

**AEMS Board of Governor
December 15, 2021
Meeting Minutes**

Members of the Board of Governors in Attendance: Michelle Angle; Peggy Baker; Marcia Barry, RN; Georgia Bissonnette; Sheila Bryant, RN; Suzanne Buchanan, RN; Franco Castro-Marin, MD; Kayla Cole; Tom Cole; Chris DeChant; Garth Gemar, MD; Mike Grant; Ryan Herold, RN; Andrew Johnston; Robert Londeree, MD; Steven Maher, MD; Tracy Moroney, RN; Mike Naehrbass; Sandy Nygaard; Chris Riddle; Roy Ryals; Barb Schaffer, RN; Casey Solem, MD; and Ryan Southworth, MD

Distinguished Guests in Attendance: Bryan Beard; Jamie Beauvais; Shari Brand, MD; Travis Connors; Cody Curl; Kevin Depner; Kendal Dold, RN; Joyce Dominski, RN; Lisa Dowrick; Nicholas Ellis; Joe Gibson; Dan Jarrett; Mickey Kovach, RN; Sara Latham, RN; TJ Mackay; Beth Ranney, MD; Albert Razo, RN; Adam Rodriguez; Tomi St. Mars, RN; Julia Vinton; Valerie Weaver, RN; and Brandley Williams

- I. Call to Order: 12:03pm
- II. Approval of Minutes
 - a. MOTION: Approve the minutes as presented
 - b. ACTION: Passed unanimously
- III. Executive Director's Report
 - a. Monthly Activities
 - i. Ongoing meeting coordination
 - ii. Preparation and completion of financial review
 - iii. Preparation of 990 forms (link sent for board member review)
 - iv. Conference coordination
 - v. 2020-2021 Year In Review
 - b. 2022 Membership Campaign: Officially in progress. Board members present encouraged to reach out to constituencies and consider individual donations.
 - c. AzDHS Contract 2021-2022 Status: No updates
- IV. Board Officers' Reports
 - a. Treasurer's Report
 - i. Financial Reports
 1. MOTION: Accept the financial reports as presented
 2. ACTION: Passed unanimously
 - ii. Financial Review:
 1. MOTION: Accept the Financial Review as presented
 2. ACTION: Passed unanimously
 - b. Chair's Report
 - i. 2022 Membership Campaign: Overview of membership Committee activities with official Kick-Off on Monday
 1. Membership Spotlight: Board members brief presentation of membership benefits to organizations
 - ii. Executive Committee Report
 1. All items included in the agenda for action or discussion
 - iii. Member orientation/planning meeting: Any interested members encouraged to attend on 1/25/2022
 - iv. Regional update
 1. Ongoing challenges throughout the region with Emergency department diversion
 - a. Multiple aspects of diversion communication affecting stakeholders
 - b. AEMS role is information-sharing
 2. Established practices for prehospital agencies to continue transport to appropriate categorized facilities regardless of diversion status.
 - v. Open Forum: continued discussion regarding Diversion and health care system saturation.
 - c. Board Transitions
 - i. Board Seat: 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.
 1. Request for nominations from the floor: None
 2. MOTION: Close nominations
 3. ACTION: Passed unanimously
 4. Elected: Steven Maher, MD

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- ii. Future positions: Will be sent out prior to the February 2022 Board meeting
 - iii. Announcements: None
 - V. State Report
 - a. BEMSTS Activities and Updates
 - i. New CMS reimbursement for ambulance runs including treat/refer and alternate destinations
 - ii. Update regarding website and available resources
 - iii. Overview of current COVID -19 statewide
 - iv. Request for volunteers to test site: contact Travis.Connorrs@AZDHS.gov
 - b. SHARE update:
 - i. 2020 report nearing completion
 - ii. Program still accepting updated information from cardiac receiving centers
 - c. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS): No report
 - d. Pediatric
 - i. Pediatric Conference to be held in Norther Arizona: in development
 - ii. Brief update on education plans
 - VI. Functional Group review
 - a. Planning & Outreach
 - i. Education Committee – Update
 - 1. 2021 EMS CE Fall Pediatric Forum
 - a. Participants >100
 - b. Comments/course evaluations very positive regarding quality of program and virtual format
 - 2. 2022 EMS Odyssey Conference
 - a. Virtual formal
 - b. Agenda finalized
 - c. Board members encouraged to support raffle gift cards
 - 3. 2021-2022 ES Education Survey
 - a. To be sent out in early January
 - 4. Topical Focus / Lunch N Learn / Central Region Profile
 - a. Any interested parties or ideas for topics to be sent to education committee
 - ii. Outreach
 - 1. Any information for distribution to be sent to Kayla Cole for inclusion in the website.
 - b. Patient Management
 - i. Categorization
 - 1. HonorHealth Complete Care Prasada Satellite Emergency Center: Emergency temporary categorization as an ambulance receiving facility (due to Governor Ducey emergency declaration due to COVID)
 - a. MOTION: Approve the emergency temporary categorization of HonorHealth Complete Care Prasad Satellite Emergency Center as an ambulance receiving facility.
 - b. ACTION: Passed with one abstention
 - ii. Transfer of Care:
 - 1. Issues related to sector diversion and system saturation discussed during the Chair's Report.
 - iii. RED Book Update
 - 1. Continued review of Chapter 5 to be completed.
 - 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: 1:58pm