



# 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 June 16<sup>th</sup>, 2015 @1000**

**Tucson Medical Center: Marshall Conference Room**

### **CONFERENCE CALL NUMBER**

**1-877-903-2255**

**ID: 7158899**

**PIN: 1308**

#### **I. Call to Order**

#### **II. Approval of minutes: April 21, 2015**

#### **II. Financial Report**

- A. 2015 Budget; Cash Flow/Ledger
- B. AZDHS Funding/Annual Budget: 2016

#### **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: Claire Wood
- 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**

- A. Intermedix: HEMS application presentation
- B. HealthEMS/Sansio
- C. EPICC Funding: Pediatric education/CME
- D. Standing orders and protocols
- E. Committee Representative nominations to Council:
  - 1. STAB: to replace Michelle Ziemba-Jeff Scaff

#### **VI. Call to the public:**

**\*EDUCATION ANNOUNCEMENTS: EPICC Pediatric Conference**

#### **VII. Adjourn**

**\*Next quarterly meeting: October 20<sup>st</sup>, 2015 @1000, Tucson Medical Center, Marshall Auditorium**