

AEMS Board of Governors

Wednesday - June 19, 2019

Noon

Phoenix College – OSS Building – Willo Conference Room

3310 N 10th Ave – OSS Building – Willo Conference Room - Phoenix, AZ 85013

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***
 - B. Chair's Report - *Gail Bradley, MD*
 - 1. Executive Committee Report
 - 2. Open Forum
 - 3. Regional Update Report
 - C. Board Vacancies
- 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
- 1:15 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*
 - 3. AEMS Website – Recognition & In Memoriam
 - B. Patient Management - *John Gallagher, M.D.*
 - 1. Categorization Update – *Garth Gemar, MD*
 - 2. RED Book Update
 - 3. Additional Reports
 - 4. AzCher
 - C. Topical Focus / Lunch N Learn / Central Region Profile
 - 1. Active Shooter – Officer David Mena, Phoenix Police – July 17
 - 2. Cobre Valley Regional Medical Center – July 17
 - 3. American Red Cross – Laurie Crouch – September 18
- 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:
August 21, 2019
Location To Be Announced

Next AEMS Functional Group Meetings:
July 17, 2019
Phoenix College – OSS Building

20th Annual EMS Odyssey Conference
June 2020

Pre-Conference
June 2020

Exact Dates and Location
To Be Announced Soon

NOTES:

- AEMS Events Page: eventzilla.net/user/aems

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