

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: October 2, 2008

Location: Naples, FL

Board Members: Scott Wyant, President, Kathy Koch, Secretary/Treasurer, Wayne Hodges, Education Board Member, Karen Chamberlain, Past President.

Present/Signed In: Adam Steinmetz, Brian Burrell, Nerina Stepanovsky, Kim Hanson, Art Martinez, Nancy Burke, Mary Jane Cosden, Karen Chamberlain, Wayne Hodges, Bari Conte, Lynn Stevens, Susan McDevitt, Gerry Pagano, Michael Rushing, Joann DeSerio, Noelani Butler, Julie Bacon, Jim Howard, Maria Fernandez, Glenn Jordan, Donna Freshwater, Ken Dunn, Mark Bird, Scott Wyant, Kathy Koch.

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	1321		Scott Wyant	Each mtg
Approval of Minutes		Motion to approve minutes (e-mailed to current members and copies provided at meeting) by Wayne Hodges, seconded by Maria Fernandez.		Each Mtg
<b>REPORTS:</b>				
Treasurer Report/Membership	Current balance \$1495.32	Recommendation: <ul style="list-style-type: none"> <li>E-mail all FLASTNA members with outstanding memberships</li> <li>Solicit corporate sponsorship/memberships</li> <li>Current Members paid in good standing (Attached)</li> </ul>	Kathy Koch	ongoing
Trauma Report (Susan McDevitt)	<ul style="list-style-type: none"> <li>Hand Emergencies CD distributed. Only 4 hand surgeons available in state until others return from Iraq and Afghanistan</li> <li>Bombs, Burns, &amp; Blasts offering by Dr. Feinburg at UF Jax</li> </ul>	Recommendation: <ul style="list-style-type: none"> <li>Trauma report at each ASTNA or FAMA meeting</li> <li>Trauma reports assist with notification of educational offerings</li> </ul>	Board and FL ASTNA members, Susan McDevitt	ongoing

	<ul style="list-style-type: none"> <li>• Office of Trauma working with Brain and Spinal Cord to facilitate education and care for our returning service men and women.</li> <li>• TMH is in their second phase of the trauma center application process. A site survey is planned for 4/09.</li> <li>• Increased Gang violence with gang related trauma patients noted in the trauma centers.</li> <li>• 5-10% increase in child abuse cases.</li> </ul>			
Safety	<ul style="list-style-type: none"> <li>• Safety Summit in April 2009.</li> <li>• Idea formulated, discussed at FAMA meeting since there is no longer an April Advisory Council meeting.</li> <li>• Workgroup formed to put event together.</li> <li>• Contact Kathy Koch or Scott Wyant if you would like to assist.</li> <li>• Treasure Coast Safety Summit held Sept. 2008 discussed.</li> <li>• West Coast Pilots Association meeting in Tampa Sept 25, 2008 discussed.</li> <li>• Safety Offering by Mike Dessinger, Air Methods Pilot regarding Safe Air Operations, Communications,</li> </ul>	<p>Recommendation:</p> <ul style="list-style-type: none"> <li>• Workgroup conference call to work on safety summit November 2008.</li> <li>• Solicit programs, vendors, organizations to support safety summit.</li> <li>• Safety offering at State meetings</li> </ul> <p>Recommendation: Florida constituency group members should report at January meeting on safety offerings at AMTC.</p> <p>Thank you to Mike Dessinger and Bari Conte for the safety presentation at this months' meeting.</p> <p>Recommendation: Find and distribute the CD on Dangers of Helicopter Shopping.</p>	Board, ASTNA members	ongoing

	<p>and LZ operations.</p> <ul style="list-style-type: none"> <li>• Fatigue Studies discussed as future safety offering</li> <li>• AMTC 10/20-10/22 in Minneapolis, MN.</li> </ul>	<p>Recommendation: Contact CAMTS representative for CAMTS presentation at January meeting. This would be safety related as updated CAMTS standards have new recommendations based upon fatigue studies.</p>		
Website:	<ul style="list-style-type: none"> <li>• Website is being built by a web designer.</li> <li>• Scott Wyant, Kathy Koch have been working with a web designer to accomplish the following requirements: <ul style="list-style-type: none"> <li>• Windows based functionality</li> <li>• Ability to upload information by each constituency group President and Secretary/Treasurer</li> <li>• Ability to remove or warehouse older information</li> <li>• Ability to upload photographs</li> <li>• Secure sign in for constituency group Officers.</li> </ul> </li> </ul>	<p>Recommendation:</p> <ul style="list-style-type: none"> <li>• Update at January meeting as website design is completed</li> <li>• Goal is completion and live website by January 2009 meeting.</li> </ul>	Board	January 2009
Education: Wayne Hodges	<ul style="list-style-type: none"> <li>• FLASTNA works with North Florida ENA for CE usage. Renewal of \$75.00 currently due.</li> <li>• Wayne discussed that the CE number was utilized for 4 educational offerings this year.</li> <li>• John Scott congratulated Wayne Hodges for the increased usage of this CE opportunity.</li> <li>• Mark Bird, Bayflite, discussed utilization of the</li> </ul>	<p>Recommendation:</p> <ul style="list-style-type: none"> <li>• CE information on website</li> <li>• Renewal with North Florida ENA.</li> <li>• Continued educational offering at meetings to meet State Strategic plan safety and educational objectives.</li> </ul> <p>Recommendation:</p> <ul style="list-style-type: none"> <li>• As noted above, Obtain and distribute CD on Dangers of Helicopter shopping. Possible presentation of topic at upcoming</li> </ul>	Board, FLASTNA members	July 2009

	<p>CE number for their annual competency day.</p> <ul style="list-style-type: none"> <li>ASLS course being offered by FAREMS to rural EMS services.</li> <li>John Scott discussed that Medical Care committee had investigated utilization of tourniquets in the prehospital environment at Dr. Shatzs' request.</li> <li>Dr. Nelson discussed that a CD has been developed on the Dangers of Helicopter shopping.</li> </ul>	<p>EMS meeting to provide to referring EMS agencies.</p>		
EMSTARS/EMRC	<p>EMRC: Maria discussed the EMRC meeting held on October 1, 2008. EMRC finalizing by-laws and discussing protection of data and reports.</p> <p>Data/EMSTARS: Congratulations to Bayflite and Miami Children's Hospital who are currently participating in EMSTARS.</p>	<p>Recommendation:</p> <ul style="list-style-type: none"> <li>Quarterly updates from Maria regarding progress, outcomes of EMRC.</li> <li>Quarterly updates from Kathy Koch regarding Data Committee and EMSTARS outcomes.</li> </ul> <p>Recommendation:</p> <ul style="list-style-type: none"> <li>Contact Scott Wyant or Maria Fernandez to utilize as resource for EMSTARS participation with Golden Hour software.</li> <li>Contact Kathy Koch to utilize as resource for EMSTARS with emscharts software.</li> </ul>	<p>Maria Fernandez, Kathy Koch, FLASTNA</p>	<p>Quarterly, ongoing</p>
Strategic Plan (Julie Bacon)	<p>FLASTNA is the Lead on Objective #3.10: % EMS emergency aircraft meeting FAA Air-worthiness requirements (target 100%)</p>	<p>Recommendation:</p> <ul style="list-style-type: none"> <li>Goal completion 64e notes all Florida Licensed air medical agencies must have an FAA air-worthiness certificate</li> <li>Will submit action plan to Lisa Walker regarding strategic plan</li> </ul>	<p>Board, FLASTNA</p>	<p>ongoing</p>

		objectives that ASTNA is lead or resource group.		
New Business/Open Discussion	Jim Howard: Jim recommended Dr. David Meurer be endorsed by FLASTNA for the vacant EMS Physician position on the EMS Advisory Council. Motion made by John Scott for ASTNA to endorse Dr. Meurer, Karen Chamberlain seconded motion. All agreed.	Recommendation: <ul style="list-style-type: none"> <li>• Letter of endorsement for Dr. Meurer by FLASTNA.</li> <li>• Jim Howard to e-mail Dr. Meurer Bio to attach to endorsement letter.</li> <li>• Letter must be submitted to Desi Lassiter by 10/10.</li> </ul>	Scott Wyant, Kathy Koch	10/10/08
Meeting Adjourned: 1415	Motion to Adjourn Wayne Hodges, Seconded by Nerina Stepanovsky.	January Meetings:		