

AEMS Board of Governors

Wednesday – February 17, 2021

Noon

ZOOM MEETING

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. 2021 Membership Campaign
C. AZDHS Contract 2020-21 - Status
1. Covid-19 Central Region Funding 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. Membership
2. Executive Committee Report
a. Board Member Orientation – Jan 26
4. Regional Update Report
5. Open Forum
C. Board Transitions
1. Elections **ACTION**
2. Announcements
- 12:45 pm V. **State Report**
A. BEMSTS Activities and Updates
B. SHARE Update - *Bruce Barnhart, MSN, RN, CEP*
C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS) - Update
D. Pediatric – *Julia Vinton, MPH, CHES*
- VI. **Functional Group Review**
A. Planning & Outreach - *Sandy Nygaard*
1. 2021 EMS Odyssey Conference – Update
B. Patient Management - *Ryan Southworth, DO*
1. Categorization - *Tomi St. Mars, RN*
a. HonorHealth Scottsdale Osborn Medical Center - Comprehensive Stroke
b. HonorHealth Scottsdale Thompson Peak Medical Center - Stroke Ready Potential Status
2. Transfer of Care
a. Sector Reports
3. RED Book Update
a. Update Status
3. Additional Reports
4. AzCher - *Jamie Beauvais*
C. Topical Focus / Lunch N Learn / Central Region Profile
- 1:50 pm VII. **Program and Committee Reports**
VIII. **Old Business**
IX. **New Business**
X. **Call to Public**
- 2:00 pm XI. **Adjournment**

MUST REGISTER:

<https://us02web.zoom.us/meeting/register/tZwud-qurzIoGd2sr3WjoxBJgyC7NgkPrxfB>

Upon registration you will receive your personal access link info directly from Zoom.

If requested, use **Passcode: aemsboard**

Next AEMS Board of Governors Meeting:

April 21, 2021

Noon

Zoom

Next AEMS Functional Group Meetings:

March 17, 2021

10:00 am

Zoom

NOTES:

We request that all Board Members and Guests keep your devices on mute. If you desire to ask a question, you may unmute, raise your hand, or send a question via chat. Thank you.

Be Safe. Be Well. Stay Healthy.