



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

DAN SPAITE, MD CHAIR

VICE CHAIR: CHIEF TOM BRANDHUBER

SARA PEROTTI, ACNP- BC, EXECUTIVE DIRECTOR

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Tuesday: October 16, 2018

LOCATION:

Northern Trust Bank: Community Conference Center

BRIDGE CONFERENCE CALL NUMBER

Conference Call: 1-515-739-6275

Conference PIN: 211935

I. Call to Order/*Roll Call--Voting Member Attendance

II. Approval of minutes: April 17, 2018 meeting

II. Financial Report

- A. 2018-19 (FY) Budget; Cash Flow/Ledger/Monthly reconciliation
- B. Direct deposit: Procurement/CER Submission: Submitted

III. Old Business: Sub-Region/Committee Reports

- A. Sub-regional Reports
 - 1. Pima: PEMS
 - 2. Cochise: CCEMS
 - 3. Santa Cruz: SCEMS
 - 4. Graham-Greenlee: GG-CMEMS
- B. Committee Reports
 - 1. Regional Trauma Committee
 - 2. EMS Medical Directors
 - 3. Providers Committee Report
 - 4. Protocol Development and Review Report
 - 5. Base Hospital Managers Report
 - 6. Air Medical Committee Report
 - 7. Communications Task Force
 - 8. MMRS Committee Rep

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IV. New Business/Action Items

- A. Chair Nomination: PDR Committee-Replacement Dr. Tassin: Nomination for Dr. Amber Rice: Vote Required
- B. Re-election of Dr. Spaite to the Governors Emergency Medical Services Council-EMS Physician Representing the Southeastern Region: Vote Required
- C. Open council positions: Nomination/vote required: Base Hospital *within* Pima County
- D. Chuck Kramer Fund: Applications received: Vote Required
 - > Jann-Villy Ottey: AMR
 - > Mike Downes Jr.: GVFD
- E. Standing Orders and Protocols: Mike Lamanda: Vote Required
 - 1. Abuse Exploitation Neglect
 - 2. A-E-N SAEMS Reporting Form
 - 3. Cardiac Receiving Center (CRC) Triage
 - 4. Hyperthermia Standing Order
 - 5. Intraosseous Infusion Protocol
 - 6. SAEMS BLS Transport
 - 7. SAEMS Cardiac Arrest Standing Order
 - 8. SAEMS Unconscious/Unresponsive Standing Order
- F. Update: Sansio/Physio-Control EMR contract-payment
- G. SAEMS Regional council relationship between Sub-regional councils

V. Call to the public:

- A. Proposal for undergraduate degree in EMS-Dr. Josh Gaither
- B. Dr. Teeple: Large vessel occlusion strokes

VI. Education Announcements:

VII. Adjourn:

- VIII. Next quarterly meeting:** January 15th, 2019
Location: Northern Trust Bank: 3450 E. Sunrise Drive, Tucson AZ 85718