



NAEMS Council Meeting Minutes
May 7, 2021
1200-1253
Zoom Only

<u>Board of Directors</u>	<u>Members</u>	<u>Admin</u>	<u>Guests</u>	<u>ADHS Staff</u>
Peter Como	Ron Martinez (A)	Teresa Salama	Joyce Hospodar	Noreen Adlin
Brian Smith	Garrett Stallings			
Vince Martinez	Troy Hoke (A)			
Kim Moore				
Doug Niemyński				
Chris Thompson				
Ed Mezulis				
Shawn Bowker				
Debbie Verkyk				
Sean James				
Conrad Loney				

- I. Call to Order: The meeting was called to order at 1200 by Peter Como.
- II. Approval of Minutes
 - A. A motion was made and seconded to approve the February 5, 2021 Council meeting minutes. Motion carried.
- III. Membership Report-
- IV. Treasurer's Report- Business savings- \$20,810, Business checking-\$28,833.00, Membership checking- \$81,422.00, Restricted fund- \$40,246.00, Conference fund- \$24,815.00. A motion was made and seconded to approve the report. Motion carried.
- V. Old Business
 - A. Budget Update 20/21- \$29,329.00 spent in administration, \$5,000.00 spent in Education/Aid to Organizations
 - B. COVID19 Grant- \$13,039 remaining. GMT has been unable to secure their initial order so will be using the \$5,000.00 for other COVID related supplies.
 - C. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.
- VI. New Business
 - A. Roadmap for First Response Encounters with Potential Substance Use Disorder presentation by Joyce Hospodar, MBA, MPA.

- B. Treasurer Position- Ed Mezulis has agreed to accept the position. There was no other interest noted by participants. Kim will work with Ed on assuming the position and an election will be held at a later date.
 - C. Open Vice-Chair Position- Doug Niemynski was nominated for the position. There were no other nominations. Doug was appointed to the position by acclamation.
 - D. Funding Requests- A motion was made and seconded to approve \$1000.00 to Cottonwood FD for a paramedic program completion. Motion carried.
 - E. Provider Grants- A motion was made and seconded to approve \$73,500 in funding for provider grants based on the recommendation of the provide grant subcommittee. Motion carried.
 - F. Conference Committee Report- Teresa
 - 1. There were a lot of good comments received from the survey.
 - 2. Little America has been reserved for March 7 & 8, 2022.
 - G. Trauma Report- Shawn Bowker
 - 1. FMC will be having their ACS survey for trauma verification May 26 and 27.
 - 2. Vince has been appointed to be the system director of trauma services for NAH.
 - 3. Cary Vandyke will be the new trauma program manager for FMC.
 - 4. Dr. Dan Spait presented more information on the results of the EPIC-TBI study at STAB.
 - 3. The workgroup for advising MDC on the current use of blood products in the field has met twice. This information will be presented to MDC on May 20, 2021.
- VII. Chair Report- None
- VIII. Other Business- None
- IX. State Report- Noreen Adlin
- A. Rule revisions for air and ground ambulance continues.
 - B. BEMSTS anticipated the regions will receive \$110,000 this upcoming fiscal year.
 - C. CMS has issued a waiver for treatment in place payment due to the COVID19 pandemic.
 - D. SB1377- a bill that provides liability immunity for certain persons during public health emergencies has been signed by Governor Ducey.
 - E. The emergency order issued by the director of the ADHS is still in effect. In particular, this allows for NP swab testing and vaccine administration by all levels of EMCT's with a letter authorizing the procedures by the administrative medical director.
 - F. Positions for a Rates Analyst and an EMS-C Coordinator are open at ADHS BEMS&TS.
- X. Adjournment: There being no further business the meeting was adjourned at 1253.