



NAEMS Council Meeting Minutes
February 4, 2022
1202-1237
Microsoft Teams Only

Board of Directors

Peter Como
Doug Niemynski
Brian Smith
Vince Martinez
Ed Mezulis
Chris Thompson
Debbie Verkyk
Shawn Bowker
Conrad Loney
Schelly Lindsey (A)
Gail Nelson
Tony Carrozzino
Bill Boler
Michelle Prentice
Jennifer Killeen
Clint Peck
Darla Basamania (A)
Sean James

Members

Dewayne Woodie
Ron Martinez (A)
Anthony Huma
Rebecca Brasher
Lennix Peshlakai
Chris Kescoli
Chris Fennell
Jeanette Hovey
Valerie Tsosie

Admin

Teresa Salama

Guests

Tomi St. Mars
Emily Ross

ADHS Staff

Travis Connors
Julia Vinton
Adam Rodriguez

- I. Call to Order: The meeting was called to order at 1202 by Peter Como.
- II. Approval of Minutes
 - A. A motion was made and seconded to approve the November 5, 2021 Council meeting minutes. Motion carried.
- III. Membership Report- None
- IV. Treasurer's Report- Business savings- \$20,313.00, Business checking-\$14,108.00, Membership checking- \$28,002.00, Restricted fund- \$40,251.00, Conference fund- \$18,241.00. A motion was made and seconded to accept the report. Motion carried.
- V. Old Business
 - A. Budget Update 21/22- Aid to Organizations/Training \$1,000.00, Admin \$18,020.00, Total \$21,357.00 to Dec 31, 2021
 - B. COVID19 Grant- No update
 - C. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.

VI. New Business

- A. Officer Elections- The Vice-chair and Treasurer positions are open. A request for nominations was sent out. There was one nomination for each position. Doug Niemynski for Vice-chair and Ed Mezulis for Treasurer. Each person agreed to accept the respective position and a motion was made and seconded to approve the election by acclimation. Motion carried.
- B. Regional EMS Education and Workforce Needs Assessment- The survey has been extended to Feb 15. Please continue to participate at the agency and individual EMCT level.
- C. Administrative Coordinator Transition- Emily Ross was introduced as the new administrative coordinator. Emily and Teresa will be working on the transition and pediatric symposium.
- D. Funding Requests- A motion was made and seconded to approve 5 BLS and 3 ALS Refreshers for \$1350.00 VVFD and one paramedic class for \$1000.00 for CAFMA. Motion carried.
- E. Conference Committee Report- See conference committee minutes
- F. Trauma Report- Shawn Bowker.
 - 1. Stop the Bleed- 2282 persons have been trained, 130 classes, 132 instructors, and 30 Train-the-Trainer courses completed
 - 2. PPE- 9 agencies have picked up the donated PPE from FMC. There is still some left. Contact Shawn Bowker.
 - 3. New triage and transport criteria of the injured patient is being presented to STAB and other state councils.

VII. Chair Report- None

VIII. Other Business- None

IX. State Report- Travis Connors

- A. Thank you from BEMSTS for all the hard work during the SARSCoV2 pandemic.
- B. The EMS Education and Workforce Needs Assessment has been extended to Feb. 15.
- C. Rulemaking- there is a meeting next week on the CON rules.
- D. There is a significant IT upgrade going on at BEMSTS. This will result in improved experience with the website. Seeking Beta testers. Contact Travis if interested.
- E. There will be a special meeting of the Medical Direction Commission on Feb. 10.

X. Adjournment: There being no further business the meeting was adjourned at 1237.