



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: 10/15/2024

Time: 1000

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

Meeting location: Arizona Health Sciences Library

Room: Arizona Health Room: #4178

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: 6/18/2024 meeting**
- III. Financial Report:**
 - A. Financial Report/Accountant summary: Will be electronically distributed to voting members: *Awaiting final EMS Grant impact reports.*
 - B. Regional EMS Education/Certification Grant: FINAL/Closed: status report
 - C. AZDHS FY 2023-2024: End of fiscal year/Closed
 - D. FY 2024-2025 Contract/Budget: Received 3-year extension from ADHS
 - E. 2024-2025: AZHDS Financial/Grant decrease: Future financial concerns due to ADHS EMS operating fund decreases. Primary revenue source, moving violations.
- IV. Executive Directors Report:**
 - A. ADHS Bureau of EMS and Trauma System-Strategic Planning Summit: Presentation of *DRAFT* Strategic Plan: Completed/8/14/24: **Attached*
 - B. ADHS Bureau of EMS and Trauma System Updates: **Attached*
 - C. Insurance: Social Service Contractors Indemnity Pool-General/Professional Liability
- 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:

- A. Funding/Research: Discuss potential grant options

VII. Kramer Scholarship submissions:

- A. Applications: Submitted for review/present.
Submission: Michelle Robbins/Fry Fire District.

VIII. New-Old Business/Action Items:

- A. PDR Protocols/Procedures for review/approval:
 - a. Critical Care Adult Triage Protocol
 - b. CPAP BIPAP Protocol
- B. SAEMS Regional Council: Open seats:
 - a. Public EMS Provider URBAN: Nominations open
 - b. Emergency Preparedness/Management: To replace Shane Clark-
Nominations open
- C. SAEMS DHS: Trauma and EMS Performance Improvement (TEPI) Prehospital Representative: To fill seat vacated by Dan Modrejewski-Nomination received: Christopher Falcon (Banner University-Tucson).
- D. SAEMS DHS: Pediatric Advisory Council (PACES): Nominations open.
Nomination received: Dr. Gaither for, Rachel Munn.

IX. NEMSIS 3.5 update: Updates

X. 2025 Draft Calendar: Open

XI. Upcoming Events/Important Announcements:

- A. Banner University Trauma seeking recommendations regarding date of 2025 SWTRC.

XII. Call to the public:

- A. Tucson Medical Center Representatives: Critical Care Adult Triage Protocol concern. *See attached/submitted letter.

XIII. Education Announcements:

- A. EMS Base Hospital & Medical Direction Seminar: October 18, 2024: Google Meet and in person: Flagstaff Medical Center: 0900-1300.

XIV. Adjourn: