



NAEMS Council Meeting Minutes
February 7, 2020
1202-1329
Flagstaff Medical Center

Board of Directors

Peter Como
Brian Smith
Vince Martinez
Gitti Silven
Kim Moore
Clint Peck
Dave Taggart
Chris Thompson
Bill Boler
Mike Nelson
Kristy Coffman
Debbie Verkyk
Shawn Bowker
Gail Nelson
Doug Niemyński
Philip Paine
Dave Brookshire
Jeff Farkas
Kristy Coffman
Jenn Killeen
Darla Basamania (A)
Eric Walter (A)
Chris Fennell

Members

Schelly Lindsey (A)
Ron Martinez (A)
Gretchen Lerch (A)
Rob Pruitt
Daniel Elliot
Chris Kescoli
Lennix Peshlakai
Deanna Reed (A)
Emily Ross
Billy Chester

Guests

Teresa Salama
Suzie Wagenbach
Roland Wagenbach

ADHS Staff

Terry Mullins

- I. Call to Order: The meeting was called to order at 1202 by Peter Como.
- II. Approval of Minutes: A motion was made and seconded to approve the November 1, 2019 minutes. Motion carried.
- III. Membership Report
 - A. Chris Fennell will be assuming the membership for both Summit FD and Flagstaff FD. A motion was made and seconded to approve Chris to the Board of Directors position for Flagstaff FD. Motion carried.
- IV. Treasurer's Report- Business savings- \$20,306.00, Business checking-\$42,555.00, Membership checking- \$72,642.00, Restricted fund- \$40,235.00, Conference fund- \$37,537.00.

- V. Old Business
 - A. Budget Update 2019/2020- \$9705.00 for Admin, \$4621.00 for Training for a total of \$14,326.00.
 - B. AZ-PIERS- Vince reiterated the virtues of submitting data to AZ-PIERS.

- VI. New Business
 - A. Elections
 - 1. Vice Chair- A nomination was received for Peter Como. There were no other nominations. Peter was elected by acclamation.
 - 2. Treasurer- A nomination was received for Kim Moore. There were no other nominations. Kim was elected by acclamation.
 - B. Arizona EMS Council Open Position- Two nominations were received for the Council to consider for recommendation to the Governor's Office of Boards and Commissions; Vince Martinez and Peter Como. An election was held and Vince Martinez received the majority of votes.
 - C. Conference Committee Report- The contract with Little America is up this year. Rooms will be \$99.00 and there is no cost for the facility. A motion was made and seconded to contract for two more years with Little America. Motion carried.
 - D. Steering Committee Report
 - 1. A motion was made and seconded to approve funding for Cottonwood FD for a paramedic certification course for \$1000.00. Motion carried with 1 abstention.
 - 2. A motion was made and seconded to approve funding for CAFMA for 2 paramedic certification courses for a total of \$2000.00. Motion carried with two abstentions.
 - E. Trauma Report- Shawn Bowker
 - 1. PACES Open Position- A nomination was received for Gretchen Lerch to fill the open NAEMS region position. Gretchen was elected by acclamation.
 - 2. Shawn was appointed as the STAB liaison to the TEPI Committee.
 - 3. STAB approved the annual state trauma report.
 - 4. Work continues on developing a line between AZPIERS, HIE, and the state trauma registry.

- VII. Chair Report- None

- VIII. Other Business
 - A. FMC received a grant from Arizona Community Foundation for Stop the Bleed program.

- IX. State Report- Terry Mullins
 - A. There will be a webinar on coronavirus on February 12 at 1300.
 - B. An update on current rule revisions was provided.

- X. Adjournment: There being no further business the meeting was adjourned at 1329.