

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: 26 April 2007

Location: Cocoa Beach, FL

Board Members: Karen Chamberlain, President, Scott Wyant, President Elect, Kathy Koch, Secretary/Treasurer, Wayne Hodges, Board of Directors - Education

Present: Glenn Jordan, Thomas Ellison, Susan McDevitt, Nancy Burke, Mary Jane Cosden, Donna Freshwater, Mark Thomas, Kevin Stanhope, Ron Mosley, Dawn, Whyloren, John Bixler, David Summers, Jim Howard, Nerina Stepanovsky, Joann DeSerio, Noelani Butler, Maria Fernandez, Michelle Moe, Lynn Stevens, Kelly Curren,

| TOPIC | DISCUSSION/CONCLUSION | RECOMMENDATION/ACTION | RESPONS. PERSON | DUE DATE |
|---------------------|--|---|-------------------|----------|
| Call to Order | 1108 | | Karen Chamberlain | |
| Approval of Minutes | Posted on FL ASTNA website. Copies at meeting for review/approval | Minutes approved: 1. Scott Wyant 2. Michelle Moe | Kathy Koch | ongoing |
| REPORTS: | | | | |
| Treasurer Report | 12/31/06 balance 2135.54 4/18/07 balance 1462.69 | 1. itemized Treasury report will be posted on website with minutes 2. Balance includes FL ASTNA approved EMS Awards Sponsorship fee of \$500.00 3. Corporate and Individual membership applications were sent out to all current and past | Kathy Koch | ongoing |

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| | | <p>members for July Renewal as per January 2007 plan posted in minutes.</p> <p>4. Membership cards will be mailed upon receipt of 2007 application.</p> | | |
| <p>President's Report: Karen Chamberlain</p> | <p>Clincon 2007: FL ASTNA has 3 members presenting</p> <ul style="list-style-type: none"> • Nerina Stepanovsky • Maria Fernandez • Kathy Koch <p>AMTC 2007: Karen has contacted National ASTNA to seek approval for the Florida Chapter to be represented at National ASTNA booth. Discussion regarding ideas for FL ASTNA raffle item if approved.</p> | | | |
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| <p>Website: David Summers</p> | <p>Website updates</p> | <ol style="list-style-type: none"> 1. The website has been updated 2. January minutes are posted on website 3. April minutes will be posted on website upon completion and approval by Board | <p>David Summers</p> <p>Kathy Koch</p> | <p>Ongoing</p> |

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| | Website maintenance fee (360.00) is due. Fee is split between FAMA, FL ASTNA, FL Neonatal Pediatric, and FL EMS Pilots | 4. Maintenance fee will be paid by FL ASTNA and reimbursed by FAMA, FL EMS Pilots, and FL Neonatal Pediatric | Kathy Koch | Paid |
| Education: Wayne Hodges | CEU offering: Broselow/Luten Color Coding System FL ASTNA preconference ASLS offering approved, submitted and coordinated by Wayne Hodges Minimum standards for EMS educators | 1. Wayne needs 10 ASLS instructors for course. Please contact Wayne Hodges at wayne.hodges@jax.ufl.edu if you wish to participate. 2. Wayne discussed that the Education Committee and FL EMS educators are defining a set of minimum standards for EMS educators and building a course to meet these standards. | Bonnie Lundblom RN Wayne Hodges Wayne Hodges | Sept 2007 Ongoing |
| EMS Advisory Council: | | 1. Update per FAMA meeting | EMS advisory Council | 4/26/07 |
| FAMA: | The FAMA meeting is to follow. | Minutes per FAMA website | | FYI |

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| FNPTN: Maria Fernandez | | FNPTN report presented at FAMA website. Minutes posted on FNPTN website. | | FYI |
| <u>OLD BUSINESS:</u> | Strategic Plan Goal 3.2 | Posted on website since January 2007. Copy of document provided to John Scott for submission to Dr. Swisher and the Education Committee | FL ASTNA | done |
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| <u>NEW BUSINESS</u> | | | | |
| | <p>Critical Care Paramedic Minimum Standards</p> <p>Florida Flight Paramedics Association has been approved by National with local chapter pending</p> <p>CE Broker</p> <p>Beth Rogers Award</p> | <p>Dr. Nelson is requesting feedback from FL ASTNA, FNPTN, and FAMA on Critical Care Paramedic Minimum Standards. Karen suggested a work group to put together suggestions for FL ASTNA approval in July. Sign up sheet passed around.</p> <p>Toby Witt - twitt@airmethods.com</p> <p>Plan to renew previous FL ASTNA provider number</p> <p>Nominations are due by June 1st. Please submit via the website at Florida-air-medical.org</p> | | <p>July 2007</p> <p>June 1, 2007</p> |

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| | Department of Trauma report | <p>Susan McDevitt gave updates from the Department of Trauma:</p> <ol style="list-style-type: none"> 1. Red light Running bill 2. Elder Triage criteria 3. Burn Care CD available -contact Susan 4. Trauma Registry information 5. Brain and Spinal Cord update | | |
| Meeting adjourned 12:50 | Next meetings | <p>July 17, 18 & 19 The Rosen Shingle Creek Resort 9939 Universal Boulevard Orlando, FL 32819 (866) 996-6338 www.shinglecreekresort.com</p> | | July 2007 |