



## NAEMS COUNCIL MEETING

DATE: August 14, 2020

TIME: **11:00 A.M.**

LOCATION: **ZOOM ONLY**

### AGENDA

- I. Call to Order- Roll Call of Members
- II. Approval of Minutes
- III. Membership Update
- IV. Treasurer's Report
- V. Old Business
  - A. Budget Update FY 19/20
  - B. 2020 Provider Grant-Ratification
  - C. Funding Requests
  - D. AZ-PIERS: "Data Submission"
- VI. New Business
  - A. COVID19 Special Grant
  - B. Open Position- Chairman
  - C. Pediatric Advisory Council for Emergency Services (PACES)  
NAEMS Representative Opening
  - D. Conference Committee Report
  - E. Steering Committee Report
  - F. Trauma Report
- VII. Chair Report
- VIII. Other Business
- IX. State Report  
Joyce A. Hospodar, MBA MPA- Rural Health Program: Naloxone Update
- X. Adjournment