



# 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, April 17<sup>th</sup>, 2018**

### **LOCATION:**

**\*Northern Trust Bank: Community Conference Center\***

**BRIDGE CONFERENCE CALL NUMBER**

Conference Call: 1-515-739-6275

Conference PIN: 211935

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

### **II. Approval of minutes: January 16<sup>th</sup>, 2018 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

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**IV. New Business/Action Items**

- A. Chair Nomination: PDR Committee-Replacement Dr. Tassin
- B. Open council positions: Nomination/vote required: Base Hospital *within* Pima County
- C. Standing Orders and Protocols: Mike Lamanda
- D. Update: Sansio/Physio-Control EMR contract-payment

**V. Call to the public:**

- A. Presentation: Dan Stanley (SoAZHHC), Nicolas Siemsen (MMRS)

**VI. Education Announcements:**

- VII. Adjourn:** Next quarterly meeting: October 16th  
Location: Northern Trust Bank: 3450 E. Sunrise  
Drive, Tucson AZ 85718