



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

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

SAEMS REGIONAL EMS COUNCIL MEETING AGENDA

Date: 10/21/25

Time: 1000

Zoom Meeting Direct Link

<https://us06web.zoom.us/j/9907062258?pwd=a3BlcUF4QkhkWkRNRS9jMklhOHpyQT09&omn=82637884711>

Meeting ID: 990 706 2258

Passcode: 9dv44s

One tap mobile

+12532050468, 9907062258#, *840531# US

- I. Call to Order / Roll Call:** Voting Member Attendance
- II. Approval of minutes:** 7/15/2025 meeting
- III. Financial Report:**
 - A. Financial Report/Accountant Summary
 - B. ADHS/BEMSTS: Contract revision/Additional EMSC funding: 9/30/25.
 - C. Quarterly CER submission(s): Q1 resubmitted per updated contract revisions. New guidance from ADHS/BEMSTS: future quarterly submissions cannot be submitted until the completion of the quarter. Therefore, Q2 will be submitted beginning of January 2026.
 - D. Quarterly Report: To be submitted after 10/21/25 meeting.
- IV. Executive Directors Update(s):** Non-voting material notifications.
 - A. Procedural Reminder: January 20, 2026, annual meeting: 1st meeting of the *calendar* year. Biennial Vice-Chair elections: *Nominations open*
 - B. SSCIP/Liability Insurance Renewal/Approved: New term dates/11/05/2025-11/05/2026. Premium paid: \$3,659.00, increase of \$406.00/annually.
- V. New-Old Business/Action Items:**
 - A. PDR Protocols/Procedures for review/approval.
 - a. Medical Care Directives/Protocol
 - b. Non-Patient or Non-Injured Individual/Protocol
 - B. SAEMS Regional Council Representation and Regional Trauma Committee (RTC): Dr. Tang vacating position—role to transition to Dr. Collin Stewart/Trauma Medical Director, Banner University Medical Center.
 - C. 2026 Master Meeting Calendar: *DRAFT*

VI. 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/BEMSTS Representative:
Julia Vinton, Section Office Chief**

VII. Data & Quality:

A. Encourage submissions of all types.

VIII. Kramer Scholarship submissions:

A. Applications/Open for submission: Ongoing

IX. NEMSIS 3.5 update: Updates

X. Upcoming Events/Important Announcements:

**A. November 17-21, 2025, is National Crash Responder
Safety Week (CRSW)**

XI. Call to the public:

**A. Arizona Hospital and Healthcare Association/ Arizona
Coalition for Healthcare Emergency Response: AzHHA-
Amy Di Miceli, MPH, WEMT**

XII. Education Announcements:

Adjourn: