SAEMS REGIONAL EMS COUNCIL MEETING AGENDA
Tuesday: January 21st, 2020

LOCATION:
Abrams Public Health Center: 3950 S. Country Club Road Suite 100  Tucson, Arizona 85714

BRIDGE CONFERENCE CALL NUMBER

Conference Call: 520-222-1111
Participant code 887-7809#

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

II. Approval of minutes: October 15th, 2019 meeting

II. Financial Report

A. 2020-21 (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
   5. Base Hospital Managers Report
   6. Air Medical Committee Report
   7. Communications Task Force
   8. MMRS Committee Rep
IV. New Business/Action Items
A. Chair Nominations open/Vote required: Nominations received for Dr. Spaite
B. Request for EMSC funding: 1. Banner University Medical Center-Trauma Conference/Pediatric Education. 2. Tucson Medical Center-EMS Conference/Pediatric Education.
C. SAEMS Representative for PACES: Nominations open
D. Chuck Kramer Scholarship: No new
E. Standing Orders and Protocols: Dr. Rice-Vote Required
   1. Adult Stroke Standing Order
F. 2020 SAEMS Master Meeting Calendar (no vote required)
G. STAB (State Trauma Advisory Board) Reappointment: Melissa Anderson (Banner University Trauma)
H. Burn Education: Banner University Medical Center-Request from Providers group (no vote required)
I. Chief Sharon McDonough/TFD: Discussion-Presentation-TC-3 Update and request for collaboration.
J. Bylaws: Extensive review: will go to voting members for electronic submission due to document volume, as well as amendments.

V. Call to the public:
A. Open

VI. Education Announcements:

VII. Adjourn:

VIII. Next quarterly meeting: April 21st, 2020
   *Return to our regular meeting location:
   Northern Trust Bank: 3450 E. Sunrise Drive, Tucson AZ 85718