

FLORIDA AIR MEDICAL ASSOCIATION  
Meeting Minutes  
July 12, 2006  
Orlando

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	Mark Clemens	
Treasurer Report	Balance \$9223.00	Reminder that membership dues are due.	Mark Clemens	Ongoing
1. Medicaid	Checks received as reimbursement to Goldenhour for Lobby efforts	So far we have received a check from Miami Childrens. Jeff see has stated to me that he was sending some funding from Bayfront and we should receive that shortly. I encourage all of you to help esp. those that had promised some funding originally.  Next year the plan is to really spend more money and try to hit the legislators hard.	Mark Clemens Jeff See	ongoing
Group Reports				
1. Safety Update Gerry Pagano	Safety	Some discussion regarding safety. Shopping around, education for the discharge planners...preparing your staff for the changes that are coming, system safety and the courses that are out there. Contact Gerry for further information.	Mark	ongoing
2. ASTNA Maria Fernandez	Safety and ASTNA	Maria discussed some of the ASTNA initiatives related to safety. How can we provide input into the strategic plans that are out there. Should we refocus our efforts with another safety day/summit to	Mark/ Maria/ Gerry	Oct.

<p>3. Pilots Meeting Rich Milas</p>	<p>Pilots assn and goals</p>	<p>provide recommendation to the overall strategic plan? A date of Oct 10 for the safety follow up meeting. Maria has agreed to chair this sub committee for safety with a purpose to identify implement to look at outcome and issues related to safety. Maria's term is completed. New officers have been elected ...see ASTNA minutes. Beth Rodgers award went to Karen Chamberlain.</p> <p>The attempt at this time is to have a pilot's assn to develop a forum related to safety and issues. Rich explained some of the reasons pilots do not attend these types of meetings....politics, support and or invitation. He discussed the ways they would try to get the pilots more involved. Discussion should we send a letter of support to this assn? Not at this time.</p>	<p>Rich</p>	<p>ongoing</p>
<p>4. Disaster plan update/ EMS Advisory John Scott</p>	<p>Disaster plan and updates to it please send changes and vote.</p>	<p>Disaster committee has reviewed the plan to determine if we are on course with the state plan. See your handout. This will still need some minor changes please go over it and we do expect further modification from the state. We can vote on it by email. John also thanked all for the endorsement to continue as our representation on the Advisory Council</p>	<p>John</p>	<p>ongoing</p>
<p>Pediatric Group State report</p>	<p>Transport Nurse of the year. No representation.</p>	<p>Louise Bowen congratulations !!! Education offering was also successful.</p>		
<p>5. AAMS/ Gerry Pagano</p>	<p>AMTC</p>	<p>Discussion about AAMS AMTC in September. AAMS is also looking at disaster plans nationally. Check or website and join if you are not a member.</p>	<p>Gerry</p>	<p>ongoing</p>
<p>6. Fare Kevin Hutton</p>	<p>Research</p>	<p>Kevin discussed research and education that is provided through FARE. They have distributed more grant money this year than</p>	<p>Kevin</p>	<p>ongoing</p>

		ever. They have published a white paper and continue to strive to provide good education and research related to our industry. Maria motioned to provide a donation to FARE \$2000.00 to help support seconded by Gerry.		
Election Sec/Treas President Elect Mark	The Sec. Treas term needs a vote Pres/ Elect is vacant and needs a vote	Nomination Sec/Treas by GerryPagano David Duke seconded by Maria Fenandez Nomination President Elect by Gerry Pagano is Mark Clemens seconded by David Duke	Jeff See	Completed.
Meeting adjourned	Next meetings OCT 11 <sup>th</sup> , 12 <sup>th</sup> & 13 <sup>th</sup> , Hawks Cay.	Motioned to adjourn by Maria Fernandez and seconded by David Duke.	Mark	