



NAEMS Council Meeting Minutes  
November 1, 2019  
1200-1305  
Flagstaff Medical Center

Board of Directors

Paul Coe  
Brian Smith  
Vince Martinez  
Gitti Silven  
Kim Moore  
Peter Como  
Dave Taggart  
Chris Thompson  
Roland Wagenbach  
Mike Nelson  
Kristy Coffman  
Roland Wagenbach  
Shawn Bowker  
Gail Nelson  
Doug Niemynski  
Philip Paine

Members

Schelly Lindsey (A)  
Ron Martinez (A)  
Matt Shaw  
Bill Boler (A)  
Daniel Elliot  
Chris Fennell  
Lennix Peshlakai

Guests

Teresa Salama  
Tomi St. Mars

ADHS Staff

Terry Mullins

- I. Call to Order: The meeting was called to order at 1200 by Paul Coe.
- II. Approval of Minutes: A motion was made and seconded to approve the August 9, 2019 minutes. Motion carried.
- III. Membership Report
  - A. None new
- IV. Treasurer's Report
  - A. Last fiscal year's information has been sent to the accountant.
- V. Old Business
  - A. Budget Update 2019/2020- None new
  - B. AZ-PIERS- Brian reiterated the virtues of submitting data to AZ-PIERS.
- VI. New Business
  - A. Recommendation to contract for regional services- A proposal has been made to contract with Teresa Salama to perform administrative services for NAEMS Council. A contract has been developed that was reviewed by the executive board. A motion was

made and seconded to contract with Teresa for administrative services and authorize spending \$30,000.00 per year needed to maintain current NAEMS operations resulting in approximately \$20,00.00 less in current provider grant funding in year one. A paper ballot was conducted. Motion carried with 13 ayes and 1 nay.

- D. Conference Committee Report- See Conference Committee meeting minutes.
- E. Steering Committee Report- None
- F. Trauma Report- Shawn Bowker
  - 1. FMC has record trauma patient volumes this year.
  - 2. The FMC Trauma Services Dept. has been reorganized.
  - 3. Stop the Bleed- 1700 people have been trained. More trainers are needed.
  - 4. Work continues to develop a connection between the EMS and Trauma registries.
  
- VII. Chair Report- None
  
- VIII. Other Business
  - A. Roland Wagenbach is retiring and this will be his last meeting.
  - B. Elections for Vice Chair and Treasurer will be held at the February meeting.
  
- IX. State Report- Terry Mullins
  - A. Time Sensitive Injury and Illness Conference November 13, 2019
  - B. There will be a multi-site Traffic Incident Management Course on November 13, 2019
  - C. There are a number of air and ground ambulance rules undergoing revision. Comments are currently being received on Articles 7, 8, 9, and 10.
  - D. A request to open Article 5 (Scope of Practice) will be sent soon to the Governor's office.
  
- X. Adjournment: There being no further business the meeting was adjourned at 1305.