



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: 7/15/2025

****Rescheduled from planned quarterly meeting, of June 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://us06web.zoom.us/j/9907062258?pwd=a3BlcUF4QkhkWkRNRS9jMklhOHpyQT09&omn=85742192955>

Meeting ID: 990 706 2258

Video Passcode: 9dv44s

Dial by your location: +1 253 205 0468 (US)

Phone Passcode: 840531

- I. Call to Order / Roll Call:** Voting Member Attendance
- II. Material old business item:** Procedurally prioritized/requisite to meeting progression.
 - A. Ratify results of the biennial chair election of 2025.
- III. Approval of minutes:** 4/15/2025 meeting
- IV. Financial Report:**
 - A. Financial Report/Accountant summary: To be reviewed in budget meeting. End of fiscal year ended: 6/30/25.
 - B. Budget: Doodle poll meeting planning.
 - a. No new requests.
 - b. SWRTC grant dispersed.
 - c. Website presentation by web designer/for budget meeting.
 - C. Bylaw review workgroup planning.
- V. Executive Directors Report:**
 - A. Pending: Directors and Officers Insurance Renewal: Application sent. Renewal pending.
 - B. End of fiscal year/Annual report planning.
- VI. New-Old Business/Action Items:**
 - A. PDR Protocols/Procedures for review/approval. Vote required.
 - a. Restraint Protocol

- b. Suspicion of Abuse, Exploitation or Neglect
- B. SAEMS Regional Council: Open seats/filled seats:
 - a. Private EMS Provider: Vacated by Robert Ketchum: Nominations open. Verbal nomination received: Jabob Dalstra (written nomination pending)
 - b. Trauma and EMS Performance Committee (TEPI): New open position(s)
 - i. Ground Ambulance or First Responder Premier EMS Agency QI Officer (SAEMS Region). Nomination received for Joseph Gullotta, NWFD.
- C. Standing meeting structure: Transition to virtual from hybrid.

VII. Old Business & Sub-Region/Committee Reports

- A. Sub-regional Reports:
 - a. Pima: PEMS
 - b. Cochise: CCEMS
 - c. Santa Cruz: SCEMS
 - d. Graham-Greenlee: GG-CMEMS
- B. Committee Reports:
 - a. Regional Trauma Committee
 - b. EMS Medical Directors
 - c. Providers Committee Report
 - d. Protocol Development and Review Report
 - e. Base Hospital Managers Report
 - f. Air Medical Committee Report
- C. Pima County Health Department Report: Manny Montano
- D. Arizona Department of Health Services Report: ADHS Representative

VIII. Data & Quality:

- A. Encourage submissions of all types.

IX. Kramer Scholarship submissions:

- A. Applications/Open for submission: Ongoing

X. NEMSIS 3.5 update: Updates

XI. 2025 Calendar: No new changes

XII. Upcoming Events/Important Announcements:

XIII. Call to the public: Open

XIV. Education Announcements:

- A. Southwest Regional Trauma Conference/Revised dates: July 31st-August 1st, 2025. Casino Del Sol, Tucson

XV. Adjourn: