



NAEMS COUNCIL MEETING

DATE: FEBRUARY 5, 2021

TIME: **12:00 P.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 20/21
 - B. COVID19 Special Grant Update
 - C. AZ-PIERS: "Data Submission"
- VI. New Business
 - A. Officer Elections- Chairman, Secretary, Director
 - B. Arizona POLST Update- Sandy Severson, AZ Hospital and Healthcare Association
 - C. Funding Requests
 - D. Administrative Coordinator Open Position
 - E. EMS Council/Medical Direction Commission Possible Vacancy Appointment- Physician Specializing in Emergency Medicine- Northern Region
 - F. Conference Committee Report
 - G. Trauma Report
- VII. Chair Report
- VIII. Other Business
- IX. State Report
- X. Adjournment