



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

Chair: Joshua Gaither, MD; Vice Chair: Chief Tom Brandhuber; Executive Director: Sara Perotti, ACNP-BS

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Date: 4/18/2023

LOCATION: TFD Station 1; 300 Fire Central Pl, Room XXX

ZOOM Conference link below:

<https://us06web.zoom.us/j/83658532705?pwd=ajdDSkNPc3Y2UkhyTHcwWlArbTE5UT09>

Meeting ID: 836 5853 2705

Passcode: 024999

- I. Call to Order / Roll Call - Voting Member Attendance:**
- II. Approval of minutes from 1/17/2023 meeting**
- III. Financial Report:**
 - A. Review quarterly financial reported due to ADHS on April 15th.
 - B. Review EMSC Report submitted February 15th.
- IV. Review of ADHS contract and SAEMS Deliverables**
- V. Old Business & Sub-Region/Committee Reports**
 - A. Sub-regional Reports, including Task 6 update.
 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
 - C. Arizona Department of Health Services Report
 - D. TEPI Representative, Level IV Trauma Center – update from regional trauma committee.
 - E. SAEMS Council representative from EMS/MD Pima County – update from EMS Medical Directors
 - F. Hospital contact list for real time problem resolution.

VI. Data & Quality

- a. NEMSIS 3.5 update: <https://nemsis.org/v3-5-0-revision/when-will-changes-take-place/>
- b. BEMST presentation on AZ-PIERS
- c. Quality Improvement data showcase

VII. New Business/Action Items

- a. SAEMS Administrative Plan – review, discuss & approve
- b. SAEMS Budget – review, discuss & approve.
- c. Request to post SAEMS Council meeting agendas and minutes to the website
Discuss and approve.
- d. Annual Corporation Commission Filing-no vote required
- e. EMT of the Year Award
- f. SAEMS Region Education Grant Status

VIII. Call to the public:

IX. Education Announcements:

X. Adjourn:

XI. Next Quarterly Meeting: 4/18/2023, 1000

