



NAEMS Council Meeting Minutes
May 6, 2022
1200-1247
Microsoft Teams Only

<u>Board of Directors</u>	<u>Members</u>	<u>Admin</u>	<u>Guests</u>	<u>ADHS Staff</u>
Peter Como	Jeanette Hovey	Emily Ross	Teresa Salama	Ithan Yanofsky
Doug Niemynski	Ron Martinez (A)		Ron Reed	Adam Rodriguez
Brian Smith	Eileen Rafters (A)		LaTasha???	TJ MacKay
Vince Martinez	Lula Babbitt-Begay		Kirt Ashiking	
Ed Mezulis	Brannon Peshlakai		Ricardo Hernandez	
Chris Thompson	Chris Kescoli			
Debbie Verkyk	Carl Whiting			
Bill Boler	Garrett Stallings			
Conrad Loney				
David Guth				
Gail Nelson				
Michelle Prentice				
Clint Peck				
Sean James				

- 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 4, 2022 Council meeting minutes. Motion carried.
- III. Membership Report- There are 4 open positions: Member-at Large, Consumer, CON Public Provider- Mayer FD, and Education
 - A. CON Public Provider- A motion was made and seconded to appoint Bryan Smith of Mayer FD to the board of directors. Motion carried.
 - B. Education- A motion was made and seconded to appoint Dave Manning of Coconino Community College to the board of directors. Motion carried.
- IV. Treasurer's Report- Through March 31, 2022: Business savings- \$20,314.00, Business checking- \$72,347.00, Membership checking- \$41,310.00, Restricted fund- \$33,252.00, Conference fund- \$2,194.00. A motion was made and seconded to accept the report. Motion carried.
- V. Old Business
 - A. Budget Update 21/22- Aid to Organizations/Training \$5,000.00, Admin \$30,079.00, Total \$35,079.00 to Mar 31, 2022
 - B. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.

- VI. New Business
 - A. Funding Requests- See provider grants
 - B. Provider Grants 2022- A motion was made and seconded to approve the provider grant sub-committee recommendations with a possible across the board decrease, by percentage, once determination of available funding from the state is made. Motion carried with one abstention.
 - C. Administrative Coordinator Transition- Emily has transitioned into the coordinator position
 - D. Northern Region Representative- Education Committee- postponed
 - E. Conference Committee Report- Save the Date information coming out soon. This will be the last year for the current contract with Little America.
 - F. Trauma Report- Vince Martinez
 - 1. Stop the Bleed- Thank you to everyone participating in the program, > 2500 persons have been trained and 132 instructors
 - 2. New triage and transport criteria of the injured patient is being presented to STAB and other state councils/committees.

- VII. Chair Report- Peter Como
 - A. New avian flu virus has crossed to humans
 - B. Would like to see the Steering Committee start up again
 - C. Noted a resurgence of interest in the Ebola virus

- VIII. Other Business- A comment was made to consider moving membership due date to July. The current structure of January and due my May causes conflict with having the Peds Symposium run concurrently and the amount of work it takes to keep all the financials in order.

- IX. State Report- Adam Rodriguez/ TJ MacKay
 - A. The state is in a new grant cycle with possible delays in funding.
 - B. Two workgroups have been formed out of PACES- one looking at behavioral health and the other education gaps.
 - C. NREMT is implementing changes away from psychomotor skills testing for initial certification. These would be evaluated during the course with practical testing moving towards evaluating clinical judgement.
 - D. There are currently no limits on distributive learning for NREMT recertification due to a change during the pandemic. There will be a NREMT board meeting in mid-July to look at this issue. There is some expectation that limits will be restored.

- X. Adjournment: There being no further business the meeting was adjourned at 1247.