

AEMS Board of Governors
Wednesday – August 21, 2019
Noon

Phoenix Children's Hospital – Rosenberg Medical Plaza – Cohen Conference Center

1920 East Cambridge Avenue – Phoenix, AZ 85016

Meeting Agenda

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| Noon | I. Call to Order and Introduction of Guests |
| 12:05 pm | II. Approval of Minutes <i>ACTION</i> |
| 12:10 pm | III. Executive Director's Report <ul style="list-style-type: none">A. Monthly ActivitiesB. 2020 Membership Campaign - UpdateC. AZDHS Contract 2018-19 Status |
| 12:25 pm | IV. Board Officer's Report <ul style="list-style-type: none">A. Treasurer's Report - <i>Roy Ryals</i><ul style="list-style-type: none">1. Financial Reports <i>ACTION</i>2. Budget <i>ACTION</i>B. Chair's Report - <i>Gail Bradley, MD</i><ul style="list-style-type: none">1. Executive Committee Report2. Open Forum3. Regional Update ReportC. Board Transitions<ul style="list-style-type: none">1. Elections <i>ACTION</i>2. Vacancies3. Announcements/Recognition |
| 12:55 pm | V. State Report <ul style="list-style-type: none">A. BEMSTS Activities and UpdatesB. SHARE Update - <i>Alyson Welch</i>C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS) UpdatesD. Pediatric |
| 1:15 pm | VI. Functional Group Review <ul style="list-style-type: none">A. Planning & Outreach - <i>Sandy Nygaard</i><ul style="list-style-type: none">1. 2019 EMS Odyssey Planning Process - <i>Sandy Nygaard</i>2. 2020 EMS Odyssey Conference – <i>Sandy Nygaard</i>3. 2019 Aces of Hearts & Heart to Heart Award Nomination Process - <i>Sandy Nygaard</i>4. AEMS Website – Recognition & In MemoriamB. Patient Management - <i>John Gallagher, M.D.</i><ul style="list-style-type: none">1. Categorization Update – <i>Garth Gemar, MD</i>2. RED Book Update3. Additional Reports4. AzCherC. Topical Focus / Lunch N Learn / Central Region Profile<ul style="list-style-type: none">1. American Red Cross – Laurie Crouch – September 182. Stemi Care Awards – September 183. Rattlesnake/Toxic Critters – November 20 |
| 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:
October 16, 2019
Phoenix Children's Hospital
Rosenberg Medical Plaza
Cohen Conference Room
1920 East Cambridge Avenue, Phoenix, AZ 85006

Next AEMS Functional Group Meetings:
September 18, 2019
Phoenix College
F Building – Haceinda Conference Room – F121

20th Annual EMS Odyssey Conference
June 11-12, 2020
Desert Willow Conference Center – Phoenix, AZ

NOTES:

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