



## NAEMS COUNCIL MEETING

DATE: MAY 7, 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. Roadmap for First Response Encounters of Patients with Potential Substance Use Disorders- Joyce Hospodar, MBA, MPA
  - B. Treasurer Position
  - C. Open Vice-Chair Position
  - D. Funding Requests
  - D. Provider Grant
  - F. Conference Committee Report
  - G. Trauma Report
- VII. Chair Report
- VIII. Other Business
- IX. State Report
- X. Adjournment