



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: 4/15/2025

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://us06web.zoom.us/j/9907062258>

Meeting ID: 990 706 2258

Video Passcode: 9vd44s

Dial by your location: +1 253 205 0468

Phone Passcode: 840531

- I. Call to Order / Roll Call:** Voting Member Attendance
- II. Approval of minutes:** 1/21/2025 meeting
- III. Financial Report:**
 - A. Financial Report/Accountant summary: Update
 - B. Budget/Recommendation-Funding requests
- IV. Executive Directors Report:**
 - A. 2025 EMCT of the Year Award: SAEMS Region selected:
 - i. Michelle Robbins: Paramedic/Fry Fire Department (Cochise County)
 - B. Pending annual business insurance/liability
- V. Old Business & Sub-Region/Committee Reports**
 - A. Sub-regional Reports:
 - a. Pima: PEMS
 - b. Cochise: CCEMS
 - c. Santa Cruz: SCEMS
 - d. Graham-Greenlee: GG-CMEMS
 - B. Committee Reports:
 - a. Regional Trauma Committee
 - b. EMS Medical Directors
 - c. Providers Committee Report
 - d. Protocol Development and Review Report
 - e. Base Hospital Managers Report

- f. 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. Encourage submissions of all types.
- VII. Kramer Scholarship submissions:**
 - A. Applications/Open for submission: Ongoing
- VIII. New-Old Business/Action Items:**
 - A. Website update:
 - a. Continue with dedicated email server per council directive. Electronic safety measures implemented in robust server.
 - b. Documents ported.
 - c. Pages are finalized.
 - B. PDR Protocols/Procedures for review/approval. Vote required.
 - a. None submitted for council review/approval.
 - C. SAEMS Regional Council: Open seats/filled seats:
 - a. Private EMS Provider: Vacated by Robert Ketchum: Nominations open.
 - b. Trauma and EMS Performance Committee (TEPI): New open position(s)
 - i. Ground Ambulance or First Responder Premier EMS Agency QI Officer (SAEMS Region)
 - c. Biennial Chair Elections: Nominations open. Vote required.
 - i. Electronic nomination received by Dr. Rice, for Dr. Gaither.
- IX. NEMSIS 3.5 update:** Updates
- X. 2025 Calendar:** Finalized/published: No schedule amendments for 2025.
- XI. Upcoming Events/Important Announcements:**
 - A. ADHS EMS Council Meeting @1030. Presentation of awards.
- XII. Call to the public:** Open
- XIII. Education Announcements:**
 - A. Southwest Regional Trauma Conference/Revised dates: July 31st-August 1st, 2025. Casino Del Sol, Tucson
 - B. Stroke Continuing Education: May 15, 2025, 0900-1100. Abrams Building: 3950 S. Country Club Road, Tucson, AZ 85714
- XIV. Adjourn:**