



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

DAN SPAITE, MD CHAIR

VICE CHAIR: CHIEF TOMBRANDHUBER

SARA PEROTTI, ACNP- BC, EXECUTIVE DIRECTOR

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Tuesday: January 21st, 2020

LOCATION:

Abrams Public Health Center: 3950 S. Country Club Road Suite 100 Tucson, Arizona 85714

BRIDGE CONFERENCE CALL NUMBER

Conference Call: 520-222-1111

Participant code 887-7809#

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

II. Approval of minutes: October 15th, 2019 meeting

II. Financial Report

- A. 2020-21 (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 Nominations open/Vote required: Nominations received for Dr. Spait
- B. Request for EMSC funding: 1. Banner University Medical Center-Trauma Conference/Pediatric Education. 2. Tucson Medical Center-EMS Conference/Pediatric Education.
- C. SAEMS Representative for PACES: Nominations open
- D. Chuck Kramer Scholarship: No new
- E. Standing Orders and Protocols: Dr. Rice-Vote Required
 - 1. Adult Stroke Standing Order
- F. 2020 SAEMS Master Meeting Calendar (no vote required)
- G. STAB (State Trauma Advisory Board) Reappointment: Melissa Anderson (Banner University Trauma)
- H. Burn Education: Banner University Medical Center-Request from Providers group (no vote required)
- I. Chief Sharon McDonough/TFD: Discussion-Presentation-TC-3 Update and request for collaboration.
- J. Bylaws: Extensive review: will go to voting members for electronic submission due to document volume, as well as amendments.

V. Call to the public:

- A. Open

VI. Education Announcements:

VII. Adjourn:

VIII. Next quarterly meeting: April 21st, 2020

*Return to our regular meeting location:
Northern Trust Bank: 3450 E. Sunrise Drive,
Tucson AZ 85718