

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: July 9, 2008

Location: Orlando, FL

Board Members: Scott Wyant, Kathy Koch, Wayne Hodges, Karen Chamberlain

Present: Adam Steinmetz, Todd Soard, Mary Jane Cosden, Lynn Stevens, David Summers, Mark Thomas, Kim Hanson, Rebecca Cash, Rickey Stone, Donna Freshwater, Eric Smith, Vickie Clanton, Nancy Burke, Bari Conte, Kelly Curren, Brian Burrell, John Scott

| TOPIC | DISCUSSION/CONCLUSION | RECOMMENDATION/ACTION | RESPONS. PERSON | DUE DATE |
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| Call to Order | 1307 Introductions of everyone in attendance to increase familiarity within the constituency group. | | Scott Wyant | quarterly |
| Approval of Minutes | | Motion to approve minutes (e-mailed to current members and copies provided at meeting) by John Scott, seconded by Maria Fernandez. | | quarterly |
| <u>REPORTS:</u> | | | | |
| Treasurer Report | Current balance with membership dues pending is \$1005.32. | Recommendation: <ul style="list-style-type: none"> e-mail all FL ASTNA members (current/outstanding) with applications for membership renewal. | Kathy Koch | ongoing |
| President's Report: Scott | Scott discussed with the group, feedback on the | Recommendations from group: <ul style="list-style-type: none"> Safety | Board and FL ASTNA | ongoing |

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| Wyant | <p>focus/goals/objectives of the next 2 years FL ASTNA.</p> <p>EMS Advisory council meetings will be reduced to 3/year.</p> <p>Discussion also about utilization of designated time dedicated to specific safety, education, and strategic plan objectives since most items are covered in the morning FAMA meeting.</p> <p>EMS Awards Banquet scheduled for 1730. State Surgeon General, Dr. Viamonte-Ross is Guest Speaker. FL ASTNA transport Nurse of the year to be awarded at the ceremony.</p> | <ul style="list-style-type: none"> • Education • Strategic Plan <p>Recommendation:</p> <ul style="list-style-type: none"> • Utilization of ASTNA time frame for CE offerings, safety specific topics or education, or strategic plan workgroup items (strategic plan goal specific). <p>Recommendation:</p> <ul style="list-style-type: none"> • Congratulations to John Scott, FL ASTNA transport Nurse of the year for all your contributions on a state, regional, and program level to the air medical industry. | members | |
| Safety | Regional Safety Meetings to promote communication and awareness around busy hospital helipads in Florida. | <p>Recommendation:</p> <ul style="list-style-type: none"> • John Scott discussed current plans to coordinate a Central/West Florida Regional Pilots meeting to discuss safe operations and communication with all agencies operating in this region. Suggestion made | Board, ASTNA members | ongoing |

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| | | <p>for all regions to initiate such meetings.</p> <ul style="list-style-type: none"> • Brian Burrell, Omniflight shared their current safety standdown per AAMS recommendations with Omni programs throughout Florida. • Safety specific offering be coordinated for the October EMS Advisory Council meetings. Bari Conte offered an aviation specific safety course to be presented by a pilot. Will work with Board between meetings to coordinate the CE. This CE will also support the strategic plan safety objectives. • David Summers suggested discussion of air medical best practices at meetings. • Lynn Stevens suggested utilizing the time for joint training opportunities. | | |
| Website: | <p>Discussion regarding plan to investigate update of the current website with a webdesigner.</p> <p>Acknowledgement of David Summers and his continuous</p> | <p>Recommendation:</p> <ul style="list-style-type: none"> • ASTNA will work collaboratively with FAMA and FNPTN to update the website. FAMA approved up to \$2500.00 to hire a webdesigner to redesign the | Board | Ongoing |

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| | support of ASTNA, FAMA, FNPTN websites over the years. | <p>websites.</p> <ul style="list-style-type: none"> • Website design to include the ability for Board to update minutes, post educational offerings, notices, etc. • Website design to include Program specific information regarding helipad communication procedures, construction notices, and program information. • Website to include copies of ASTNA forms, disaster plan, and any other pertinent information. | | |
| Education: Wayne Hodges | <p>FLASTNA Clincon offering. Wayne discussed that he is the FL ASTNA representative for the Clincon Education Committee. FLASTNA has contracted with the NorthEastern ENA for CE provider number.</p> <p>Wayne is providing 2 stroke offerings at this years' Clincon.</p> | <p>Recommendation:</p> <ul style="list-style-type: none"> • FLASTNA provide a Critical Care Track at the 2009 Clincon conference. • 2008 submissions by FLASTNA members were denied secondary to multiple submissions on same topics. | Board, FLASTNA members | July 2009 |
| Data | EMRC: Maria Fernandez has been appointed to EMRC representing air medical. Maria discussed that EMRC is | <p>Recommendation:</p> <ul style="list-style-type: none"> • Quarterly updates from Maria regarding progress, outcomes of EMRC. | Maria Fernandez, Kathy Koch, | Quarterly, ongoing |

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| | <p>currently nearing completion of the committees by-laws, has had 2 meetings and 2 conference calls. The Committee will be working with the Data Committee to write reports from EMSTARS data.</p> <p>Data/EMSTARS: Kathy Koch updates group on the EMSTARS workshops that were held around the state for all providers planning to participate in EMSTARS. All Air medical providers are required to submit data either via aggregate data or EMSTARS. Many grant opportunities are now tied to data submission. Reimbursement will also be tied to data submission in the very near future.</p> | <ul style="list-style-type: none"> Quarterly updates from Kathy Koch regarding Data Committee and EMSTARS outcomes. | FLASTNA | |
| Strategic Plan | <p>Julie Bacon: Strategic Plan has been approved by the EMS Advisory Council. FL ASTNA is listed as objective lead for some goals. Each goal has a "goal owner" or EMS Advisory</p> | <p>Recommendation:</p> <ul style="list-style-type: none"> Updates with meetings regarding work on goals. FLASTNA to provide feedback on goals that will affect air medical. | Board, FLASTNA | ongoing |

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| | Council committee charged with meeting designated goals. Strategic Plan is available on the state website. | | | |
| New Business/Open Discussion | None by those in attendance. | | | |
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| Meeting Adjourned: 1352 | Motion to Adjourn by Maria Fernandez, seconded by Noelani Butler. Thank you! | <p>October Meetings: October 1-3, 2008 Naples Beach Hotel & Golf Club 851 Gulf Shore Boulevard North Naples, FL 34102 (800) 237-7600</p> <p>****Must call by August 29th to get the Bureau of Emergency Medical Services/Advisory Council rate of \$129.00 + tax.</p> | | |