

AEMS Board of Governors

October 20, 2021

Minutes

Board of Governors Members in Attendance: Michelle Angle; Peggy Baker; Marcia Barry, RN; Suzanne Buchanan, RN; Franco Castro-Marin, MD; Kayla Cole; Tom Cole; Christopher DeChant; Bobbi Doss; Mike Duran; Garth Gemar, MD; Mike Grant; Ryan Herold, RN; Jordan Jacobs, MD; Andrew Johnston; Robert Londeree, MD; Steven Maher, MD; Mike Naehrbass; Kristin Niehoff, RN; Sandy Nygaard; Chris Riddle; Barb Schaffer, RN; Casey Solem, MD; Ryan Southworth, DO

Distinguished Guests in Attendance: Bruce Barnhart, RN; Georgia Bissonnette; Gail Bradley, MD; Shari Brand, MD; Travis Connors; Nicola Crim; Tim Freund; Rachel Garcia; Joe Gibson; Bruce Horwood, MD; Dan Jarret; Mickey Kovach, RN; Anna Marie Knorr; Joe Meier; Sara Latham, RN; Cynthia Lavarone; Tracey Moroney, RN; Tomi St. Mars, RN; Adam Rodriguez; and Valerie Weaver, RN

- I. Call to order: 12:03 PM
- II. Approval of Minutes
 - a. MOTION: Approve the minutes as presented
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. Monthly Activities
 - i. Preparation for annual financial review
 - ii. AZ Corporation Commission annual reports
 - iii. 2020-2021 Year-In-Review preparation
 - iv. Vacated storage unit
 - b. 2022 Membership Campaign: about to kick-off
 - c. AZDHS Contract 21-22 Status: Up to date
- IV. Board Officers' Reports
 - a. Treasurer's Report
 - i. Storage contents moved to climate controlled unit
 - ii. Donation to Dan Bramble's Go Fund Me account for expenses after the death of his wife
 - iii. Financial Reports
 - 1. MOTION: Accept the financial reports as presented
 - 2. ACTION: Passed unanimously
 - b. Chair's Report
 - i. 2022 Membership Campaign
 - 1. Michelle Angle has volunteered to chair Membership Committee
 - 2. Other Committee members: Dr. Gemar, Roy Ryals, Peggy Baker
 - ii. Executive Committee Report
 - 1. Discussion related to Membership Campaign and Categorization Committee activities
 - iii. Regional Update Discussion
 - 1. Manpower and volume challenges
 - 2. Extended offload times
 - 3. Suggestion to invite systems representative from the Arizona Hospital and Healthcare Association
 - c. Board Transitions
 - i. Elections
 - 1. Representative of the Administrations of Hospitals, Non-Trauma Center Hospital
 - a. MOTION: Close nominations
 - b. ACTION: Passed unanimously

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2. Elected: Georgia Bissonnette, Clinical Director, Honor Health Sonoran Crossing Medical Center Emergency Department
 - ii. Future Vacancies (December):
 1. Physician active in the practice of Emergency Medicine and/or pre-hospital administrative medical direction, employed, or contracted, as an Administrative Medical Director for a pre-hospital EMS agency.
 - a. Incumbent: Steven Maher, MD
- V. State Report
 - a. BEMSTS Activities and Updates
 - i. Discussion of Hospital RN workforce program
 - ii. EMS Survey re: workforce needs to be distributed.
 - b. SHARE Update
 - i. Reports are in editing phase
 - ii. Reaching out to agencies for updated contact information
 - iii. Anticipate distribution of reports by end-of-month
 - iv. Presentation planned for Fall Forum
 - c. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS): No report
 - d. Pediatric: No report
- VI. Functional Group Review
 - a. Planning & Outreach
 - i. Education Committee
 1. 2021 EMS CE Fall Pediatric forum: overview
 2. 2022 EMS Odyssey: Update on preparation/planning. Conference to be held virtually
 3. 2021 EMS Education survey: In planning phase
 4. Topical Focus/Lunch N Learn/Central region Profile: Overview of upcoming presentations
 - ii. Outreach
 1. Social Media: Update on planning
 2. Website Education Blog Articles: Information related to upcoming events prior to the presentation.
 - b. Patient Management
 - i. Categorization
 1. Exceptional Healthcare Community Hospital, Maricopa
 - a. MOTION: Accept Categorization as recommended
 - b. ACTION: Passed unanimously
 - ii. Transfer of Care: No report
 1. Sector Reports: None
 - iii. RED Book
 1. Update: Future updates will be distributed first to the Functional Group for review
 - iv. Trauma: No Report
 - 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: 1:43 PM

Respectfully Submitted by Marcia Barry, RN, AEMS Secretary