

AEMS Board of Governors Meeting

October 19, 2022

MINUTES

Board of Governors in Attendance (Regular Session): Michelle Angle; Peggy Baker; Georgia Bissonette; Sheila Bryant, RN; Suzanne Buchanan, RN; Franco Castro-Marin, MD; Kayla Cole; Garth Gemar, MD; Mark Hansen; Ryan Herold, RN; Jordan Jacobs, MD; Robert Londeree, MD; Steve Maher, MD; Tracy Moroney, RN; Mike Naehrbass; Kristin Niehoff, RN; Sandy Nygaard; Chris Riddle; Roy Ryals; Barb Schaffer, RN; Ryan Southworth, DO; and Billy Warren

Board of Governors and Invited Guests in Attendance (Executive Session): Michelle Angle; Peggy Baker; Georgia Bissonette; Sheila Bryant, RN; Suzanne Buchanan, RN; Franco Castro-Marin, MD; Kayla Cole; Garth Gemar, MD; Mark Hansen; Ryan Herold, RN; Mickey Kovach, RN; Robert Londeree, MD; Steve Maher, MD; Tracy Moroney, RN; Mike Naehrbass; Kristin Niehoff, RN; Sandy Nygaard; Chris Riddle; Roy Ryals; Barb Schaffer, RN; Ryan Southworth, DO; Billy Warren; and Jennie Wyatt

Distinguished Guests in Attendance: Orlando Alcorido; Kevin Bailey; Jessica Ballentyne; Bruce Barnhart, RN; Joel Bonk; Nicola Crim; Lisa Dowrick; Shelle Henry; Mickey Kovach, RN; Stephen Ferris; Joe Gibson; Mickey Kovach, RN; Joe Meier; Ray Ochoa; Vince Podrybau; Albert Razo, RN; Kim Reger, RN; Adam Rodriguez; Heather Santiago, RN; Tomi St. Mars, RN; Alexis Taylor; Julia Vinton; and Jennie Wyatt

- I. Call to order & introductions of guests
- II. Approval of Minutes
- III. Executive Director's Report
 - A. Monthly Activities
 - B. AZDHS Contract 2022-23 STATUS
 - C. Az Flex Spending for Central Region Critical Access Hospital Committees Status
- IV. Board Officer's Report
 - A. Treasurer's Report-Roy Ryals
 1. Financial Reports ACTION
 - B. Chair's Report-Garth Gemar MD
 1. Organizing the Rural Sectors
 2. Membership Campaign 2023
 3. Executive Committee Report
 4. Regional Update report
 - a. ROCC
 - b. Central Region EMS Medical Directors Consortium
 1. Central Regional EMS Guidelines Updates
 - c. Rural
 1. Updates-Mark Hansen
 2. Arizona Fire District Association-Chris DeChant
 5. Open Forum
 - C. Board Transitions
 1. Elections ACTION: APPROVED
 2. Term Expirations/Vacancies
- V. State Report
 - A. BEMSTS Activities & Updates: Julia Vinton.
 1. Statewide Needs Assessment will be sent out January 2023. New and additional questions have been added. Please let AzDHS know if any questions.
 2. Monkey Pox Updates are available on AzDHS website
 - B. SHARE Update: Bruce Barnhart, MSN, RN, CEP
 1. 2021 Reports have been sent and are available on the SHARE site. Please let SHARE know if you haven't received your hospital's report or if any questions.
 2. Missing patient list are posted on the SHARE site under your hospital

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Continued

- C. The Az Pre-Hospital Information & EMS Registry System (AZ-PIERS) nothing reported
- D. Pediatric: Adam Rodriguez
 - 1. National Pediatric Conference October 26, 27, 2022
 - 2. EMSC Grant Cycle April 2023. \$10,000 will be available to apply for Pediatric Specific Training.
- E. State Committees-designated AEMS Representatives
 - 1. State EMS Council Roy Ryals. AzDHS has sent out information recently
 - 2. Dr Castro-Marin: report given in previous topic.
- VI. Functional Group Review
 - A. Planning & Outreach-Sandy Nygaard
 - 1. Education Committee met just prior to AEMS meeting
 - a. EMS CE Fall Forum-December 8, 2022. Information has been sent out and Registration is open. Lower cost for applying early. Focus is on Rural Areas.
 - b. 23rd Annual ES Odyssey Conference—June 8, 2023. Will be virtual. Speakers are getting lined up.
 - c. Topical Focus/Lunch N Learn/Central Region Profile:
 - 1. 2 speakers are scheduled for November. Need speakers for January & March. Contact Peggy/Sandy if interested.
 - 2. HandTevy Presentation will be Presented
 - 2. Outreach
 - a. Please remember to get the updated contact from your Agency/Hospital to Peggy
 - B. Patient Management: Dr Garth Gemar
 - 1. Categorization
 - a. Changes have been made to Categorization Questionnaire for Critical Access Hospitals. Definitions for Hospital are one from the Federal Government. Thank you to all the hospitals who participated in Questionnaires.
 - b. Motion to accept Categorization Questionnaire & Cover Letter: APPROVED
 - c. Question asked about how often Questionnaires are to sent out. Not determined as yet.
 - d. Will be Presented at December Board meeting.
 - e. Next meeting for Categorization Committee is November 10, 2022 at 1pm.
 - 2. Transfer of Care
 - a. Sector Reports. Phoenix Fire has gone to a “no Divert” policy. Questions asked about when Agencies/Hospitals don’t follow Policies.
 - 3. RED Book Update
 - a. Diversion Chapter will be updated soon.
 - 4. Trauma Dr Jordan Jacobs
 - a. STACS Conference in Phoenix November 17-18, 2022. Register at arizonatrauma.org
 - b. AzACS/AzTA Quarterly Trauma Rounds not held this quarter
 - c. Please send any questions to Dr Jacobs
- VII. Program & Committee Reports nothing reported
- VIII. Old Business nothing reported
- IX. New Business nothing reported
- X. Call to Public nothing reported
- XI. EXECUTIVE SESSION: Contracts conducted in meeting.
- XII. Adjournment: 2:10 pm

*Respectfully Submitted by Mickey Kovach RN, CEN
(substituting for Marcia Barry, RN)*