



SAEMS

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

DAN SPAITE, MD. CHAIR

BILL MILLER, CHIEF, FRY FIRE- VICE-CHAIR

TAYLOR PAYSON, C.E.P., M.B.A. - EXECUTIVE DIRECTOR

REGIONAL EMS COUNCIL MEETING AGENDA

Tuesday June 21, 2011

Pima County Medical Society

I. Call to Order-

II. Approval of minutes; April 19, 2011

III. Retirement of Dave Lenox and introduction of New Pima County rep. John Wisner

IV. Sub-regional reports

- a. PEMS
- b. Cochise
- c. Santa Cruz
- d. Graham-Greenlee

V. Old Business

- a. Financial Reports- Budget- Cash Flow- 2012 DHS Contract
- b. Regional Trauma Update
- c. Chuck Kramer Scholarship Update
- d. Air Medical Committee Report
- e. MMRS committee Report
- f. Providers Committee Report- bylaws presentation and possible vote
- g. Base Hospital Managers Report

VI. New Business

- A. Regional First Responder Simulation Program- Dr. Hamilton
- B. Standing Orders- Sexual Assault and Influenza- Vote to adopt
- C. MEDS Control Update
- D. Open Meeting Law Review- (refer to handout for Agenda, posting and minutes rules)
- E. Executive Director Contract review and vote on renewal (Chair and /or any Council member may call for Executive Meeting for discussion of this agenda item) A.R.S. § 38-431.03(A)(1)

VII. Call to the Public: This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

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WWW.SAEMS.NET

VIII. Adjourn: Next meetings-

2011 Meeting Dates- October 18th – All at Pima Medical Society

2012 Meeting Dates –Jan 17th, April 17th, June 19th, Oct 16th- Pima Medical Society