AEMS Board of Governors

Wednesday – April 21, 2021
Noon
ZOOM MEETING

MUST REGISTER:

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

If requested, use Passcode: aemsboard

https://us02web.zoom.us/meeting/register/tZctfumorjsiHt29AsW23wnNzDUupiYXdd0D

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
  3. Regional Update Report
  4. 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 Thompson Peak Medical Center – Primary Stroke Center **ACTION**
  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**

Next AEMS Board of Governors Meeting:
June 16, 2021
Noon
Zoom

Next AEMS Functional Group Meetings:
May 19, 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.