



# SAEMS

**SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL**

DAN SPAITE, MD. CHAIR

VICE CHAIR: VACANT

SARA PEROTTI, ACNP- BC, EXECUTIVE DIRECTOR

## **SAEMS REGIONAL EMS COUNCIL MEETING AGENDA**

**Tuesday, June 20th, 2017**

### **LOCATION:**

Tucson Medical Center

\*Marshall Conference Center: \*Tumbleweed Room

**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: January 17, April 18, 2017**

### **II. Financial Report**

- A. 2017-18 (FY) Budget; Cash Flow/Ledger/Monthly reconciliation
- B. Direct deposit: Procurement-CER Submission: None

### **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. EMS Medical Directors
  - 3. Providers Committee Report
  - 4. Protocol Development and Review Report
  - 5. Base Hospital Managers Report
  - 6. Air Medical Committee Report
  - 7. Communications Task Force
  - 8. MMRS Committee Report

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#### **IV. New Business/Action Items**

- A. Vice-Chair Election Nominations: Nomination received
- B. EMS Medical Director Committee: Nomination received
- C. Santa Cruz County Regional: Open for nominations
- D. Regional Trauma Committee: New appointment-Melissa Daniels RN
- E. MMRS: Open for appointment
- F. Kramer scholarship: None submitted for review this quarter
- G. Standing Orders and Protocols- None submitted for vote: Mike Lamanda
- H. Grant funding award: Banner University-Dr. Tang (BUMC)
- I. Governors Declaration: Opioid Overdose: A.R.S. 36-782 \*Mandatory Reporting

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

#### **EDUCATION ANNOUNCEMENTS**

-Naloxone Training for Law Enforcement, Fire, EMS, Public Health

#### **VI. Adjourn:** Next quarterly meeting: October 17th, 2017

TMC: Marshall Conference Center: Tumbleweed Room