



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: 1/21/2025

Time: 1000

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

Meeting location: Arizona Health Sciences Library

Room: Arizona Health Room: #4178

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:** 10/15/2024 meeting
- III. Financial Report:**
 - A. Financial Report/Accountant summary: Attachment
 - B. Regional EMS Education/Certification Grant: Final/Closed: Summary report submitted.
 - C. AZDHS FY 2024-2025: Ongoing/Current
 - D. FY 2024-2025 Contract/Budget: Received 3-year extension from ADHS. No new updates. No new or prospective funding for current fiscal year.
- IV. Executive Directors Report:**
 - A. ADHS Bureau of EMS and Trauma System: 2025 Meeting Calendar: *Published*
 - B. ADHS Bureau of EMS and Trauma System Updates:
 - a. Former Bureau Chief Rachel Garcia has vacated position. Replacement recruitment/hiring in process. Will advise updates.
 - b. 2025 EMCT of the Year Award: Nominations due by March 7th.
 - c. 2025 Trauma Awards: Nominations due by March 7th.
 - i. Nomination forms found on BEMSTS website.
 - C. Executive Director Report: Summary
- 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. Encourage submissions of all types.

VII. Kramer Scholarship submissions:

- A. Applications/Open for submission: Ongoing

VIII. New-Old Business/Action Items:

- A. Annual budget review/discussion and approval. Vote required.
- B. Website update:
 - a. Continue with dedicated email server, which includes additional annual fees/versus unpaid general email option. Vote required.
- C. PDR Protocols/Procedures for review/approval. Vote required.
 - a. High Risk OB Triage
- D. SAEMS Regional Council: Open seats/filled seats:
 - a. Public EMS Provider URBAN: Nominations open. Vote required.
 - b. Emergency Preparedness/Management: To replace Shane Clark- Nomination received prior to October meeting for Daniel Duchon: Submitted by Kevin Venos: Vote required.
 - c. Alyssa Sanchez (CVMC): Replaced Alexis Romine: Base Hospital Rural; Outside Pima County: No vote required.
 - d. Biennial Chair Elections Nominations open. Vote required.

IX. NEMSIS 3.5 update: Updates

X. 2025 Calendar: Finalized/published

XI. Upcoming Events/Important Announcements:

XII. Call to the public:

XIII. Education Announcements:

XIV. Adjourn: