



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: 4/16/2024

Time: 1000

Hybrid Format: ZOOM Teleconference and/or in-person.

Meeting location: Arizona Health Sciences Library

ZOOM Conference link below: (for video attendees):

<https://arizona.zoom.us/j/82961605824>

Meeting ID: 829 6160 5824

Dial by your location: +1 602 753 0140 US (Phoenix)

- I. Call to Order / Roll Call:** Voting Member Attendance
- II. Approval of minutes:** 1/16/2024 meeting
- III. Financial Report:**
 - A. Financial Report/Accountant summary: To be distributed electronically.
 - B. Regional EMS Education/Certification Grant: Status report
 - C. AZDHS FY 2023-2024: Ongoing contract
 - D. FY 2024-2025 Budget: Continuing
- IV. Executive Directors Report:** Updates/activities.
 - A. Arizona Corporation Commission filing
 - B. AZDHS EMS & Trauma Strategic Planning Summit Summary
- V. 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. Pima County Health Department Report:** Manny Montano
 - D. Arizona Department of Health Services Report:** ADHS Representative

VI. Data & Quality: No submissions

VII. Kramer Scholarship submissions: None

VIII. New-Old Business/Action Items:

- A. PDR Protocols/Procedures for review/approval:
 - a. Edits to interfacility transport protocol
 - b. Refusal: recommend removing SAEMS (refer to TTTG)
 - c. Abuse and Neglect: recommend removing SAEMS (refer to TTTG)
- B. SAEMS Regional Council: Open seat: EMS Provider URBAN-Nominations open
- C. SAEMS DHS Pediatric Advisory Council for Emergency Services (PACES)
Representative: Nominations open
- D. Regional EMS Education Grant: No new updates.
- E. EMT of the Year: Discuss final submissions/committee. Vote required.
- F. Grant funding request: Southwest Regional Trauma Conference
- G. 2024 Calendar: Hybrid *no new schedule amendments

IX. NEMESIS 3.5 update

X. Upcoming Events/Important Announcements:

XI. Call to the public:

XII. Education Announcements: 33rd Annual Southwest Regional Trauma Conference
(SWRTC): June 6-7th

XIII. Adjourn: