



NAEMS Council Meeting Minutes
November 6, 2020
1200-1310
Zoom Only

Board of Directors

Peter Como
Brian Smith
Vince Martinez
Kim Moore
Bill Boler
Chris Thompson
Ed Mezulis
Michelle Prentice
Debbie Verkyk
Shawn Bowker
Tony Carrozzino (A)
Jeff Farkas
Chris Fennell
Sean James (A)

Members

Schelly Lindsey (A)
Ron Martinez (A)
Tonya Polelonema
Deanna Reed (A)
Billy McCluskey
Conrad Loney
Rebecca Brasher

Admin

Teresa Salama

Guests

Tomi St. Mars

ADHS Staff

Ithan Yanofsky

- 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 August 14, 2020 Council meeting minutes. Motion carried.
- III. Membership Report- Jeff Farkas will be retiring in February 2021. A motion was made and seconded for Division Chief Conrad Loney to assume the main board member position for Timber Mesa Fire and Medical Department. Motion carried.
- IV. Treasurer's Report- Business savings- \$20,309.00, Business checking-\$56,901.00, Membership checking- \$77,080.00, Restricted fund- \$40,242.00, Conference fund- \$24,315.00. A motion was made and seconded to approve the report. Motion carried.
- V. Old Business
 - A. Budget Update 20/21- \$10, 035.00 spent in administration
 - B. COVID19 Special Grant Update- \$28,395.00 remaining
 - C. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.

- VI. New Business
 - A. Arizona POLST Update- Rescheduled
 - B. Funding Requests- None
 - C. Protecting Patient Access to Emergency Medicines Act- Brian gave a report on the proposed rules recently posted to address this act. Anyone interested in providing comment should go to www.regulations.gov and review "docket no. dea-377." Comment submittal closes Dec 4, 2020.
 - D. Conference Committee Report- See committee minutes
 - E. Trauma Report- Shawn Bowker

- VII. Chair Report- None

- VIII. Other Business- Kim advised the Council that she will retiring in June of 2021.

- IX. State Report- Ithan Yanofsky
 - A. EMS educational opportune are noted to be challenging to obtain as the COVID19 positive numbers increase
 - B. Reviewed the status of the current rule revisions for ground and air ambulances

- X. Adjournment: There being no further business the meeting was adjourned at 1310.