



**W.A.C.E.M.S.**  
Western Arizona Council of Emergency Medical Services  
3463 W. 13th Pl  
(928) 246-4208



Please note that the meeting date has been changed to Wednesday July 7<sup>th</sup>.

### **AGENDA**

For WACEMS Regular Meeting to be held at 10:00 am, July 7, 2010, at Fire Station #2,  
Pine Lake, Arizona (map attached).

### **CALL TO ORDER**

### **APPROVAL OF MINUTES**

- a. Approval of minutes from regular meeting of May 13, 2010.

### **REPORTS**

- a. President's report.
- b. Executive Director's report.
- c. Treasurer's report.
- d. ADHS report.

### **COMMITTEE REPORTS & ACTION ITEMS**

- a. Education/Equipment Committee.
- b. EMS for Children.

### **OLD BUSINESS**

- a.

### **NEW BUSINESS**

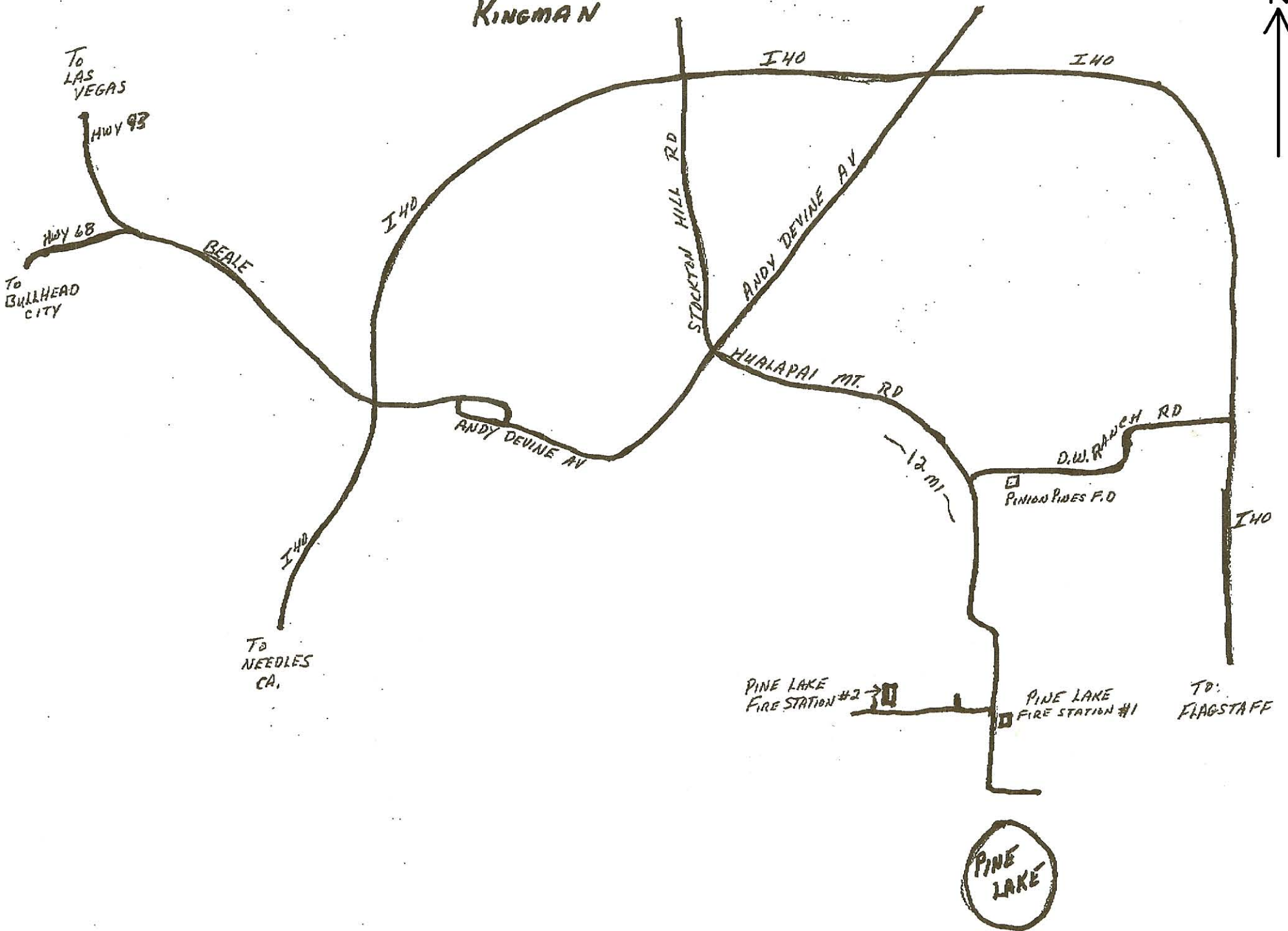
- a. Website Update.
- b. 2010-2011 Budget.

### **ANNOUNCEMENTS**

- a. Announce next WACEMS Executive Board meeting, date, time and location. Currently scheduled for August 12, 2010 at 1:00 pm via phone conference.
- b. Announce next WACEMS regular meeting, date, time and location. Currently scheduled for November 11, 2010 at 10:00 am, in Yuma.

### **ADJOURNMENT**

# KINGMAN





meeting, to do presentations at regional meetings. Following a short discussion it was decided that the council would like a presentation on investigations at the next meeting (July, Pine Lake).

### **COMMITTEE REPORTS & ACTION ITEMS**

- a. Education/Equipment Committee. Sue Kern reported that the committee had not received any requests that meet the criteria. Bill Johnston reiterated the current guidelines; to provide the most benefit with the reduced Education and Equipment budget, the only requests that will be considered during this fiscal year will be for education. Further, WACEMS will only consider educational requests to help agencies sponsor a class, and will no longer consider partial reimbursement for attendees. Hardship requests in exception to this policy may be considered, but must be very specific and detailed.
- b. EMS for Children. Sue Kern reported on the most recent meeting. Representatives were there from the federal level inspecting the state's program. The overarching goal of the program is that pediatric EMS patients receive the same quality and level of care regardless of their location in the state.

### **OLD BUSINESS**

- a. 2010 Meeting Schedule. This item was taken care of at the last meeting. No further action taken today.

### **NEW BUSINESS**

- a. Elections. President and Secretary positions are up for election. Sue Kern reported that there were no nominations and opened the floor for nominations. None were received. The current President Bill Johnston, and current Secretary Mike Caswell both agreed to remain should there be no nominations. Sue Kern made a motion to re-elect Bill Johnston as President and Mike Caswell as Secretary, seconded by Shawn Lawless. Vote was unanimous and both were re-elected by acclamation.
- b. Awards. No recommendations received.

### **ANNOUNCEMENTS**

- a. President Bill Johnston introduced the two vendors present, Jeffrey Dreyer from Boundtree, and Heather Miller from PMI. Boundtree brought some product samples to hand out, PMI provided lunch.
- b. Announce next WACEMS Executive Board meeting, date, time and location. Currently scheduled for June 10, 2010 at 1:00 pm via phone conference.
- c. Announce next WACEMS regular meeting, date, time and location. Currently scheduled for July 8<sup>th</sup>, in Pine Lake. This meeting date was changed to July 7<sup>th</sup> due to a conflict with the ADFA conference.

### **ADJOURNMENT**