



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: January 16th, 2019

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: October 16th, 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. Vice Chair Nominations: Chief Tom Brandhuber: Vote Required
- B. Motion to remove SLP's from PDR functions/website: Vote Required
- C. Notification: Website management change (no vote required)
- D. Notification: File Transfer-Attorney Ed Moomjian (no vote required)
- E. Standing Orders and Protocols: Mike Lamanda: Vote Required
 - 1. Scene Transfer of Patient Care
 - 2. CPAP Protocol
- F. AER/Infection Control Forms-Alpha Graphics (no vote)

V. Call to the public:

- A. Bureau Chief Terry Mullins-Cross Border Alliance Transfer Agreement

VI. Education Announcements:

VII. Adjourn:

- VIII. Next quarterly meeting:** April 16th, 2019
Location: Northern Trust Bank: 3450 E. Sunrise
Drive, Tucson AZ 85718