



NAEMS Council Meeting Minutes
February 5, 2021
1201-1256
Zoom Only

Board of Directors

Peter Como
Brian Smith
Vince Martinez
Kim Moore
David Taggart
Chris Thompson
Ed Mezulis
Michelle Prentice
Debbie Verkyk
Shawn Bowker
Tony Carrozzino (A)
Conrad Loney
Chris Fennell
Sean James (A)
Gail Nelson
Michael Nelson
Jennifer Killeen
David Brookshire

Members

Schelly Lindsey (A)
Ron Martinez (A)
Brett Poliakon
Deanna Reed (A)
Billy McCluskey
Emily Ross
Rebecca Brasher
Joanne Dolan
Lennix Peshlakai
Tony Huma
Dewayne Woodie
Kyle Hanze

Admin

Teresa Salama

Guests

Tomi St. Mars
Sandy Severson Shelley Bissell

ADHS Staff

Ithan Yanofsky

- I. Call to Order: The meeting was called to order at 1201 by Peter Como.
- II. Approval of Minutes
 - A. A motion was made and seconded to approve the November 6, 2020 Council meeting minutes. Motion carried.
- III. Membership Report- 2021 membership applications are available now and should be submitted by May 1.
- IV. Treasurer's Report- Business savings- \$20,310.00, Business checking-\$38,308.00, Membership checking- \$77,177.00, Restricted fund- \$40,244.00, Conference fund- \$24,412.00. A motion was made and seconded to approve the report. Motion carried.
- V. Old Business
 - A. Budget Update 20/21- \$20,427.00 spent in administration, \$10,035.00 spent in Education/Aid to Organizations
 - B. COVID19 Special Grant Update- \$13,039.00 remaining

- C. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.
- VI. New Business
- A. Officer Elections (Chairman, Secretary, Director)- Nomination requests were sent out prior to the meeting. Nominations were received for one person for each open position, Peter Como for Chairman, Brian Smith for Secretary, and Vince Martinez for Director. All agreed to accept the position nominated for. A motion was made and seconded for the election to be approved by acclamation. Motion carried.
 - B. Arizona POLST Update- Sandy Severson from the Arizona Hospital and Healthcare Association presented information on the implementation status of the POLST form.
 - C. Funding Requests- A motion was made and seconded to approve funding assistance for 3 paramedic program completions for a total of \$3000.00. Motion carried.
 - D. Administrative Coordinator Open Position- Teresa resigned effective December 1, 2020, but will continue to assist the council until a replacement can be found and will continue with coordination of the pediatric symposium. A motion was made and seconded for the executive officers to hire a replacement and to remove a specific name, as specified in the motion that approved Teresa. Motion carried.
 - E. EMS Council/Medical Direction Commission Possible Vacancy Appointment- Dr. Page has resigned as medical director for FMC and will be resigning from these boards. A motion was made and seconded to recommend Dr. Iv Godzdanker for the positions. Motion carried.
 - F. TEPI Open Position- New positions for Prehospital Coordinators from the northern and western regions have been created for the Trauma and EMS Performance Improvement Committee. A motion was made and seconded to recommend Debbie Verkyk to fill the position for the northern region. Motion carried.
 - G. Conference Committee Report- See committee minutes
 - H. Trauma Report- Shawn Bowker
 1. FMC will be having their ACS survey for trauma verification May 26 and 27.
 2. Remember free Naloxone is available.
 3. A workgroup has been formed to look at the possible use of blood products in the field.
- VII. Chair Report- Pete Como
- A. Please contact Pete with any requests or ideas, etc., for NAEMS Council.
 - B. There is an open position for the Vice Chairman, please get involved with your regional EMS Council.
- VIII. Other Business- None
- IX. State Report- Ithan Yanofsky
- A. Rules revisions for air and ground ambulance continues. The next workgroup meeting will Feb. 17.
 - B. State EMS meetings were held last week.
 - C. Ben Fisher has resigned his position as Services Section Chief.
- X. Adjournment: There being no further business the meeting was adjourned at 1256.