

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: 06 Oct 12

Location: Duck Key

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

Present: Nancy Burke, Donna Freshwater, Joann DeSerio, Mary Jane Cosden, Marybeth Gardner, Wayne Hodges, Jerry Donahue, Mary Krupa, Lynn Stevens, John Todaro, Kevin Stanhope, Scott Sampey, Mark Thomas, Louise Bowen, Julie Bacon, Maria Fernandez, Lori Matich, Susan McDevitt, Brian Bunnell,

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	1113 hrs		Karen Chamberlain	
Approval of Minutes	July Meeting Minutes approval still pending secondary to transitioning board members.	Upon approval, minutes will be posted on the website for review and approval at the January meeting.	Karen Chamberlain	1/07
REPORTS:				
Treasurer Report	Balance: \$1914.54 Request made for members to complete membership application forms with updated demographic information and forward with membership dues.	Accounts have been transferred to current Secretary/Treasurer. Prev Bal: \$1129.54 Expenses: \$0.00 Deposits: \$785.00	Kathy Koch	Ongoing

	Karen Chamberlain discussed pending expense to obtain CE broker provider for FL ASTNA CE offerings.			
President's Report: Karen Chamberlain	Discussion regarding Legislative Committee meeting Update on COPCN process. COPCN process undergoing legal evaluation in Tallahassee.	Request update on process at January Meeting.	Karen	1/07
	Discussion regarding continued interest of ASTNA being involved with the formation of a Nurse-Medic Bridge program.	Discuss further at January Meeting		1/07
	Strategic Plan document introduced to meet Goal 3.2 specific to Flight Nurses and Flight Paramedics initial and continuing education requirements.	Document reviewed and discussed. Document recommends safety training and flight specific training for flight nurses and medics. Plan to update document to reflect changes suggested, then post on the website for review and feedback. Plan to define objectives and implementation process for January meeting. Suggestion made to post educational offerings on website that would help agencies meet the updated requirements.	Kathy Karen David Summers Interested members	1/07

<p>Open Discussion</p>	<p>John Tedaro, EMLRC, requested ASTNA support and sponsorship (non-financial) for an air medical track at the upcoming Clincon 7/07.</p> <p>AMTC is in Tampa September X,X,X 2007</p>	<p>Maria made a motion that FL ASTNA support an air medical track at the 7/07 Clincon conference.</p> <p>Motion seconded by Scott Wyant</p> <p>Discussion relating to working with John to select 6 - 1 hour topics for the July Clincon.</p> <p>Discussion regarding current ASTNA members doing lectures in their area of expertise.</p> <p>John generously offered all lecturers registration to the conference.</p> <p>Maria requested all active members to work on AMTC in various capacities (proctors, lecturers, poster presentations, FARE support, registration booth, etc).</p> <p>Discussed participating collaboratively in a booth with Neonatal/pedi, FAMA, and pilots association to represent the</p>	<p>John Tedaro</p> <p>ASTNA Board members</p>	<p>1/07</p>
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		<p>Florida professional organizations.</p> <p>Maria Fernandez reported the Neonatal/pedi group will be putting together a poster presentation regarding the formation and history of that group.</p> <p>Need a working group for ASTNA to work collaboratively with Wayne Hodges (education) for AMTC booth</p> <p>Suggestion made to provide ASTNA giveaways and have items to raffle at the booth.</p>		
Website: David Summers	David not in attendance	Kathy Koch reported that David has updated the website to reflect current board members.	David Summers	Ongoing
Education: Wayne Hodges	Wayne discussed that in his transition to education board member, his immediate goal was to have a CE offering at each ASTNA meeting	Wayne is planning to utilize a local speaker for CE offering at the Jan EMS meetings in Jacksonville. (1/25/07)	Wayne Hodges	Ongoing

		Karen Chamberlain set up a CE offering with the Zoll rep immediately following the meeting regarding the research and development of the autopulse.		
EMS Advisory Council:	John Scott not in attendance Greg Rubin discussed further details regarding the Legislative committee discussion on COPCN.		EMS advisory Council	
FAMA:	The FAMA meeting is to follow.			FYI
FNPTN: Maria Fernandez	Maria is working to coordinate a safety summit the week of Clincon 7/07	Gerry Pagano has offered to facilitate the summit Maria discussed Monday prior to EMS meetings and Clincon as target date to present information regarding the summit at the Advisory Council meeting Educational offering regarding Neonatal Skin Care at 1830 hrs.	Maria	FYI
<u>OLD BUSINESS:</u>	Bylaws due for review	Board members and members to review bylaws with feedback for any changes by January meeting. Bylaws posted on website for review		

Strategic Plan	As noted in President's report			Quarterly
<u>NEW BUSINSS</u>				
	Lynn Stevens, Air ICU, discussed that the ASTNA safety position paper was presented at the ASTNA luncheon in Phoenix at AMTC.	The position paper will be available on the National ASTNA website. Lynn agreed to forward a copy of the position paper so it can be posted on the FL ASTNA website.	Lynn Stevens	
Meeting adjourned 1255	Next meetings: January 24-26, 2006 Wyndham Jacksonville Riverwalk 1515 Prudential Drive Jacksonville, FL. 32207 (904)396-5100	Everyone is encouraged to make reservations early because meetings are in conjunction with Fire East.		