

**AEMS Board of Governors**

**February 18, 2015 – Wednesday**

**Noon**

**St. Luke's Medical Center • Philips Auditorium • Room 1 • 1800 East Van Buren • Phoenix, AZ**

**Meeting Agenda**

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| <b>Noon</b>     | <b>I. Call to Order and Introduction of Guests</b>   |
| <b>12:05 pm</b> | <b>II. Approval of Minutes <i>ACTION</i></b>   |
| <b>12:10 pm</b> | <b>III. Executive Director's Report</b><br>A. 2015 Membership Campaign<br>B. Monthly Activities  |
| <b>12:25 pm</b> | <b>IV. Board Officer's Report</b><br>A. Treasurer's Report – <i>Roy Ryals</i><br>1. Financial Reports <i>ACTION</i><br>3. AZDHS Contract 2014-15 Status<br><br>B. Chair's Report – <i>Robert Londeree, MD</i><br>1.. AEMS Committee Reports<br>2. Regional Update Report<br>3. 2014-15 Organizational Goals<br>4. AEMS 40 <sup>th</sup> Anniversary<br>5. Elections <i>ACTION</i>  |
| <b>12:55 pm</b> | <b>V. State Report</b><br>A. BEMSTS Activities and Updates<br>B. SHARE Update – <i>Alyson Welch</i><br>C. The Arizona Pre-hospital Information & EMS Registry System (AZ-PIERS) Updates  |
| <b>1:00 pm</b>  | <b>VI. Functional Group Review</b><br>A. Planning & Outreach – <i>Sandy Nygaard</i><br>1. 2015 EMS Odyssey Conference – <i>Sandy Nygaard</i><br>2. 2015 EMS Recognition Awards – <i>Sandy Nygaard</i><br>3. Disaster Preparedness – <i>Joe Gibson</i><br>4. Rural Outreach - <i>Mark Essary</i><br>5. Super Bowl Follow-Up<br><i>Gabe Gabriel, St. Joseph's Hospital and Medical Center</i><br><i>Keith Fehr, Director of Emergency Management, Maricopa Integrated Health System</i><br><br>B. Patient Management – <i>John Gallagher, M.D.</i><br>1. Transfer of Care and EMS System Update<br>a. Sector Reports<br>b. Administrative Oversight Committee - Status Report – <i>Garth Gemar, MD</i><br><br>2. Categorization Update – <i>Robert Londeree, MD</i><br>a. Categorization Questionnaires <i>ACTION</i><br><br>3. RED Book Update – <i>Alyson Welch</i><br><br>4. Stroke Centers |
| <b>1:30 pm</b>  | <b>VII. Program and Committee Reports</b><br>A. EMS Council – <i>Joe Gibson</i><br>B. STAB – <i>Roy Ryals</i><br>C. EMSC – <i>Tomi St. Mars</i><br>D. PMD – <i>Toni Gross, MD</i><br>E. Community Integrated Paramedicine – <i>Franco Castro-Marin, MD, Mark Essary, &amp; Terry Mason, RN</i><br>F. REMS / ROCC<br>G. Phoenix / East & West Valley Consortiums<br>H. Other Committees   |
| <b>1:35 pm</b>  | <b>VIII. Old Business</b>  |
| <b>1:40 pm</b>  | <b>IX. New Business</b>  |
| <b>1:50 pm</b>  | <b>X. Call to Public</b>   |
| <b>2:00 pm</b>  | <b>XI. Adjournment</b>   |

Next AEMS Board of Governors Meeting:  
April 15, 2015

St. Luke's Medical Center  
Philip Auditorium • Room 1  
1800 East Van Buren • Phoenix, AZ

Next AEMS Functional Group Meetings:  
March 18, 2015

St. Luke's Medical Center  
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**15<sup>th</sup> Annual EMS Odyssey  
Conference  
June 10-12, 2015  
Desert Willow Conference Center  
Phoenix, AZ**