



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

DAN SPAITE, MD. CHAIR

LES CAID, FIRE CHIEF RIO RICO FIRE DEPARTMENT

SARA PEROTTI, ACNP- BC, EXECUTIVE DIRECTOR

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Tuesday, January 17th, 2017

LOCATION:

Tucson Medical Center
Marshall Conference Center: Rooms Mesquite/Tumbleweed

BRIDGE CONFERENCE CALL NUMBER

Toll-free - 877-903-2255 Conference ID: 5258853

PIN to activate: 1749

I. Call to Order/*Roll Call--Voting Member Attendance

II. Approval of minutes: October 18, 2016

II. Financial Report

- A. 2016-17 (FY) Budget; Cash Flow/Ledger/Monthly reconciliation
- B. Direct deposit: Procurement-CER Submission

III. Old Business: Sub-Region/Committee Reports

- A. Sub-regional Reports
 - 1. Pima: PEMS
 - 2. Cochise: CCEMS
 - 3. Santa Cruz: SCEMS
 - 4. Graham-Greenlee: GG-CMEMS
- B. Committee Reports
 - 1. Regional Trauma Committee
 - 2. Chuck Kramer Scholarship Update-*Request for scholarship
 - 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/Action Items

- A. Non-action item: SAEMS Insurance
- B. Non-action item: Drug/Medication replacement status
- C. Kramer scholarship:
 - 1. Steven Rodriquez: Rincon Valley Fire Department-Paramedic Program (completed)
 - 2. Cody Naber: Green Valley Fire District-Paramedic (completed)
 - 3. Austin Rousch: Green Valley Fire District-Paramedic (completed)
 - 4. Thadidas Snodderly: Pima Fire Volunteer-Prior authorization: Conditional approval upon course completion
 - 5. Two declined applicants: Course paid by employer budget
- D. Membership Program
- E. 2017 Calendar
- F. Standing Orders and Protocols-Comprehensive update from Mike Lamanda
 - 1. Authority
 - 2. Base Hospital Reassignment Procedure
 - 3. Unconscious/Unresponsive: Standing Order
 - 4. Chest Pain: Standing Order
 - 5. Behavioral/Psychiatric: Self-Learning Packet
 - 6. Dyspnea: Self-Learning Packet
- G. EMSC Funding requests: Banner University

VI. Call to the public:

***EDUCATION ANNOUNCEMENTS**

VII. Adjourn

***Next quarterly meeting:** April 18th, 2017-Tucson Medical Center
Marshall Conference Center: Rooms Mesquite/Tumbleweed