

**AEMS Board of Governors**  
**Wednesday - February 20, 2019**  
**Noon**  
**Tempe History Museum**  
**Meeting Agenda**

- Noon**      **I. Call to Order and Introduction of Guests**
- 12:05 pm**    **II. Approval of Minutes *ACTION***
- 12:10 pm**    **III. Executive Director's Report**  
A. Monthly Activities  
B. 2019 Membership Campaign - Update  
C. AZDHS Contract 2018-19 Status
- 12:25 pm**    **IV. Board Officer's Report**  
A. Treasurer's Report - *Roy Ryals*  
    1. Financial Reports *ACTION*  
    2. Conflict of Interest and Code of Ethics  
  
B. Chair's Report - *Gail Bradley, MD*  
    1. Executive Committee Report  
    2. Open Forum  
    3. Regional Update Report  
  
C. Board Transitions  
    1. Elections *ACTION*
- 12:55 pm**    **V. State Report**  
A. BEMSTS Activities and Updates  
B. SHARE Update - *Alyson Welch*  
C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS) Updates  
D. Pediatric
- 1:00 pm**      **VI. Functional Group Review**  
A. Planning & Outreach - *Sandy Nygaard*  
    1. 2019 EMS Odyssey Planning Process - *Sandy Nygaard*  
    2. 2019 Aces of Hearts & Heart to Heart Award Nomination Process - *Sandy Nygaard*  
  
B. Patient Management - *John Gallagher, M.D.*  
    1. Categorization Update - *Dan Didier*  
    2. RED Book Update  
    3. Additional Reports  
    4. AzCher  
  
C. Topical Focus / Lunch N Learn / Central Region Profile
- 1:30 pm**      **VII. Program and Committee Reports**
- 1:35 pm**      **VIII. Old Business**
- 1:40 pm**      **IX. New Business**
- 1:50 pm**      **X. Call to Public**
- 2:00 pm**      **XI. Adjournment**

Next AEMS Board of Governors Meeting:  
April 17, 2019  
Tempe History Museum  
Tempe, AZ

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Next AEMS Functional Group Meetings:  
March 20, 2019  
Phoenix College  
OSS Building – Willo Conference Room

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19<sup>th</sup> Annual EMS Odyssey Conference  
June 13-14, 2019

PEDS APLENTY - Pre-Conference  
June 12, 2019

Desert Willow Conference Center  
Phoenix, AZ

**NOTES:**

- Aces of Hearts Nomination: [aems.org/aces-of-hearts](http://aems.org/aces-of-hearts)
- AEMS Events Page: [eventzilla.net/user/aems](http://eventzilla.net/user/aems)

**BOARD MEMBERS: After the meeting, please return your name card and clip to Peggy – thank you!**