

AEMS
Functional Group Meeting
July 20, 2016
Minutes

Voting Members in Attendance: Garth Gemar, MD; Gabe Gabriel, RN; Terry Mason, RN; Jerry Ollier; Mike Beilfuss; Kathleen Moore, RN; Tracy Moroney, RN; Gail Bradley, MD; Roy Ryals; Rebecca Stewart, RN; Sandy Nygaard; Peter Como; Jeffrey Salamone, MD; Toni Gross, MD; Mark Nichols; and Brian Bowling.

Distinguished Guests in Attendance: Rebecca Haro; Kim Shatto, RN; Ryan Herold, RN; Mickey Kovach, RN; Jason Erbes; Jesus Riveria; Lon Leonello; Noreen Adlin; Albert Razo, MD; and Ron Deadman.

- I. Meeting called to order at 10:07 am by Sandy Nygaard. Introductions done.
- II. Administrative Affairs
 - A. General Report—Sandy Nygaard
 1. Approval of meeting minutes-- done with corrections.
 2. AEMS Report: Peggy Baker
 - a. 2016 Membership Campaign closed. Membership campaign under about \$500, some due to 2 year memberships. Dues have not been raised in 15 years. 2017 kick-off will start in October. Thank you to every agency and individuals who have contributed.
 3. State Activities:
 - a. PMD/Education/TEPI will meet July 21, 2106 room 05.
 - b. Trauma Rules will be re-written soon. Rough draft being written now. Will send invitations out soon for review.
 - c. New National Recertification Requirements are out in the NREMT website.
 - d. 2 reports coming out soon: Trauma & Prevention Focus.
 - e. Data quality Reports coming out soon.
 4. Announcements:
 - a. Old Business: nothing new announced
 5. New Business: nothing new announced
 - B. Planning and Outreach Report---Sandy Nygaard
 1. Card for co-worker recovering from recent surgery to sign.
 2. Orders of Conduct: nothing new
 3. Changes suggested for Functional Group; Educational portion prior to general meeting to allow speakers more time and attention. Also suggested having 1 meeting combined with AEMS Board Meetings and having meetings every other month rather than monthly. Please send comments to Peggy Baker.
 4. 2016 AEMS Odyssey Conference: Very successful conference. Thank you to everyone involved.
 5. 2016 Recognition Awards: Very successful. Different awards this year, please let AEMS know if any changes needed.
 6. Heart to Heart Award: Also very successful and heartwarming.
 7. AEMS EMS History Museum/Memorial Wall: Always looking for pictures and historical items
 - C. Patient Management Report-Sandy Nygaard
 1. Transfer of Care:
 - a. Sector Updates:
 1. Central Sector: nothing new
 2. West Sector: nothing new.
 3. East: see report for SESDOC
 - b. SESDOC: Administrative Oversight Status Report-Garth Gemar, MD
 1. Last meeting June 2016.
 2. Next meeting August, 2016, 0900 at Mesa Fire Station 1.
 3. Diversion hours decreased.

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4. Committee chairs are meeting with community partners chains. Best practices reviewed and looking at Rotational schemes.
 5. Off load times always discussed and methods used. All hospitals are making their optimal time of offload under 30 minutes.
 6. Behavioral Health holds are up across the sector.
 7. Treat & Refer Protocols looked at.
2. Categorization: Dr. Gemar: will start with brief meeting in September, 2016.
 3. Arizona Stroke Initiative: Dr. Gemar: Stroke ambulance project presented at last Board Meeting.
 4. REDbook:
 - a. August 10, 2016. 0930-1030- for Medical Directors at PCH; 1030-1130 all invited to attend. Meet in main lobby to go to rooms.
 5. CPRUniversity: coming Sept 22 & 23, 2016. Register at www.cpruniversity.edu.
 6. Pediatric: nothing new
 7. Trauma: New rules being written.
 8. Behavioral Health: nothing new
- D. Hospital Updates: Mayo Hospital looking at ground level fall patients on anticoagulation's. In Northeast Sector, EMS taking all these patients to Level 1 Trauma Centers Dr. Gemar suggests come to Medical Director meeting August 10, 2016.
- E. Other:
1. Committee and Other Program Updates
 - a. EMS Council: met May 19, 2016 DHS 1030.
 - b. STAB: next meeting in September.
 - c. PACES: met May 17, 2016
 - d. PMD-met May 19, 2016 at noon. Meeting July 21, 2016. Reviewing Treatment Guidelines.
 - e. Mass Casualty Management: nothing new

III. Central Region Focus
Pima Medical Institute
Mike Beilfuss, RN EMS Program Director
Jerry Ollier, NREMT-P, EMS Clinical Director

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

Meeting was adjourned.

Respectfully submitted by Mickey Kovach R.N.