



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

DAN SPAITE, MD CHAIR

VICE CHAIR: CHIEF TOM BRANDHUBER

SARA PEROTTI, ACNP- BC, EXECUTIVE DIRECTOR

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA Tuesday, January 16th 2018

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: October 17th, 2017 meeting

II. Financial Report

A. 2017-18 (FY) Budget; Cash Flow/Ledger/Monthly reconciliation

B. Direct deposit: Procurement/CER Submission: Submitted

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 Rep

6151 N. CERRADA TOLSA TUCSON,

AZ 85718520-444-6235

execdirector@saemscouncil.com

WWW.SAEMSCOUNCIL.COM

IV. New Business/Action Items

- A. Chair Nominations: Appointment: vote required
- B. Updated Regional Council Members:
 - i. Gina Flores: Replacing Katie Tuttle-Medical Directors
 - ii. Shelly Brown: Replacing Dawn Daniels-Base Hospital Mangers
 - iii. Frank Granado: Replacing Chief Caid-Santa Cruz County
 - iv. Dawn Daniels: Replacing Lonnie Guthrie-EMS Provider within Pima County
 - v. Brandon Little: Replacing Jeremy Claridge-Graham/Greenlee Sub-regional
- C. Open council positions: Nomination/vote required: Base Hospital within Pima County
- D. Standing Orders and Protocols: Mike Lamanda
 - i. Pain Management: Standing Order
 - ii. Unconscious/Unresponsive: Standing Order
 - iii. FLACC scale
- E. 2018 Calendar: Location amendments

V. Call to the public:

VI. Education Announcements:

- VII. Adjourn:** Next quarterly meeting: April 17th, 2018.
Location: Northern Trust Bank: 3450 E. Sunrise
Drive, Tucson AZ 85718