discussion related to categorization
 - iii. Regional Update Report
 1. Diversion activity and high volume of EMS calls. Likely related to reopening of economy, resurgence of COVID and delays in seeking care earlier in the year
 2. West Valley Sector will be meeting in early September to discuss any issues.
 3. Central Sector currently experiencing diversion rotation several times each week which represents an increase.
 - iv. Open Forum: None

AEMS Board of Governors Meeting - August 18, 2021 - Meeting Minutes
Continued

- c. Board Transitions
 - i. Elections:
 - 1. Positions:
 - a. Nurse, Active in Emergency Medical Services, Recommended by a Professional Association of Emergency Nurses: Suzanne Buchanan, RN
 - b. Citizen of the AEMS Region: Kayla Cole
 - 2. Nominations from the floor for the above positions: None
 - 3. Voting actions:
 - a. MOTION: Close Nominations
 - b. ACTION: Passed unanimously
 - c. MOTION: Elect the nominees to the respective positions by unanimous consent.
 - d. ACTION: Passed unanimously
 - d. Term Expirations/Vacancies:
 - i. Vacant Position: Representative of the Administrations of Hospitals, Non-Trauma Center Hospital
- V. State Report
 - a. BEMSTS Activities and Updates
 - i. Scope of Practice update effective August 9
 - ii. Air/Ground ambulance rules: ongoing work
 - iii. Naloxone "Leave Behind" program update
 - iv. General update on COVID information
 - b. SHARE Update
 - i. Continue to receive data from referring/receiving centers
 - c. The Arizona Pre-Hospital Information & EMS Registry System (Az-PIERS): No report
 - d. Pediatric: brief announcement of upcoming meetings including Naloxone protocol development
- VI. Functional Group Review
 - a. Planning & Outreach
 - i. Education Committee: brief overview of committee and board members encourage to participate
 - 1. 2021 EMS CE Fall Pediatric Forum
 - a. 12/8/21 via ZOOM
 - b. Speakers/agenda under development
 - 2. 2022 EMS Odyssey Conference
 - a. 6/9/22 via ZOOM
 - b. Speakers/topics under development
 - c. 2021 Conference evaluation summary distributed
 - 3. 2021-2022 EMS Education Survey: Agreement by AzDHS BEMSTS members present to collaborate with other regions on questionnaire development for contract deliverable.
 - 4. Topical Focus/Lunch N Learn/Central Region Profile: members present encouraged to bring forward any ideas for presentations or speaker suggestions.
 - ii. Outreach: General discussion regarding opportunities for collaboration between AEMS and the Arizona Fire School Training Program.
 - b. Patient Management
 - i. Categorization: ongoing meetings to identify various categories
 - ii. Transfer of Care: discussed in Chair's report
 - iii. RED Book Update
 - 1. Update Status
 - a. Better define certain categories
 - b. Plan to have a package ready for review at the upcoming Functional Group meeting in September
 - iv. Trauma: Review of upcoming conferences
 - v. Additional Reports: None
 - vi. AzCher: No report
- VII. Program and Committee Reports: None
- VIII. Old Business: None
- IX. New Business: None
- X. Call to the Public: None
- XI. Adjournment: 1:45pm