

AEMS Board of Governors
Wednesday – February 19, 2020
Noon
Phoenix Children’s Hospital
Rosenberg Medical Plaza
Cohen Conference Room
1920 East Cambridge Avenue, Phoenix, AZ 85006

Tentative 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. Member Orientation Review
 D 2020 Membership Campaign - Status Update
 E. AZDHS Contract 2019-20 - Status
- 12:15 pm** **IV. Board Officer’s Report**
 A. Treasurer’s Report - *Roy Ryals*
 1. Financial Reports **ACTION**

 B. Chair’s Report – *Garth Gemar, MD*
 1. Executive Committee Report
 a. Vision for 2020 & 2021
 2. Regional Update Report
 3. Open Forum

 C. Board Transitions
 1. Elections **ACTION**
 2. Vacancies
 3. Announcements
- 12:45 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
- VI. Functional Group Review**
 A. Planning & Outreach - *Sandy Nygaard*
 1. 2020 EMS Odyssey Conference
 2. 2020 Aces of Hearts & Heart to Heart Award Nomination Process

 B. Patient Management – *Garth Gemar, MD*
 1. Categorization Update
 2. RED Book Update
 3. Additional Reports
 4. AzCher – Jamie Beauvais

 C. Topical Focus / Lunch N Learn / Central Region Profile
 1. March 18 EMS at the Airport • EMS & Technology • Phoenix Police and EMS
- 1:50 pm** **VII. Program and Committee Reports**
- VIII. Old Business**
- IX. New Business**
- X. Call to Public**
- 2:00 pm** **XI. Adjournment**

Next AEMS Board of Governors Meeting:
April 15, 2020
Phoenix Children’s Hospital
Rosenberg Medical Plaza
Cohen Conference Room
1920 East Cambridge Avenue, Phoenix, AZ 85006

Next AEMS Functional Group Meetings:
March 18, 2020
Phoenix College
OSS Building – Willo Conference Room
3310 N. 10th Avenue

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

20th Anniversary EMS Odyssey
Roaring 20s Reception
June 11, 2020
4:15 pm

NOTES:

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