

**AEMS Functional Group Meeting  
MINUTES  
March 16, 2016**

Voting Members in Attendance: Janet Backers, RN; Terry Mason, RN; Robert Londeree, MD; Tracy Moroney, RN; Joe Gibson; Peter Como; Tracey Schlosser, RN; Gabe Gabriel, RN; Roy Ryals; Mark Nichols; Brian Bowling; John Gallagher, MD; Mary White, RN;

Distinguished Guests in Attendance: Barb Bovee, RN; Geoff Maze; Robin Fisher; Sara Latham, RN; Sheila Bryant, RN; Barbara Schaffer, RN; Suzanne Buchanan, RN; Michael Thompson; Orlando Alcorido; Kimberly Brooks, RN; Ryan Herold, RN; Mike Naehrbass; John Karolzak; Kyle Henson; Rogelio Martinez; Kimberly Boehm; Albert Razo; Teresa Salama; Monique Lind; Kellie Sullivan; Char Dillenbeck; Brian O'Leary; Karla Good, RN; Jordan Massengale, RN; and Gary Benson

Meeting called to order at 10:00 am by Sandy Nygaard. Introductions done.

I. Administrative Affairs

A. General Report—Sandy Nygaard

1. Approval of meeting minutes----done
2. AEMS Report: Peggy Baker
  - a. 2016 Membership Campaign ongoing
3. State Activities:
  - a. STAB/EMSC/MDC will meet May 19, 2016.
4. Announcements:
  - a. Cadaver Lab March 24, 2016 at Teleflex Academy. Open to everyone. Please sign up at [www.teleflexacademy.com/lab](http://www.teleflexacademy.com/lab)
5. Old Business: nothing new announced
6. New Business: nothing new announced

B. Planning and Outreach Report---Sandy Nygaard

1. Orders of Conduct: Established in 199 and needs updated. Let Peggy Baker know if you would like to be on the committee.
2. Needs ideas for Future Topical Focus/Lunch N learn Presenters? If you have any, please let Peggy know.
3. Committee/Task Force Updates: nothing reported
4. 2016 AEMS Odyssey Conference:
  - a. 2 pre-conferences June 8, 2016:
    1. Kiddy Academy
    2. Human Trafficking
  - b. Conference June 9 and 10, 2016 at Desert Willow
  - c. Sponsors always valued and please sign up early. First day of conference is a Health Fair. Please let Peggy know if you have contacts for Health Associations that would like to be involved.
5. 2016 Recognition Awards: information will be sent out soon for ACES of HEARTS Awards. 1 person from each Hospital ED's and 1 person from EMS Agency personnel.
6. Heart to Heart Award: Nomination process and form will be available soon. This award is to recognize a citizen, off duty EMS or EMS personnel saving the life of a colleague. Due by April 29, 2016.
7. AEMS EMS History Museum: Always looking for pictures and historical items

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**Continued**

C. Patient Management Report-John Gallagher, MD Chair

1. Transfer of Care:
  - a. Sector Updates:
    1. Central Sector to meet March 22, 2016. Will be looking at the rotation process.
    2. West Sector: Will be meeting and looking at amending some Diversion Protocols. Need input from all hospital chains.
    3. East: Discussed making changes in the Treat and Release and Refer Protocols. Agencies and Valley Medical Directors are looking at CON's for ambulances. AHCCS looking at Treat, Release and Refer
  - b. Administrative Oversight Status Report-Garth Gemar MD
    1. Last meeting February 9, 2016.
    2. Next meeting April, 2016, 0900 at Mesa Fire Station 1.
    3. December: 109 hours: 4 Facilities. January: 199 hours over 6 Facilities. Some episodes of simultaneous facilities. February numbers will probably be higher.
    4. Membership categories will be changed and voted on in the April Board meeting.
    5. Off load times are being discussed and methods used. 90% of hospitals are making their optimal time of offload under 30 minutes.
2. Categorization: Dr. Londeree: next meeting 4/20/2016 looking at Pediatric Designations.
3. Arizona Stroke Initiative: Dr. Londeree: Met March 15, 2016. Looked at the Stroke data. All facilities involved doing well. Next meeting is in May.
4. REDbook: Alyson Welch/John Gallagher
  - a. Nothing new to report
5. Pediatric: National Pediatric Readiness Assessment for DHS will be sent to hospitals to update.
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 May 19, 2016 DHS 1030. National Registry, injury data, and end of life guidelines will be reviewed.
  - b. STAB: will meet May 19, 2016 DHS 0900.
  - c. PACES: nothing new
  - d. PMD-meets March 17, 2016 at noon. Pilot program for tPa by EMS & stroke patients will be discussed.
  - e. Mass Casualty Management: Joe Gibson. Spring Conference April 5, 2016 at Desert Willow. EM Event September 20, 2016; Planning/Response/Recovery.

- II. Central Region Profile:  
American Medical Response (AMR) Arizona presented.  
Arizona Burn Center Reverification

Meeting was adjourned.

*Respectfully submitted by Mickey Kovach RN*