



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

DAN SPAITE, MD. CHAIR

BILL MILLER, CHIEF, FRY FIRE- VICE-CHAIR

SARA PEROTTI, ACNP- BC, EXECUTIVE DIRECTOR

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Tuesday April 21st, 2015

Pima County Sheriff's PECOC

3434 E 22nd St

10:00-11:00

CONFERENCE CALL NUMBER

1-877-820-7831

PIN: 349354

I. Call to Order

II. Approval of minutes: January 20, 2015

II. Financial Report

1. Financials: 2015 Budget; Cash Flow
 - a. Tax fees: 2014/2015 Filing- Accountant: Steven A. Phillips, CPA
 - b. SAEMS Insurance/Independent Contractor Agreement

III. Old Business: Sub-Region/Committee Reports

A. Sub-regional Reports:

1. Pima
2. Cochise
3. Santa Cruz
4. Graham-Greenlee

B. Committee Reports:

1. Regional Trauma Update
2. Chuck Kramer Scholarship Update-*Request for awards
3. EMS Medical Directors
4. Providers Committee Report
5. Protocol Development and Review Report
6. Base Hospital Managers Report
7. Air Medical Committee Report
8. Communications Task Force
9. MMRS Committee Report

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IV. New Business:

1. Warrior School-Brian Easterbaun/CME-CEU request
2. Standing orders and protocols
3. Committee Representative nominations to Council:
 - a. Regional Trauma Council/PDR: to replace Arvie Webster
 - b. Graham Greenlee/PDR: Replace Shanna Cluff
 - c. SAEMS Council: Private EMS Provider: replace Donna Collister
4. 2015 Master Meeting schedule/AZDHS Calendar

VI. Call to the public:

***EDUCATION ANNOUNCEMENTS: OPEN**

VII. Adjourn

***Next quarterly meeting: June 16th, 2015**

Location: PECOC Sheriffs building 3434 22nd Street, Tucson, AZ