

EMS Region III Board of Directors Annual Meeting

Friday, March 26th, 2009 at 1:30PM

EMS Regional Office, 2421 East 21st Street, Clovis, NM

AGENDA

**Special Note: DOH/ERD/EMS refers to Department of Health, Division of Epidemiology and Response, EMS Bureau*

- I. 11:00AM – EXECUTIVE SESSION – *Discussion of limited personnel matters ...* James Williams, President
- II. 1:30PM – CALL TO ORDER of ANNUAL MEETING: James Williams
- III. WELCOME and INTRODUCTIONS:..... James Williams
- IV. AGENDA CHANGES: James Williams
- V. REVIEW AND APPROVAL OF MINUTES: (March 26th, 2009)..... James Williams
- VI. DOH/ERD/EMS BUREAU REPORT: Kyle Thornton, Chief, EMS Bureau
 - *EMS/Trauma Viability* **Air Medical Transport* **Medical Direction*
 - *JOE Committee* **Stroke Program* **EMS Operations*
 - *EMS Data Program* **EMS Fund Act/Local Funding* **PHHS Block Grant*
 - *Medical Rescue Guidelines* **EMS Fund Act Special Projects* **EMS/Trauma Budget*
 - *Trauma Systems* **Federal Stimulus Package* **FY09/10 Regional Contracts*
 - *Communications* **Licensing Program/CertScan*
- VII. DOH/ERD/BHEM REPORT:Mary Schumacher, Chief, BHEM
- VIII. ENMU-ROSWELL REPORT:.....Mike Buldra, EMS Program Manager
- IX. UNM EMS ACADEMY REPORT:..... Mary Hewitt, BLS/ILS Program Director
- X. PUBLIC REGULATION COMMISSION REPORT:..... Maria Gutierrez, Investigator
- XI. EMS FOR CHILDREN (EMS-C) REPORT:..... Chad Hamill, Chair
- XII. OLD BUSINESS..... James Williams
- XIII. NEW BUSINESS: James Williams
 - A. FY09/10 Corporation Board Nominations Christina Campos, Chair
 - × Otero County
 - × De Baca County
 - × Chaves County
 - B. Corporation Revised Personnel Policies and Procedures Report..... Chad Hamill, Chair
 - C. Corporation Finance Committee ReportSamantha Griego, Chair
 - D. FY09/10 Professional Services Contract/Budget with DOH/ERD/EMS Bureau....Jan Elliott
 - E. FY09/10 Professional Services Contract/Budget with DOH/ERD/BHEM.....Jan Elliott
 - F. FY09/10 Corporation Goals & ObjectivesJan Elliott
 - G. FY09/10 Regional Medical Director Contract.....Jan Elliott

- H. Legislative: EMS & Trauma Viability Committee ReportJan Elliott
- I. FY10 Trauma System Fund Authority Report/Regional ApplicationsJan Elliott
- J. Public Regulation Commission Report Donnie Roberts
 - × Statewide Ambulance Tariff
- K. FY07/08 Request of Refunds for DOH Restricted FundsJan Elliott
- L. FY08/09 DOH/ERD/EMS Bureau-Contractor Budget ReductionJan Elliott
- M. EMS/Trauma ReimbursementsJan Elliott
- N. BHEM ReimbursementsJan Elliott
- O. FY09 Trauma System Fund Authority MOAs/Disbursement.....Jan Elliott
- P. EMAC Reimbursement Update.....Jan Elliott
- Q. Corporation Fund-Raising.....Chad Hamill
- R. Corporation FY08/09 Annual Report for DOH/ERD/EMSB/BHEMJan Elliott
- S. 2010 EMS Region III “Partners for Life” ConferenceJan Elliott
- XIV. LEADERSHIP REPORTS County Representatives
- XV. EMS REGION III REPORTS:
 - A. Corporation ActivitiesJan Elliott
 - B. Emergency Medical Services.....Donnie Roberts, EMS Coordinator
 - C. Trauma and Wellness.....Donnie Roberts, Trauma and Wellness Coordinator
 - D. Emergency Preparedness Melinda Shaw, Hospital Emergency Preparedness Coordinator
 - E. Human Resources and Financial Sherri Reed, Finance Director
- XVI. EMS REGION III SPECIALTY PROGRAMS
 - A. AHA Training Center..... Donnie Roberts
 - B. NM EMS Video LoanMelinda Shaw
 - C. MegaCall™ Emergency Medical Dispatch.....Melinda Shaw
- XVII. APPOINTMENT of FY09/10 BOARD OF DIRECTOR COMMITTEES James Williams
 - × Executive Committee
 - × Personnel Committee
 - × Finance Committee
 - × EMS Fund Act Special Projects Committee
 - × Board Nominations Committee
 - × Bylaws Committee
- XVIII. PUBLIC COMMENT(s)..... James Williams
- XIX. OTHER BUSINESS James Williams
- XX. NEXT MEETING DATE and LOCATION James Williams
- XXI. ADJOURNMENT James Williams