

AEMS Board of Governors

December 18, 2019

Meeting Minutes

Board of Governors in Attendance: Michelle Angle; Peggy Baker; Marcia Barry, RN; Sheila Bryant, RN; Franco Castro-Marin, MD; Tom Cole; James Cunningham; Dan Didier; Garth Gemar, MD; Ryan Herold; Andrew Johnston; Robert Londeree, MD; Steven Maher, MD; Kathleen Moore, RN; Tracy Moroney, RN; Martin Murphy; Mike Naehrbass; Sandy Nygaard; Ginny Orcutt; Chris Riddle; and Ryan Southworth, DO

Distinguished Guests in Attendance: Kayla Cole; Kendal Dold; Tracy Brooks; Suzanne Buchanan; Stacey Stanl; David Dixon; Geoff Ballentine; Shari Brand, MD; Joyce Dominski; Tomi St. Mars, RN; Julie Augenstein, MD; Katie Fey; Matthew Nichols; Kyle Carman; Tim Singleton; Gail Bradley, MD; Bruce Barnhart; Phillip Johnson; and Joe Meier

- I. Call to order: 1206
- II. Approval of Minutes
 - a. MOTION: Accept the minutes as presented
 - b. ACTION: Passed unanimously
- III. Executive Director's Report ** agenda out of order: Financial Review item IV.A.2 taken next**
 - a. Monthly activities
 - i. 2020 meeting schedule
 1. Board meetings will be supported by Phoenix Children's Hospital and Functional Group meetings will be held at Phoenix College
 - b. Year in Review: all members encouraged to review the document.
 - c. Member orientation
 - i. Any interested existing board member and all new members encouraged to attend
 - ii. Will be held on the Banner Desert campus, 2145 building on Tuesday January 21
 - d. 2020 membership campaign: update as to current dues revenue
 - e. AZDHS Contract 2019-2020: No update
- IV. Board Officers' Reports
 - a. Treasurer's Report
 - i. Financial Reports
 1. MOTION: Accept the financial reports as presented
 2. ACTION: Passed unanimously
 - ii. Financial Review: Provided by Eckelberg & Wienshienk, PC
 1. MOTION: Accept the financial review as presented
 2. ACTION: Passed unanimously
 - b. Chair's Report
 - i. Executive Committee Report: reviewed board vacancies and requests for recommendation for various State Committee positions
 - ii. Regional update Report: discussion about transfer/treatment guidelines
 - iii. Open Forum: No items brought forward
 - c. Board Transitions
 - i. Elections
 1. Nominations reviewed
 - a. Floor nomination for Chair of AEMS: Dr. Steven Maher
 - b. Floor nominations for EMS Council, Local EMS Coordinating System Central Region Representative: Paul Luizzi, Chief Goodyear Fire Department
 2. Close of nominations
 - a. MOTION: Close nominations
 - b. ACTION: Passed unanimously

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3. Results:
 - a. Chair of AEMS: Garth Gemar, MD
 - b. State Trauma Advisory Board, Central Region Representative: Sandy Nygaard
 - c. EMS Council, Central Region, Emergency Medicine Physician Representative: Franco Castro-Marin, MD
 - d. Pediatric Advisory Council for Emergency Services (PACES), AEMS Representative: Mickey Kovach, RN
 - e. Trauma and EMS Performance Improvement Committee (TEPI), Prehospital EMS Coordinator (NAEMS/AEMS): Geoff Ballentine, RN
 4. Destruction of ballots
 - a. MOTION: Destroy the ballots
 - b. ACTION: Passed unanimously
 - ii. Vacancies: position of Vice Chair will be open and published for vote at the next Board meeting
 - iii. Announcements: None
- V. State Report
- a. BEMSTS Activities and Updates: review of ongoing meetings
 - i. Discussion regarding Hyperbaric treatment of Traumatic Brain Injury project currently underway at Honor Health Scottsdale Osborn Medical Center. Request for presentation at a future Functional Group meeting.
 - b. SHARE Update:
 - i. First 6 months data for 2019 have been submitted
 - ii. Data collection tool has been updated
 - c. The Arizona Pre-Hospital Information and EMS Registry System (Az-PIERS) update: no report
 - d. Pediatric: No report
- VI. Functional Group Review
- a. Planning and Outreach
 - i. 2020 EMS Odyssey Conference
 1. Hotel arrangements have been made with the Arizona Grand Hotel
 - ii. 2020 Aces of Hearts & Heart to Heart Award Nomination Process
 1. Information has been posted on the website but have not yet been publicly announced.
 - b. Patient Management
 - i. Categorization Update
 1. With Dr. Gemar moving into the Chair position, will be seeking either a chair or co-chairs for this group
 - ii. RED Book Update
 1. Chapter 3 revisions: Dr. Gemar presented an overview of the changes and work by other entities like ROCC and BEMSTS in developing these guidelines.
 - a. MOTION: Accept the revisions to Chapter 3 as presented
 - b. ACTION: Passed unanimously
 - c. Additional Reports: None
 - d. AzCHER: No report
- VII. Program and Committee Reports: None
- VIII. Old business: None
- IX. New business: None
- X. Call to the Public: None
- XI. Adjournment: 1:50pm

Respectfully submitted by Marcia Brady, RN