



NAEMS Council Meeting Minutes  
 August 12, 2022  
 1202-1308  
 Sedona Fire Department and Teams\*

Board of Directors

Peter Como  
 Ed Mezulis  
 Brian Smith  
 Vince Martinez  
 Doug Niemynski\*  
 Chris Thompson\*  
 Debbie Verkyk  
 Bill Boler\*  
 Conrad Loney\*  
 David Guth  
 Gail Nelson\*  
 Michelle Prentice\*  
 David Manning\*  
 Sean James\*  
 Shawn Bowker  
 Jeanette Hovey  
 Jenn Killeen\*

Members

Lee Antonides\*  
 Ron Martinez (A)\*  
 Anthony Huma  
 Billy Chester\*  
 Brannon Peshlakai\*  
 Chris Kescoli\*  
 Jason Cole\*  
 Brett Poliakon (A)\*  
 Troy Hoke (A)\*

Admin

Emily Ross\*

Guests

Cary VanDyke  
 Teresa Salama\*  
 Dan Jarrett  
 Michelle Angle  
 Tom Brandjuber  
 Cori Hayes

ADHS Staff

Rachel Garcia  
 Adam Rodriguez  
 TJ MacKay  
 Noreen Adlin  
 Taylor Pike  
 Dewey Anderson  
 Marissa Salgado\*  
 Ligia Castro\*

- 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 May 6, 2022 Council meeting minutes. Motion carried.
  - B. A motion was made and seconded to approve the August 4, 2022 Council meeting minutes. Motion carried.
- III. Membership Report- There are 2 open positions: Member-at Large, Consumer
  - A. Consumer- A motion was made and seconded to appoint Jeanette Hovey of Native Air to the board of directors. Motion carried.
- IV. Treasurer’s Report- Through June 30, 2022: Business savings- \$114.00, Business checking-\$15,717.00, Membership checking- \$52,489.00, Restricted fund- \$33,253.00, Conference fund- \$12,294.00.

- V. Old Business
- A. Budget Update 21/22- Aid to Organizations/Training \$70,343.00, Admin \$40,527.00, Total \$40,527.00 to June 30, 2022. Total 110,869. EMS-C received \$5,000.00 with \$5,000.00 expenditure for Pediatric Symposium.
  - B. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.
  - C. Provider Grant Update- The provider grants have been completed as approved. An across the board cut was necessary for approximately \$250.00 for each grant as approved at the May meeting.
- VI. New Business
- A. ADHS Regional Funds Contract- The EMS Funds portion is \$5,000.00 less that previous years for a total of \$105,500.00 and EMS-C for \$5,000.00. There are a few new deliverables. A motion was made and seconded to accept the proposed contract. Motion carried.
  - B. FY 22/23 Budget- A budget must be submitted to BEMS. A motion was made and seconded to utilize last year's expenses along with the change in funding. Motion carried.
  - C. Funding Requests- A motion was made and seconded to approve \$1,000.00 for an initial paramedic class to Ryan Moore/CAFMA. Motion carried.
  - D. Rural EMS Grant Update- Agencies have been notified who qualified for this grant. Funds must be spent by Aug. 31 and invoices submitted.
  - E. AEMT Initial Course tuition Reimbursement- Correspondence had been received from a northern region fire department concerning if BEMS provided funding for AEMT classes. Discussion ensued about whether to arrive at a funding amount for completing an initial AEMT class. To date there has not been an AEMT course instructed by an Arizona training program.
  - F. Membership Dues Date Change- A request had been received to change the membership dues date because of the logistics of having dues coming in at the same time the Pediatric Conference work is being done. A motion was made and seconded to move the dues date to July 1. Motion carried.
  - G. Northern Region Representative, Education Committee- There is a northern region opening on the EMS Council Education Committee. Requests for interested parties to submit request to be considered had previously been sent out to the membership. Three submissions were received. Garrett Stallings, Jason Payne, and Troy Hoke. A ballot was conducted and Troy Hoke received the most votes. A letter recommending Troy to the committee will be sent to BEMS.
  - H. Conference Committee Report- Save the Date will be going out for March 6 & 7, 2023, reviewed survey results, other planning.
  - I. Trauma Report- Shawn Bowker
    1. Cary Vandyke was introduced as the NAH FMC Trauma Program Manager.
    2. There is going to be a change in the vendor for the trauma registry.
    3. There is a new ACS field triage guideline for trauma patients. It is currently going through state committees for review and approval.
    4. Stop the Bleed- 167 classes, 134 instructors, 3,023 people trained
- VII. Chair Report- Peter Como
- A. Priority Ambulance Yavapai was welcomed to the northern region.
- VIII. Other Business- None

- IX. State Report- Rachel Garcia
- A. Adam Rodriguez was introduced as the BEMSTS EMS-C Coordinator. TJ McKay as the Training Program Manager, Dewey Anderson as the regional coordinator/inspections.
  - B. Taylor Pike will be the service section chief for ambulance services and Noreen Adlin will be the service section chief for Trauma Services and ALS Base Hospitals.
  - C. Regional Contracts are out. Brian noted there is a \$5000.00 reduction in EMS Fund going to the regions. More EMS-C funding is attempting to be located. There is a possibility for a \$100,000 grant to each region to assist with rural paramedic education.
  - D. IT Update- The new portal is under development along with Image Trends Licensing Management System. NEMSIS 3.5 update should be available by July 1, 2023.
  - E. There will be a CON rules meeting August 31. These will also need to incorporate recent statutory changes. The department has been given exempt rule-making authority for CON rules.
  - F. EMS Council and MDC will meet on September 15. MDC will be looking at action on a scope of practice revision.
- X. Adjournment: There being no further business the meeting was adjourned at 1308.