



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

Date: 6/18/2024

Time: 1000

Hybrid Format: ZOOM Teleconference and/or in-person.

Meeting location: Arizona Health Sciences Library

ZOOM Conference link below: (for video attendees):

<https://arizona.zoom.us/j/82961605824>

Meeting ID: 829 6160 5824

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

- I. Call to Order / Roll Call:** Voting Member Attendance
- II. Approval of minutes:** 4/16/2024 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: End of fiscal year
 - D. FY 2024-2025 Contract/Budget: Received 3-year extension from AZDHS
- IV. Executive Directors Report:** Updates/activities.
 - A. Arizona Corporation Commission filing: Filed/Approved, SAM Registration
 - B. AZDHS EMS & Trauma Strategic Planning Summit: Presentation of Strategic Plan. *Upcoming
- 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:

- A. HB2609 Annual Response Time Report: Due July 1st.
- B. Pediatric Readiness Project (PPRP): Due July 31st.

VII. Kramer Scholarship submissions:

- A. Applications: Submitted for review/present.
- B. Discuss and consider changing criteria for distribution of awards.

VIII. New-Old Business/Action Items:

- A. PDR Protocols/Procedures for review/approval:
 - a. Remove airway management protocol (redundant to TTTG)
 - b. Remove assessment protocol (redundant to TTTG)
- B. SAEMS Regional Council: Open seat: EMS Provider URBAN-Nominations open
- C. SAEMS DHS Pediatric Advisory Council for Emergency Services (PACES)
Representative: Nominations open
- D. SAEMS DHS: Trauma and EMS Performance Improvement (TEPI) Prehospital
Representative: Nominations open: To fill seat vacated by Dan Modrejewski
- E. Regional EMS Education Grant: Full distribution/complete

IX. NEMSIS 3.5 update:

X. Upcoming Events/Important Announcements:

XI. Call to the public:

- A. Caviler EFIC presentation: Robin Carlson: present on research project as part of the CC/PD process for EFIC approval.

XII. Education Announcements:

- A. 33rd Annual Southwest Regional Trauma Conference (SWRTC): DATE change: August 1st-2nd 2024.

XIII. Adjourn: