



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: 10/20/2026

Time: 1000

<https://us06web.zoom.us/j/9907062258?pwd=a3BlcUF4QkhkWkRNRS9jMklhOHpyQT09&omn=89802216413>

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: 6/20/26 meeting.
 - B. Financial Report/Accountant summary/Audit report.
- III. Executive Directors Update(s):** Non-voting material notifications.
 - A. ADHS/BEMSTS Contract: DHS to discuss contract/grant funding updates.
 - B. Quarterly CER submission(s): None yet submitted due to federal contract/grant funding delay.
 - C. Annual reporting: Up to date/no new.
 - D. 2027 Master Meeting Calendar: DRAFT *[for review by subcommittee chairs]*. Please email Sara with edits.
 - E. SAEMS Listserv: All current email addresses listed for each subcommittee and voting council contacts have been collated into global address list. Webmaster: Grant Preston managing website addition which permits members/public to add or remove themselves from global listserv.
 - F. Website Updates/Monthly: Please send agendas/minutes from subregional councils to Grant for publication. For ease of communication/publication, a dedicated email address has been created: docs@files.saemscouncil.com.
- IV. New-Old Business/Action Items:**
 - A. PDR Protocols/Procedures for review/approval: [Vote Required]
 - i. SAEMS BLS Transport Protocol
 - B. OPEN/Nomination: SAEMS Regional Council Representation: OPEN position(s)
 - i. Southeastern Arizona Fire Districts: Replacing position vacated by Chief

Bradley.

- i. Written nominations received for: [Vote Required]
 - 1. Scott Draper
 - 2. Ed Nied
- ii. Trauma and EMS Performance Improvement (TEPI): EMS Coordinator (SAEMS): Replacing Chris Falcon. *Open for nominations/ongoing.*
- C. Kramer Scholarship: [Vote Required]
 - i. Submission for approval: Briggs Duce (Matthew Irlmeier)
- D. Budget reserve threshold: No new/pending updated grant/contract finalization for new FY budget. [Ongoing/no vote required].

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:
 - i. ADHS/BEMSTS Representative: Updated grant/contract
 - ii. 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

VIII. NEMSIS 3.5 update: Updates

IX. Upcoming Events/Important Announcements:

X. Call to the public:

XI. Education Announcements:

Adjourn: