



NAEMS Council Meeting Minutes
August 14, 2020
1101-1156
Zoom Only

Board of Directors

Peter Como
Brian Smith
Vince Martinez
Kim Moore
Bill Boler
Clint Peck
Dave Taggart
Chris Thompson
Ed Mezulis
Kristy Coffman
Mike Nelson
Kris Mantey
Debbie Verkyk
Shawn Bowker
Gail Nelson
Doug Niemynski
Dustin Windle
Jeff Farkas
Kristy Coffman
Jenn Killeen
Chris Fennell
Sean James (A)

Members

Schelly Lindsey (A)
Ron Martinez (A)
Dan Elliot
Chris Kescoli
Billy Chester
Deanna Reed (A)
Russ Turner
Victoria Turner
Ron Reed
Billy McCluskey
Robyn Wilson
Rebecca Brasher
Tony Carrozzino

Admin

Teresa Salama

ADHS Staff

Terry Mullins
Julia Vinton
Joyce Hospodar

- I. Call to Order: The meeting was called to order at 1101 by Peter Como.
- II. Approval of Minutes
 - A. A motion was made and seconded to approve the February 7, 2020 Steering Committee minutes. Motion carried.
 - B. A motion was made and seconded to approve the February 7, 2020 Council meeting minutes. Motion carried.
- III. Membership Report- None
- IV. Treasurer's Report- Business savings- \$20,380.00, Business checking-\$28,790.00, Membership checking- \$77,080.00, Restricted fund- \$40,240.00, Conference fund- \$37,537.00.

- V. Old Business
 - A. Budget Update 2019/2020- Training/Aid to Org- \$79,410.00; Administration- \$32,552.00 for a total \$111,962.00
 - B. 2020 Provider Grant Ratification- A motion was made and seconded to ratify the recommendation of the grant subcommittee, approved by email vote of the board. Total of \$71,788 .34 for 21 agencies. Motion carried.
 - C. Funding Requests- None
 - D. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.

- VI. New Business
 - A. ADHS COVID19 Special Grant- A motion was made and seconded to approve the recommendation of the grant subcommittee to fund \$116,961.05 to agencies. Motion carried.
 - B. Open Chair Position- Paul has retired from NAEMS Council. A motion was made and seconded for Peter Como, as Vice Chair, to act as Chair until the regular election in February 2021. Motion carried with one abstention.
 - C. PACES NAEMS Representative- Gretchen Lerch's position at FMC has been eliminated so she will be unable to serve. A motion was made and seconded for Tony Carrozzino to fill the open position. Motion carried with one abstention.
 - D. Conference Committee Report- SimLab preparation began at the meeting this morning with the realization that they may not be held due to COVID19 pandemic.
 - E. Steering Committee Report- None
 - F. Trauma Report- Shawn Bowker
 - 1. As noted the Pediatric Trauma Program Manager position as been eliminated.
 - 2. TEPI Committee- The Cactus Data set continues to be evaluated and changed.

- VII. Chair Report- None

- VIII. Other Business- None

- IX. State Report- Terry Mullins
 - A. Article 9 Rules- The first proposed draft is close to being completed and will be available soon on the website for comment. Stakeholder meetings will be scheduled but will be on-line and it is expected there will be significant attendance.
 - B. A number of tableau databases will be available at the BEMSTS website later this week.
 - C. Joyce Hospodar, MBA, MPA , from the Office of Rural Health gave a naloxone update.

- X. Adjournment: There being no further business the meeting was adjourned at 1156.