



Celebrating Over 40 Years of EMS Collaboration and Cooperation

Functional Group Meeting

July 20, 2016

10:00 am – Noon

**St. Luke's Medical Center – Phillip's Auditorium / Room 1
1800 East Van Buren - Phoenix, AZ**

Agenda

10:00 am I. Call to Order & Introductions

10:05 am II. Administrative Business

A. General Report – *Sandy Nygaard*

1. Approval of Meeting Minutes – ***ACTION***
2. AEMS Report
 - a. 2016 & 2017 Membership Campaign Status
3. State Activities
4. Announcements
5. Old Business
6. New Business

B. Planning & Outreach Report – *Sandy Nygaard, Chair*

1. Orders of Conduct
2. Ideas for Future Topical Focus / Lunch N Learn Presenters
2. 2017 EMS Odyssey Conference
3. 2017 EMS Recognition Awards
4. AEMS EMS History Museum / Memorial Wall

C. Patient Management Report – *John Gallagher, MD, Chair*

- 1.. Transfer of Care
 - a. Sector Updates
 - b. Administrative Oversight Status Report – *Garth Gemar, MD*
2. Categorization – *Robert Londeree, MD*
3. Arizona Stroke Initiative – *Robert Londeree, MD*
4. RED Book – *Alyson Welch / John Gallagher, MD*
5. Pediatric
6. Trauma
7. Behavioral Health
8. Hospital Updates / Changes to Categorization Status

D. Other

1. Committee and Other Program Updates
 - a. EMS Council – *Joe Gibson*
 - b. STAB – *Roy Ryals*
 - c. PACES – *Tomi St. Mars*
 - d. PMD – *Toni Gross, MD*
 - e. Mass Casualty Management – *Joe Gibson*

Functional Group Meeting Agenda – July 20, 2016

Continued

10:45 am III. Central Region Profile

Pima Medical Institute

Mike Beilfuss, RN

EMS Program Director

Jerry Ollier, NREMT-P.

EMS Clinical Director

11:00 am IV. Topical Focus

Stop the Bleed Campaign

Jeffrey P. Salomone, MD, FACS

Trauma Medical Director

Banner Desert Medical Center / Cardon Children's Medical Center

Director, Trauma and Surgical Critical Care Division

Advanced Surgical Associates

11:00 am V. Lunch

Next Functional Group Meeting:

September 21, 2016

St. Luke's Medical Center

Next Board of Governors Meeting:

August 17, 2016

St. Luke's Medical Center

17th Annual EMS Odyssey Conference

To Be Announced