



FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: January 29, 2009

Location: Daytona Beach, Florida

Board Members: Scott Wyant, President, Kathy Koch, Secretary/Treasurer, Wayne Hodges, Education Board Member, Karen Chamberlain, Past President, John Scott, EMS Advisory Council, Air Ambulance Operator

Present/Signed In: Jim Howard, Amy Paratore, Todd Soard, Brian Burrell, Vickie Clanton, Dan Kresge, Anthony Fuentes, Noelani Butler, Art Martinez, Mark Bird, Donna Freshwater, Nancy Burke, Kim Hanson,

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	1337 after presentation by Patti Corbett, CAMTS, 1230-1330. Presentation on updated CAMTS standards including: <ul style="list-style-type: none"> • Fatigue and sleep deprivation • Risk Assessment for pilots and flight crew • Business Ethics • Code of Conduct 		Scott Wyant	Each mtg
Approval of Minutes		Motion to approve minutes (e-mailed to current members and copies provided at meeting) by Mark Bird, seconded by Karen Chamberlain.	Scott Wyant	Each Mtg
REPORTS:				
Treasurer Report/Membership	Current balance \$ <ul style="list-style-type: none"> • ASTNA paid the \$360.00 web hosting fee to 3 Geeks for Jan 1, 2008-Dec 31, 2008. FAMA and FNPTN to 	<ul style="list-style-type: none"> • Recommendation: reports at FLASTNA meetings. • Recommendation: utilize ASTNA contracted CE provider number to provide CEs for the upcoming 	Kathy Koch	ongoing

	reimburse ASTNA \$120.00/each. <ul style="list-style-type: none"> • \$75.00 fee pending to renew utilization of the North Florida ENA CE provider number. 	Safety summit lectures.		
Membership	<ul style="list-style-type: none"> • No April meeting • Membership drive usually April - July 	Recommendation: <ul style="list-style-type: none"> • All members will be e-mailed reminder for membership renewal. • Current FLASTNA membership application is available on the Florida Air Medical Portal for download. 	Kathy Koch	April - July
Safety	<ul style="list-style-type: none"> • Safety Conference date May 1, 2009 • Location: Sand Lake Hospital, National Training Center • 0800-1700 • On-line Registration with 75 person maximum attendance • Format: Morning lectures with CEs being requested. Afternoon small workgroups mediated by designated bureau and Strategic Visions personnel to put together the Florida Air Medical Safety Strategic Plan. 	Recommendation: <ul style="list-style-type: none"> • All ASTNA members will be e-mailed safety summit information ACTION: <ul style="list-style-type: none"> • Safety Summit will address strategic plan goals regarding education/training, Dispatch, and safety. 	Board, ASTNA members	ongoing
Website:	<ul style="list-style-type: none"> • Florida Air Medical Portal under construction • Web designer could not start project until domain name was released by 3 Geeks on 1/1/09. • Website with same domain name/address 	Recommendation: <ul style="list-style-type: none"> • Send feedback on site to Scott Wyant and/or Kathy Koch. 	Board	January 2009

	<ul style="list-style-type: none"> • Please visit site. 			
Education: Wayne Hodges	<ul style="list-style-type: none"> • ASLS Course offering at Shands Jacksonville. • Clincon: Any critical care submissions need to be submitted by Friday January 30, 2009. • Wayne discussed that he was confirming with North Florida ENA continued support for ASTNA utilization of their CE provider number. 	<p>Recommendation:</p> <ul style="list-style-type: none"> • Post educational offerings on the Florida Air Medical Portal. • Information regarding timeline for Clincon submissions on Florida Air Medical Portal. • ASTNA will forward payment of the \$75.00 renewal fee to North Florida ENA if approved. 	Board, FLASTNA members	July 2009
EMSTARS/EMRC	<ul style="list-style-type: none"> • Upcoming Data Workshops (posted on EMSTARS website) • 5/22 Sandestin • 6/2 Palm Beach • 6/4 Clearwater • EMRC: Met 1/27. Bylaws complete. Starting to work on reports. 	<p>Recommendation:</p> <ul style="list-style-type: none"> • Attend an upcoming EMSTARS workshop if you are in the startup process for EMSTARS data submission. • Monitor the EMSTARS website • Contact current agencies participating (posted on website) to utilize for resource. <p>Recommendation:</p> <ul style="list-style-type: none"> • Contact Maria Fernandez, ASTNA EMRC Representative, for any questions. 	Maria Fernandez, Kathy Koch, FLASTNA	Quarterly, ongoing
Strategic Plan	<ul style="list-style-type: none"> • Unable to focus on specific Goals at this meeting secondary to presentation on CAMTS standards updates. 	<p>Recommendation:</p> <ul style="list-style-type: none"> • Work on specific goals at the July meeting. • Review strategic plan for goals with ASTNA as lead or resource. 	Board, FLASTNA	ongoing
New Business/Open Discussion	<ul style="list-style-type: none"> • Open Board Positions: • Secretary/Treasurer July 2009 • Board Member (per Bylaws) 	<p>Recommendation:</p> <ul style="list-style-type: none"> • Take nominations via e-mail (No April meeting), vote at July meeting. 	Scott Wyant, Kathy Koch, ASTNA	4/09

	<ul style="list-style-type: none"> • AMTC 2010 - Ft. Lauderdale • Beth Rogers Award/Transport Person of the Year • No April Meeting 	<p>Recommendation:</p> <ul style="list-style-type: none"> • ASTNA Members to assist host programs with AMTC. <p>Recommendation:</p> <ul style="list-style-type: none"> • Nominations via e-mail (No April Meeting) • Participate in EMS Awards Banquet for presentation of annual ASTNA Award. <p>Recommendation:</p> <ul style="list-style-type: none"> • ASTNA Board Conference call in April. 	members	
Meeting Adjourned/Time: 1430	Motion to Adjourn by Mark Bird, seconded by Karen Chamberlain.	Upcoming Meeting Information: Still Pending per Bureau of EMS website; Location: Orlando		July 2009