



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

Chair: Joshua Gaither, MD; Vice Chair: Greg VanAlstine; Executive Director: Sara Perotti, DNP, ACNP-BC

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Date: 6/16/2026

Time: 1000

<https://us06web.zoom.us/j/9907062258?pwd=a3BlcUF4QkhkWkRNRs9jMklhOHpyQT09&omn=84987199320>

Meeting ID: 990 706 2258

Passcode: 9dv44s

One tap mobile

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- I. Call to Order / Roll Call:** Voting Member Attendance
- II. Consent Agenda:**
 - A. Approval of minutes: 4/21/2026 meeting.
 - B. Financial Report/Accountant summary/Audit report.
 - i. Q3: Audit and report from Accountant.
- III. Executive Directors Update(s):** Non-voting material notifications.
 - A. ADHS/BEMSTS Contract: No new funding adjustments. Awaiting updated contract.
 - B. Quarterly CER submission(s):
 - ii. Q3 submitted/4/6/2026. Approved by BEMTS. Paid: 4/23/26.
 - iii. Q4 submitted for pre-review/edit: Cannot be submitted for approval or payment until end of the Q4 quarter. To be submitted 7/1/2026.
 - C. Quarterly Report(s):
 - i. Current: Q4 cannot be submitted until end of June [end of Q4 and end of fiscal year].
 - D. Annual reporting: Annual Corporation Commission filing/completed/approved. Added Greg VanAlstine as Vice-Chair.
 - E. EMCT of the Year: Adriane Demotica, Rio Rico Fire [see photo].
 - F. EMSC funding available: Accepting request for funding.
 - G. Statewide EMS and Trauma System Needs Assessment Report and Strategic Plan: 2025-2030.
- IV. New-Old Business/Action Items:**
 - A. PDR Protocols/Procedures for review/approval
 - i. STEMI Triage Protocol: Remove NWH-Houghton
 - ii. Cardiac Receiving Center (CRC) Triage Protocol: Remove NWH-Houghton

- B. OPEN/Nomination: SAEMS Regional Council Representation: OPEN positions
 - i. Southeastern Arizona Fire Districts: Replacing position vacated by Chief Bradley. *Open for nominations.*
 - ii. Trauma and EMS Performance Improvement (TEPI): EMS Coordinator (SAEMS): Replacing Chris Falcon. *Open for nominations/ongoing.*
- C. Budget reserve threshold: Ongoing/updates.

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: Representative.
- D. Arizona Department of Health Services Report: ADHS/BEMSTS Representative.
 - i. Committee Reports:
 - a. Medical Directors Commission (MDC)
 - b. Emergency Medical Services Council (EMSC)
 - c. Pediatric Advisory Council for Emergency Services (PACES)

VI. Data & Quality:

- A. Encourage submissions of all types.

VII. Kramer Scholarship submissions:

- A. Applications/Open for submission: Ongoing
 - ii. Submission for approval: Briggs Duce (Matthew Irlmeier)

VIII. NEMSIS 3.5 update: Updates

IX. Upcoming Events/Important Announcements: Reminder: Ebola Preparedness

X. Call to the public:

XI. Education Announcements:

Adjourn: