



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

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

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Date: 10/17/2023

Time: 1000

LOCATION: (for in-person attendees)

Arizona Health Sciences Library: Room 4150

Directions and Parking: Please park in the paid parking garage on Campbell Ave at Adam. Enter through the College of Medicine. Go from the College of Medicine into the Arizona Health Science Library. Once in the library go up to the 4th floor and the conference room is behind the elevators.

***Attached is a map.**

ZOOM Conference link below: (for video attendees)

<https://arizona.zoom.us/j/85893158971>

- I. Call to Order / Roll Call - Voting Member Attendance**
- II. Approval of minutes: 6/20/2023 meeting**
- III. Financial Report:**
 - A. Financial Report/Accountant summary: to current date
 - B. Regional EMS Education/Certification Grant: Status report
 - C. AZDHS FY 2023-2024 contract status
 - D. FY 2024-2025 Budget preparation: draft open
- IV. Executive Directors Report: Updates/activities**
- V. Review of proposed upcoming: FY 2024-2025 Budget: *Draft***
- VI. Old Business & Sub-Region/Committee Reports**
 - A. Sub-regional Reports:**
 - i. Pima: PEMS
 - ii. Cochise: CCEMS
 - iii. Santa Cruz: SCEMS
 - iv. Graham-Greenlee: GG-CMEMS
 - B. Committee Reports:**
 - i. Regional Trauma Committee
 - ii. EMS Medical Directors
 - iii. Providers Committee Report
 - iv. Protocol Development and Review Report
 - v. Base Hospital Managers Report
 - vi. Air Medical Committee Report

C. Arizona Department of Health Services Report

VII. Data & Quality: No submissions

VIII. Kramer Scholarship submissions: None

IX. Banner Burn Center Presentation: Dr. Castanon

X. New-Old Business/Action Items:

A. PDR Protocols/Procedures for review/approval: Vote required.

B. Cardiac Receiving Center Triage Protocol

C. STEMI Triage Protocol

D. SAEMS Regional Council Open position: Public EMS Provider: Urban-to replace Tom Doubrava (nominations open): Vote required

E. Establishment of workgroup: BEMTS strategic planning focus group sessions: Request for volunteers to participate.

F. 2024 DRAFT Calendar: Hybrid/In-person/Video only options: Vote required

D. Greg VanAlstine: New Chair Providers Committee, replacing Jackie Evans, retiring. No vote required

E. TEPI Representative, Level IV Trauma Center – FILLED: Dan Modrzejewski from Carondelet (pre-hospital) was voted in by TEPI. No vote required.

XI. Upcoming Events/Important Announcements:

A. Website/ready for input-Volunteers

B. January meeting: Annual elections: Vice-Chair: nominations now open

XII. Call to the public:

XIII. Education Announcements:

XIV. Adjourn: