



Board of Governors
Wednesday - June 15, 2022
Noon
ZOOM

[https://us02web.zoom.us/meeting/register/tZcoce6qqDgqHNDxSOAyFoXRlyq96DyVN-8R](https://us02web.zoom.us/join/join?meetingref=1234567890)

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. AZDHS Contract 21-22 **Status**
C. AZ Flex Funding for Central Region Critical Access Hospital Communities
- 12:15 pm** **IV. Board Officer's Report**
A. Treasurer's Report - *Roy Ryals*
1. Financial Reports **ACTION**
2. AEMS' Annual Financial Review - **Notification**

B. Chair's Report - *Garth Gemar, MD*
1. Central Region - Rural EMS Summit - June 23
2. Membership
a. 2022 Membership Campaign **Status**
b. Membership Spotlight - *Michelle Angle*
2. Executive Committee Report
3. Regional Update Report
a. ROCC
i. Trauma Notification Project (RAMP)
b. Valley Medical Directors
c. Rural
1. Arizona Fire District Association - *Chris DeChant*
4. Open Forum

c. Board Transitions
1. Elections **ACTION**
2. Term Expirations / Vacancies
- 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)
D. Pediatric - *Adam Rodriguez*
E. AzCher - *Jamie Beauvais*
- VI. Functional Group Review**
A. Planning & Outreach - *Sandy Nygaard*
1. Education Committee - Update
a. 2022 EMS Odyssey Conference – Review
b. EMS CE Fall Forum
b. Topical Focus / Lunch N Learn / Central Region Profile
2. Outreach

AEMS Board of Governors Meeting - Agenda - June 15, 2022
Continued

- B. Patient Management - *Ryan Southworth, DO*
 - 1. Categorization - *Tomi St. Mars, RN*
 - a. Categorization Questionnaire Changes **ACTION**
 - 2. Transfer of Care
 - a. Sector Reports
 - 3. RED Book Update
 - a. Update Status
 - 4. Trauma - *Jordan Jacobs, MD*
 - 5. Additional Reports

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:

August 17, 2022

Noon

Zoom

Next AEMS Functional Group Meetings:

July 20, 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 or send a question via chat. Thank you.

Be Safe. Be Well. Stay Cool. Stay Healthy.