



FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: June 30, 2009

Location: Orlando, Florida

Board Members: Scott Wyant, President, Kathy Koch, Secretary/Treasurer, John Scott, Board Member, Karen Chamberlain, Board Member: Past President

Present/Signed In: Dr. David Meurer, Brian Gelabert, Bridget Keating, Maria Fernandez, Ken Dunn, Paul DePonte, Vickie Tyszko, Mark Clemens, Lynn Stevens, Mary Jane Cosden, Lisa Ciambrello, Karen Tayes, Steve Hardin, Randy Layman, Brian Burrell, Karen Thurmond, Art Martinez

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	1315		Scott Wyant	6/30/2009
Approval of Minutes	Motion to approve January meeting minutes by: Maria Fernandez, seconded by: Karen Chamberlain	Action: Meeting minutes will be posted on the ASTNA site/Florida Air Medical Portal and e-mailed to ASTNA members.	Kathy Koch, Secty/Treasurer	6/30/2009, mtgs
REPORTS:				
Treasurer Report	\$658.68 (see Treasury Report on file)	Action/Recommendation: Treasury report review with constituency group members at meetings.	Kathy Koch, Secty/Treasurer	6/30/2009, mtgs
Membership	Discussion regarding current Membership renewal period	Action: All current Florida Chapter members will be e-mailed a reminder that annual membership renewal is due with a membership application. Recommendation: Any members requiring a card by a specific deadline for clinical ladder, etc. should notify the Secretary/Treasurer by e-mail of such deadline.	Kathy Koch, Secty/Treasurer	6/30/2009

Board Positions	<p>President-Elect Board Position (July 2010)</p> <p>Secretary/Treasurer</p> <p>Board Member: Education</p> <p>Board Member: At Large per by-laws</p>	<p>Action: Brian Burrell nominated for President-Elect position. Motion by Maria Fernandez, seconded by Lynn Stevens. Discussion/unanimous vote.</p> <p>Action: Karen Chamberlain nominated for Secretary/Treasurer position. Motion by Kathy Koch, seconded by Mark Clemens. Discussion/unanimous vote.</p> <p>Action: Mark Bird nominated for Board Member: Education. Motion by Kim Hanson, seconded by Maria Fernandez. Discussion/unanimous vote.</p> <p>Action: Maria Fernandez nominated for Board Member at Large. Discussion/unanimous vote.</p>	FLASTNA Board, FLASTNA members	6/30/2009
Strategic Plan	<p>Goal 1, Objective: 1.4: 50% of licensed provider agency participation</p> <p>Goal 2, Objective 2.2: Increase number of EMS systems utilizing a customer satisfaction survey tool.</p> <p>Goal 2, Objective 2.3: Implement a process to identify potential areas of statewide customer dissatisfaction, reduce the number of complaints regarding quality of care.</p> <p>Goal 2, Objective 2.4: Identify, research, and publish the current prehospital best practices to all EMS providers.</p>	<p>Recommendation: Utilize Florida Air Medical Providers currently participating as resource for implementation.</p> <p>Recommendation: Survey Florida licensed Air Medical Providers currently utilizing a customer satisfaction survey tool to establish baseline.</p> <p>Recommendation: ASTNA needs to establish baseline participation and tools utilized prior to implementing a process to address customer dissatisfaction.</p> <p>Recommendation: FNPTN, Maria Fernandez discussed a FNPTN pediatric education workgroup to identify and promote best practice. ASTNA involvement encouraged. ASTNA should work with Lead & resource groups as air</p>	FLASTNA Board, FLASTNA members	6/30/09

	<p>Goal 3, Objective 3.2: Adopt initial and continuing educational training requirements for air crew of licensed air providers (appendix A)</p> <p>Goal 3, Objective 3.7: Establish guidelines for emergency medical services dispatch training for ground and air</p> <p>Goal 5, Objective 5.1: strategy to promote utilization of NAACS by all Comm centers that handle air medical transport.</p> <p>Goal 3, Objective 3.10: Improve EMS transport Safety</p>	<p>medical resource.</p> <p>Recommendation: Work with legislative committee, Greg Rubin, Chair, to develop rule proposal. Work with FAMA, FNPTN to adopt same.</p> <p>Recommendation: Since Air Medical Dispatch centers are private, community based, 911/law enforcement, etc. need to establish baseline for Air Medical Dispatch training. Also need to promote NAACS and dispatch/communications involvement at EMS meetings to meet this objective.</p> <p>Action: Florida Air Medical Providers proposal to add Goal #7 to the Bureau of EMS strategic plan: maintain an accident-free environment and promote a culture of safe and appropriate utilization of Florida air assets.</p> <p>Action: Florida Air Medical Safety Summit held May 1, 2009.</p> <p>Action: EMS emergency aircraft meeting FAA air-worthiness requirements: now in 64j.</p> <p>Action: Work with FNPTN and EMSC to determine standard for "approved" child restraint devices to evaluate baseline utilization in EMS aircraft.</p>		
Website	Discussion regarding the Florida Air Medical Portal and ASTNA website.	Recommendation: Provide feedback, suggestions, educational offerings to FLASTNA Board for posting on the Portal or ASTNA site.	FLASTNA Board	Ongoing

		Recommendation: Evaluate expense and potential to utilize paypal (or like service) on the website for membership. Information will be gathered and report given at the Oct 2009 meeting.	Kathy Koch	October 2009
EMSTARS/EMRC	Discussion regarding pending NEMSIS 3.0 release. Data Committee plan to delay EMSTARS 2.0 until more information is available on NEMSIS.	Recommendation: Update on status of NEMSIS from Data Committee.	Kathy Koch Joann DeSerio (Data Comm members)	October 2009
Safety Summit	Discussion regarding safety summit and plan to propose Strategic Plan Goal #7: Maintain an accident free environment and promote a culture of safe and appropriate utilization of Florida air assets.	Action: Congratulations! July 1, 2009 the Florida EMSAC unanimously voted to adopt Goal #7 promoting air medical safety!	FLASTNA, FAMA, FNPTN, FLEMSPA, EMSAC	July 1, 2009
New Business/Open Discussion	EMSAC Board Chairperson	Action: John Scott officially assumes Chairman of the EMSAC July 1, 2009- July 2010 as Florida Air Ambulance Operator EMSAC member.	John Scott	July 1, 2009
	EMS Medical Directors	Action: Dr. David Meurer discussed the EMS Medical Directors initiative to put together a position statement in support of increasing pediatric CE requirements.	Dr. Meurer	June 30, 2009
	Education	Recommendation: Utilize a local ENA or provider hospital for CE provider number access. Wayne Hodges not at meeting to give update on availability to continue utilization of the North Florida ENA CE provider number.	FLASTNA members	Oct 2009
	By-law revision	Recommendation: Current Florida ASTNA By-laws are outdated and need update. Suggested coordinating a conference call to update the bylaws. Proposed revisions will be posted on the ASTNA site and members e-mailed to review revisions for vote to adopt at the		Oct 2009

	DOT Course: Discussion regarding evaluating whether ASTNA, FAMA, FNPTN, FLEMSPA should put together position statement on DOT course requirements.	October meeting. Recommendation: Further discussion warranted at October meeting as meeting time is running out.		Oct 2009
Meeting Adjourned/Time: 1410	Motion to Adjourn by: Lynn Stevens Seconded by: Mark Clemens	Recommendation: Attendance at the Sept 30-Oct 1, 2009 EMSAC meetings. Location: Naples Beach Hotel & Golf Club, Naples, Florida.	Scott Wyant	June 30, 2009