



FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: Thursday, January 21, 2010

Location: Daytona Beach, Florida

Board Members: Brian Burrell (absent), President; Karen Chamberlain, Secretary/Treasurer; John Scott, Board Member; Mark Bird-Education, Board Member; Past President-Scott Wyant; Maria Fernandez Board Member at Large

Present/Signed In: Julie Bacon, Anthony Fuentes, Mark Clemens, David Summers, Lynn Stevens, Kevin Stanhope, Nerina Stepanovsky, Staccie Allen, Mark Thomas, Kathy Koch

Note on sign-in: Air Ambulance constituency groups all met same time / same room, with opportunities for interactions between these groups. Please refer to all sign-in's for complete attendance.

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
<b>Call to Order</b>	1030 - Kathy Koch & Karen Chamberlain in Brian's absence		Brian Burrell	ongoing
<b>Approval of Minutes</b>	Motion to approve October meeting minutes by Lynn Stevens, seconded by Kathy Koch	Motion to approve minutes <b>Action:</b> Meeting minutes will be posted on the ASTNA site/Florida Air Medical Portal and e-mailed to ASTNA members.	Karen Chamberlain Secty/Treasurer	Each meeting
<b>REPORTS:</b>				
<b>Treasurer Report</b>	Kathy Koch gave update - (see Treasury Report on file)	<b>Action/Recommendation:</b> Treasury report review with constituency group members at meetings. (In process of transfer to kc)	Kathy Koch & Karen Chamberlain Secty/Treasurer	06/2010 meeting
<b>Membership</b> Kathy Koch Brian Burrell Karen Chamberlain	Discussion regarding current Membership and ways to increase membership. Discussed ASTNA is more of a clinical focus and operational issues.	<b>Action/Recommendation:</b> Once have current Programs update will e-mail Program Managers to encourage attendance / participation.	Karen Chamberlain Secty/Treasurer	ongoing

<p><b>Strategic Plan (SP)</b></p>	<p>Will provide an ASTNA 08-10 Strategic Plan accomplishments:          -Addition of 10-12 SP Goal 8: Maintain an accident-free environment and promote a culture of safe and appropriate utilization of Florida air assets.          -Education paper (not Rule so easy to update) on initial and ongoing education.          -Increased air providers utilizing EMSTARS          -Safety Initiative/Summitt          -Air representative on EMRC (Maria Fernandez)          -Air representative on Trauma Strategic Planning Committee (Maria Fernandez)</p> <p>10-12 Goals and objectives discussed. Felt first step was survey programs to establish baseline, since more specifics included with this Strategic Plan.</p>	<p><b>Action/Recommendation:</b>          Karen Chamberlain will be initiating list of programs/providers. Will be valuable for many areas including Strategic Plan, Disaster Plan, as well as awareness of our strengths and opportunities.</p> <p>Aware communication between Trauma Centers, ground EMS, and others is essential to accomplishing 10-12 objectives.</p>	<p>FI ASTNA members</p>	<p>Every meeting</p>
<p><b>Website</b></p>	<p>We have had issues with site because of server. Should be resolved by next week.</p> <p>Discussed the many positive information and links available on web site, and everyone was encouraged to visit.</p>	<p><b>Action/Recommendation:</b> Continue to provide feedback, suggestions, and educational offerings to FLASTNA &amp; Board for posting on the Portal or ASTNA site.</p>	<p>FI ASTNA members</p>	<p>ongoing</p>
<p><b>EMSTARS/EMRC</b></p>	<p>Kathy Koch gave update on EMSTARS and EMRC activities.</p>	<p><b>Action/Recommendation:</b> Please continue to utilize Data and EMRC Committee members as resources.</p>	<p>Kathy Koch          Joann DeSerio (Data Committee members)          Maria Fernandez</p>	<p>06/2010 meeting</p>

			on EMRC	
<b>Safety</b>	Discussed essential component of DOT review will be safety! Discussed importance of owning / participating in Goal 8 objectives.	<b>Action/Recommendation:</b> Please review and submit ideas!	FL ASTNA	
<b>Education</b>	Discussed putting on TNATC course, sponsored by ASTNA. Need 16 minimum to hold. Cost: \$600 (if member)  Also discussed DOT courses and where / how offered, including Instructors, length of course, course content, and cost.	<b>Action/Recommendation:</b> Will look into dates, areas to host, and cost of putting on.  Requested group look at DOT (aware refers to older/outdated version) and indicate minimums recommended. Will look to putting paper together, send to Education Comm as well as Medical Directors for endorsement.	Karen Chamberlain  Discuss DOT Curriculum via Conference call March 5 <sup>th</sup> - 9am (Phone access by Kathy Koch)	06/2010 meeting
<b>AMTC</b>	Talked about AMTC is in Ft Lauderdale this year. They are already making numerous phone calls to Kathy Koch, and going forward with planning.	<b>Action/Recommendation:</b> Please become involved, and encourage others within programs and/or providers (including those vendors) to be involved. Requires a lot of support and participation.	Kathy Koch	06/2010 meeting
<b>New Business/Open Discussion:</b> Beth Rogers Award (July):	This event has become nicer every year. Honor to present award recipient with Beth Rogers Award during ceremony	<b>Action/Recommendation:</b> Please consider those Flight Nurses that are worthy of this award. Recipient is also sponsored to year's AMTC. Send nominations to Karen Chamberlain	Karen Chamberlain	06/2010 meeting
EMS Awards Banquet Sponsorship:	Kathy reminded folks that every year ASTNA is requested to sponsor Awards ceremony. With no April meeting this has to be decided at Jan meeting. Everyone was in favor of continued support.	<b>Action/Recommendation:</b> Will continue to support/sponsor awards ceremony for \$500 (Bronze level). Will contact EMS Bureau (ASTNA logo on posters / display of event)		06/2010 meeting
National ASTNA has At-Large Board Members	Two of them are located in Florida: -Kim Pickett with SunStar and JetICU	<b>Action/Recommendation:</b> Please congratulate them on their new positions and they were encouraging folks to	FL ASTNA	06/2010 meeting

	And -Steve Nair with Bayflite and Tampa General Hospital	please resource them / let them know thoughts, concerns, and/or ideas.		
Meeting Adjourned/Time: 1130	Motion to Adjourn by: Lynn Stevens Seconded by: Kathy Koch			

Note: New format of FAMA meeting for common information and then breakout into groups meeting together in different areas of the same room worked quite effectively. This allowed individuals to be aware of other groups activities, resource individuals if question or concern was raised (rather than having to wait until later), and summation by groups at end was very informative,