

FLORIDA AIR MEDICAL ASSOCIATION
Meeting Minutes
April 13, 2006
Jacksonville

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	13:08 hrs	Minutes of previous meeting were approved, motion by G. Pagano, second by Maria Fernandez	Jeff See	
Treasurer Report	Balance \$7,393.84	Reminder that membership dues are due.	Mark Clemens	Ongoing
Old Business Pilots Assn	Pilots met today	Some of the discussion is that they are looking for a Website.	David Summer	Ongoing
1. Medicaid	Two Bills have been introduced to both the house and Senate side. Outstanding balance for lobbyist is \$14,227.00. Eight programs have pledged their support. If this Bill does go through we should start to consider any effect it may have to us beside better Medicaid reimbursement, low cost low quality providers ect.	We are looking to match the flat fee because to match fees may be more difficult. Jeff is planning on traveling back up there to help push although the expectation is that they may both fail. But to help please send a copy of these letters that are going to be sent on your e-mail to your legislators. Invoices will be sent to you to help you help us pay this Bill. Some discussion about setting minimum standards for air providers.	Mark Clemens Jeff See	Ongoing
Group Reports 1. Safety Update	Gerry spoke about the new safety initiatives and a recent letter that discusses things like hospital shopping helipad safety ect.	This letter will be sent out to other programs hospitals medical directors ect. Some discussion ensued from the pilot's assn. perspective. FAMA will e-mail a copy to all members so all can see the content. John suggested we bring the letter to the EMS advisory counsel as a work in progress.	Mark	Monday

<p>2 New Business AAMS Jeff</p>	<p>Johnny Delgado has resigned with 6 months left in his term.</p>	<p>Discussed supporting Jim Howard to fill this position. Motion to provide a letter of support by Maria Fernandez. Second by Scott Wyatt</p>		
<p>3 ASTNA Maria Fernandez</p>	<p>Nurse to Paramedic Stable Course Miami Baptist</p>	<p>Maria discussed some of the controversy regarding some possible changes in the way this works at this time. Maria also discussed this course offering as a pre-clincon class. Maria discussed Baptist Health has closed their program and it will now be run by Air Methods. Workshops are being formed to assist with the data collection tool. J Scott plans to participate</p>		
<p>4 Trauma Susan Mc Devitt</p>	<p>Red Light Running Bill Trauma Centers State Plan for Florida State Trauma Advisory Council is now being formed</p>	<p>Dollars have become available because of the red light running bill and will start to be distributed to Trauma Centers. Trauma Center applications have been received from Tallahassee Memorial and Lawnwood regional. Both have asked for extensions to put an education plan in plan and to recruit Trauma Surgeons. The plan is now on the Website for viewing. Two site surveys coming up: HRMC Sacred Heart</p>		<p>ongoing</p>

Trauma cont.	<p>Burn and Bomb Burn Blast</p> <p>Pan Flu</p> <p>Hurricane Plan</p>	<p>HRSA funds are being made available for Surgeon education. Surge Burn Bed capacity has increased now from 60 to 880</p> <p>Disaster plans are being developed.</p> <p>Hurricane plan for this year is in the works. (We moved 25000 patients last time). The plan is being cut down to a manageable document.</p>		
5 Disaster Plan John Scott	Disaster Plan	<p>John Discussed that we had to start over and make the plan usable and have it in line with the state plans. Many areas of concern were realized. John, Jeff, Mark and Gerry will continue to work on this. We were invited to be involved in ESF-8. Continued discussion about plan ideas and details.</p>	John, Mark, Jeff, Gerry	Next Meeting
6 EMS Advisory Equipment List Dr. Laurie Romig	<p>New rules for equipment</p> <p>FARE update</p> <p>CCTMC</p>	<p>Your medical director must approve you equipment list. This was put in place so that the aircraft industry can customize what they need.</p> <p>A public policy statement has been develop so that all are aware of the goals of FARE regarding research ect. See fareonline.org</p> <p>Very successful safety was a hot topic that was discussed at length.</p>		
Election Sec/Treas President Elect Jeff See	The Sec. Treas term comes up July Pres/ Elect is vacant	Please check the FAMA Website And make your nominations	Jeff See	Before next mtgs.