



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

Chair: Joshua Gaither, MD; Vice Chair: Chief Tom Brandhuber; Executive Director: Sara Perotti, ACNP-BC

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA ANNUAL MEETING

Date: 1/16/2024

Time: 1000

Hybrid Format: ZOOM Teleconference and or in-person

Meeting location: Tucson Fire Department, Fire Central

300 S. Fire Central Place, 1st floor conference room.

ZOOM Conference link below: (for video attendees)

<https://arizona.zoom.us/j/81875479883>

Meeting ID: 818 7547 9883

Dial by your location: +1 602 753 0140 US (Phoenix)

- I. Call to Order / Roll Call :** Voting Member Attendance
- II. Approval of minutes:** 10/17/2023 meeting
- III. Financial Report:**
 - A. Financial Report/Accountant summary: To be distributed electronically.
 - B. Regional EMS Education/Certification Grant: Status report
 - C. AZDHS FY 2023-2024: Contract status
 - D. FY 2024-2025 Budget: Update on status of invoiced payments
- IV. Executive Directors Report:** Updates/activities
- V. Old Business & Sub-Region/Committee Reports**
 - A. Sub-regional Reports:**
 - i. Pima: PEMS
 - ii. Cochise: CCEMS
 - iii. Santa Cruz: SCEMS
 - iv. Graham-Greenlee: GG-CMEMS
 - B. Committee Reports:**
 - i. Regional Trauma Committee
 - ii. EMS Medical Directors
 - iii. Providers Committee Report
 - iv. Protocol Development and Review Report
 - v. Base Hospital Managers Report
 - vi. Air Medical Committee Report
 - C. Pima County Health Department Report:** Manny Montano
 - D. Arizona Department of Health Services Report:** ADHS Representative

VI. Data & Quality: No submissions

VII. Kramer Scholarship submissions: None

VIII. NEMSIS v3.5 updates: Discussion

IX. New-Old Business/Action Items:

A. PDR Protocols/Procedures for review/approval: No new submissions

B. SAEMS Regional Council: Open seat: EMS Provider URBAN-Nominations open

C. SAEMS Regional Council Open Bi-Annual Elections: Vice-Chair-Nomination received for Chief Tom Brandhuber

D. Regional EMS Education Grant: Vote required.

E. EMT of the Year: Call for nominations and review committee: Vote required.

F. 2024 Calendar: Hybrid *Please see notable amendments for the 2024 year.

X. Upcoming Events/Important Announcements:

A. EMT of the Year DHS Timeline: Mid January, begin promoting nomination forms for EMCT of the Year and Trauma Awards

XI. Call to the public:

XII. Education Announcements:

XIII. Adjourn: