



Board of Governors
Wednesday - October 20, 2021
Noon

ZOOM MEETING

Meeting Agenda

<https://us02web.zoom.us/meeting/register/tZwrdeiHgT0uHt1JeueEXK644g2aYxlaLmYN>

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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. 2022 Membership CampaignC. AZDHS Contract 21-22 Status |
| 12:15 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 ACTION
B. Chair's Report - <i>Garth Gemar, MD</i><ul style="list-style-type: none">1. 2022 Membership Campaign2. Executive Committee Report3. Regional Update Report4. Open Forum
C. Board Transitions<ul style="list-style-type: none">1. Elections ACTION2. Term Expirations / Vacancies3. Announcements |
| 12:45 pm | V. State Report <ul style="list-style-type: none">A. BEMSTS Activities and UpdatesB. SHARE Update - <i>Bruce Barnhart, MSN, RN, CEP</i>C. The Arizona Pre-Hospital Information & EMS Registry System (AZ-PIERS)D. Pediatric - <i>Julia Vinton, MPH, CHES</i> |
| | VI. Functional Group Review <ul style="list-style-type: none">A. Planning & Outreach - <i>Sandy Nygaard</i><ul style="list-style-type: none">1. Education Committee - Update<ul style="list-style-type: none">a. 2021 EMS CE Fall Pediatric Forumb. 2022 EMS Odyssey Conferencec. 21-22 EMS Education Surveyd. Topical Focus / Lunch N Learn / Central Region Profile2. Outreach<ul style="list-style-type: none">a. Social Media - <i>Kayla Cole</i>b. Website Education Blog Articles |

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Continued

- B. Patient Management - *Ryan Southworth, DO*
 - 1. Categorization - *Tomi St. Mars, RN*
 - a. Exceptional Healthcare Community Hospital - Maricopa **ACTION**
 - 2. Transfer of Care
 - a. Sector Reports
 - 3. RED Book Update
 - a. Update Status
 - 4. Trauma - *Jordan Jacobs, MD*
 - 5. Additional Reports
 - 6. AzCher - *Jamie Beauvais*

- 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:

**December 15, 2021
Noon
Zoom**

Next AEMS Functional Group Meetings:

**January 19, 2022
10:00 am
Zoom**

NOTES:

During the Board meeting, 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.