

AEMS Functional Group Meeting

September 16, 2015

Minutes

Voting Members: Sandy Nygaard; Roy Ryals; Mary White, RN; Tracy Moroney, RN; Rebeka Gregory; Brian Hasforth; Gabe Gabriel, RN; Andrea Poginy; Joe Gibson; Ginny Orcutt, RN; Peter Como; Mirna Aguilar; Laurie Wood, RN; Garth Gemar, MD; Janet Backers, RN; Robert Londeree, MD; and Franco Castro-Marin, MD

Distinguished Guests: Barbara Schaffer, RN; Suzanne Buchanan, RN; Barb Bovee, RN; Linda Scroggin, RN; Albert Razo; Sheila Bryant, RN; Mickey Kovach, RN; Tomi St. Mar; Teresa Salama; Shannon Dunn, RN; Jeff Baker; Noreen Adlin; Kimberly Boehm; Brian O'Leary; Vince Podrybau; Ryan Herold, RN; Ken Crouch; Toni Gross, MD; Willie Haro; and Jennifer Hamilton.

I. Meeting called to order at 10:15 am by Sandy Nygaard. Introductions done.

II. Administrative Affairs

A. General Report—Sandy Nygaard

1. Approval of meeting minutes----done
2. AEMS Report: Peggy Baker
 - a. Nominations for AEMS Service Awards being accepted. Will vote at the October Board of Governors meeting in October. Positions open:
 1. Rural
 2. EMT in a Non Administrative Role
 - b. 2016 Membership Campaign will start in October. All online.
3. State Activities: STAB/EMSC/Medical Direction Committees will meet September 17, 2015.
4. Announcements: nothing announced
5. Old Business: nothing new announced
6. New Business: nothing announced

B. Planning and Outreach Report---Sandy Nygaard

1. Committee/Task Force: Categorization Committee met prior to Functional Group meeting.
2. 2016 AEMS Odyssey Conference:
 - a. Always looking for more vendors and sponsors. Please contact Peggy Baker.
3. 2016 Recognition Awards: nothing new announced.
4. AEMS EMS History Museum: Always looking for pictures and historical items

C. Patient Management Report-Sandy Nygaard

1. Transfer of Care:
 - a. Sector Updates: Central Sector is requesting STEMI be added to the REDbook in Transfer of Care Guidelines in regards to no diversion. Dr Gemar reported the Valley Medical Directors meet in November and will look into this.
 - b. Administrative Oversight Status Report-Dr Gemar
 1. Last meeting June 9, 2015-August meeting cancelled due to conflicts.
 2. Next meeting October 13, 2015 0900 at Mesa Fire Station 1.
 3. Presentation by Behavioral Health Professionals in San Tan Valley for new facility.
 4. Behavioral Health numbers are being sent to DHS monthly.
2. Categorization: Dr Londeree
 - a. Committee met just prior to AEMS meeting. Az. General Satellite Emergency Centers discussed and will be presented at Board meeting in October. No Action at this time.
 - b. ACTION: Move vote to October: Approved.
 - c. Discussion held concerning Pediatric Prepared Centers; as of now only the Advanced are listed; do more need to be listed?

3. Arizona Stroke Initiative: Dr Londeree
 - a. Regional Stroke meeting cancelled. Phoenix Stroke Consortium received 2014 data from the 19 Central Az. Stroke Centers and continues to review data.
 - b. State Stroke Team will become a 401C organization. They are working on definitions and reviewing quality data.
4. REDBook: Sandy Nygaard
 - a. BLS REDbook submitted to Alison Welch for future Board Approval
5. Pediatric: will present later in meeting
6. Trauma: nothing new
7. Behavioral Health: nothing new
8. Hospital Updates: nothing new

D. Other:

1. Committee and Other Program Updates
 - a. EMS council: will meet September 17, 2015
 - b. STAB: will meet September 17, 2015
 - c. PACES: will meet November 10, 2015. 29 Hospitals have been thru pediatric categorization and more to follow.
 - d. PMD-meets September 17, 2015.
 - e. Mass Casualty Management: Joe Gibson. Working on a 2 day Recovery Conference in April 7, 2015

III. Topical Focus: Arizona Pediatric Prepared Emergency Care Program Update
National Pediatric Readiness Survey

Toni Gross, MD, MPH

Clinical Associate Professor of Child Health University of Arizona College of Medicine-Phoenix Medical
Director of Emergency Preparedness and Prehospital Coordination
Phoenix Children's Hospital Emergency department

IV. Central Arizona Hospital
AzCher Update
Jennifer Hamilton

V. Lunch and Learn:
The First Response: Helping professionals Help People with Dementia
Mindy Wakefield, MSW
Program Manager
Alzheimer's Association in Phoenix

Meeting was adjourned.