

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: April 17, 2008

Location: Cocoa Beach, FL

Board Members: Karen Chamberlain, Kathy Koch, Scott Wyant

Present: Maria Fernandez, Ken Dunn, Mark Bird, Donna Freshwater, Dawn Whybrew, Audra Jants, Noelani Butler, Joann DeSerio, Vickie Clanton, Lisa Ciambrello, Bari Conte, Bay Lauer, Nancy Burke, Wayne Hodges, David Summers, John Scott, Mary Jane Cosden, Alana Scalia, Stephen Grant, Mark Clemens, Kim Hanson

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	1304		Karen	
Approval of Minutes	Due to website difficulties, January minutes not posted on website. Copies of minutes provided at meeting for review/approval.	Motion to accept minutes by David Summers, seconded by Maria Fernandez	Kathy Koch, David Summers	quarterly
REPORTS:				
Treasurer Report	Current balance: \$1541.14 with planned \$425.00 expense for 2007 Beth Rogers Award winner. Also pending membership drive April-July 2008.	Action: All members with current contact information will receive meeting minutes via e-mail. Plan per FAMA meeting to evaluate third party website providers, maintenance with associated costs. Information to be shared at July meeting.	Kathy Koch	Ongoing

		Action: All current ASTNA members with current contact information on file will receive applications via e-mail to submit membership renewal via mail or to the July meeting. Application also available on the FL ASTNA website.		
Data	<ul style="list-style-type: none"> • EMRC (Emergency Medical Review Committee) has been selected and officially appointed by the Surgeon General. • EMRC will be working on reporting specifications, by-laws, and reports based upon data submitted by EMSTARS participating agencies. • Tuesday, Florida officially starting uploading data to the National NEMSIS data base. • Grants available for free software through the Bureau of EMS Data unit (EMSTARS or Bureau of EMS, data unit websites) for 	Congratulations to Maria Fernandez for her appointment to the EMRC.	Data Committee Kathy Koch	Ongoing

	<p>agencies that do < 1000 transports/year.</p> <ul style="list-style-type: none"> • Chief Bixler is actively soliciting all Florida licensed air medical providers to participate in EMSTARS. • EMSTARS training workshops will be held throughout the state. See the EMSTARS website for dates and locations. 			
Safety	<p>FNPTN has advocated for climate control in the patient compartment of all vehicles transporting Neonatal patients.</p>	<ul style="list-style-type: none"> • Neonatal workshop will be held Thursday night regarding proposed language changes. • John Scott made a motion for ASTNA to draft of letter of support for the proposed language change to rule for climate control of all rotor wing vehicles transporting neonatal patients. • Plan: Maria Fernandez will draft a letter on behalf of ASTNA. • Karen requested feedback on behalf of fixed wing providers. • Action: Update on progress at July meeting 	FNPTN	Quarterly
Website:	<p>Recent website difficulties reported due to hardware.</p>	<p>Action: per above, plan to evaluate a third party website provider,</p>	Kathy Koch	Ongoing

	Unable to post updated information from previous quarter.	maintenance fees and report to ASTNA at July meeting.	David Summers	
Education:	Julie Bacon presented a 1.0 CE offering 1200-1300: WMD 101.	Thank you Julie!	Wayne Hodges	Quarterly
Beth Rogers Award 2008	<ul style="list-style-type: none"> • Taking nominations for the 2008 Beth Rogers Award Transport Nurse of the Year. • Award will be presented at the July 2008 EMS Banquet. • FLASTNA requested to support/sponsor the 2008 EMS banquet. 	<p>Motion to sponsor the 2008 EMS banquet by Wayne Hodges, seconded by Maria Fernandez.</p> <p>Plan: FL ASTNA will be an EMS banquet sponsor in July.</p>	Kathy Koch	Annually
Strategic Plan	<ul style="list-style-type: none"> • The draft strategic plan was presented at the January EMS meetings and approved by the EMS Advisory Council. • Strategic plan will be in effect July 1, 2008-2010. • FLASTNA will work collaboratively with other constituency groups and subcommittees on topics relating to 	<p>Plan: review the strategic plan now available on the Bureau of EMS website.</p> <p>Plan: ASTNA members will participate in subcommittee meetings to address goals and provide feedback on behalf of ASTNA. Members will also give updates to ASTNA membership at quarterly meetings.</p>	ASTNA members ASTNA board	ongoing

	safety, clinical care, data, and job satisfaction.			
Old Business:	<ul style="list-style-type: none"> Discussion regarding cost of quarterly state meetings 	Plan: provide any suggestions or feedback to make quarterly meetings more cost efficient to ASTNA Board members.	ASTNA members ASTNA Board	ongoing
<u>NEW BUSINESS:</u>	<p>Wayne Hodges requested FLASTNA support of his nomination for the pending Advisory Council Emergency Nurse vacancy.</p> <p>Karen discussed current topic of discussion at the legislative meeting that could affect dispatch procedures for air medical providers.</p>	<p>Motion to draft a letter of support for Wayne Hodges by Maria Fernandez, seconded by David Summers.</p> <p>Plan: draft letter of support and forward to Desi Lassiter by May 1, 2008 deadline.</p> <p>Plan: Karen, John Scott to attend the legislative meeting and provide feedback at July meeting.</p>	<p>ASTNA Board</p> <p>Karen</p>	<p>April 2008</p> <p>July 2008</p>
<u>Adjournment:</u>	1333	Motion to adjourn by Mark Bird, seconded by Maria Fernandez.		
<u>July EMS Advisory Council Meeting Information:</u>	<p>July 8-10, 2008</p> <p>The Rosen Centre Hotel</p> <p>9840 International Drive</p> <p>Orlando, FL 32819</p> <p>(800)800-9840</p> <p>Meetings are in conjunction with EMLRC ClinCon 2008 so book early!</p>			
