

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date:

Location:

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

Present: Julie Bacon, Lori Matich, Nancy Burke, Louise Bowen, Vicki Huggett, Mark Clemens, Michael Barfus, Catherine Webb, Mark Bird, John Scott, John Usry, Wayne Hodges, Vickie Clanton, Lynn Stevens, Nerina Stepanovsky, John Todaro, Joann DeSerio, Mary Jane Cosden, Marybeth Gardner, Larry Pantuso, Scott Sampey, Gerry Pagano, Jeff See, David Duke

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	1115		Karen Chamberlain	
Approval of Minutes	Posted on FL ASTNA website Copies at meeting for review/approval	Upon approval by Board, minutes will be posted on website for approval at April meeting in Cocoa Beach	Kathy Koch	ongoing
<b><u>REPORTS:</u></b>				
Treasurer Report	Balance as of 12/31/06 \$1905.54 Membership deposit \$230.00 Updated balance \$2135.54	Membership dues will be due 7/1/07. Letters and membership forms will be sent out in early 2007 to allow for processing and a July renewal date. This pending deposit will be very important for funds that may be utilized for AMTC 2007, Tampa.	Kathy Koch	April 07, July 07

		<p>Bureau is soliciting sponsors for the formal EMS awards ceremony. Sponsorship is \$500.00. Group supported giving \$500.00 for FL ASTNA sponsorship of the July EMS awards ceremony in Orlando.</p>		
<p>President's Report: Karen Chamberlain</p>	<p>Clincon</p>	<p>Karen discussed that FL ASTNA will sponsor an education track at Clincon 2007. Per John Todaro, focus should be on current, clinical issues, case presentations for EMS with ASTNA member lecturers. Wayne Hodges will present the selected topics to the Clincon education selection committee 1/31/07. Contact Wayne Hodges if you wish to present a topic.</p> <p>Bureau is currently accepting nominations for award recipients and photo awards. Nomination forms are available on the Bureau of EMS website. Please submit your nominations on behalf of air and ground transport personnel.</p> <p>Motion by Karen Chamberlain for FL ASTNA to support the state EMS awards with a sponsorship. Scott Wyant seconded motion. Passed</p>	<p>Board &amp; members</p>	<p>ongoing</p>

		<p>AMTC being held in Tampa 9/17,18 &amp; 19. Wayne Hodges has received approval for a Pre-conference ASLS course Sunday 9/16. 50 student capacity for course. Wayne is seeking ASLS instructors to assist with the course. National ASTNA will be covering course expenses, paying honorariums.</p> <p>Motion by Karen Chamberlain to endorse \$200.00 honorarium for ASLS instructors by National. Nerina Stepanovsky seconded the motion.</p> <p>AMTC designated hotels are already being reported full. A new Embassy Suites has recently opened directly across the street from the host Marriott Waterside hotel. Contact information: Embassy Suites - Downtown Tampa 513 S. Florida Avenue Tampa, FL 33602 813-769-8300</p> <p>State Medical Director, Dr. Joe Nelson has introduced multiple initiatives:</p> <ul style="list-style-type: none"><li>• Reduction in the clinical error rate by EMS</li></ul>		
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		<ul style="list-style-type: none"> <li>• Patient safety</li> <li>• Enhanced EMS safety</li> <li>• FL to develop standards for critical care paramedics</li> </ul> <p>There are currently guidelines for critical care medics in Colorado, Iowa, and Idaho.</p> <p>Copies of the National ASTNA safety position paper were brought to the meeting by Lynn Stevens and distributed. Thank you Lynn.</p> <p>Upon assisting the FL Pilots association with by-laws, it was noted that the FL ASTNA by-laws need revision. Board members will review bylaws, work on revisions, post on website for review and present for approval at the April 2007 meeting.</p> <p>State Bureau of EMS requires written request for a state representative to attend constituency group meetings. Currently ASTNA gets reports during the FAMA meeting. Please contact Karen if you feel strongly updates should be given at the ASTNA meeting.</p>		
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Website: David Summers	Updates	October meeting minutes are posted on the website. The ASTNA recommendation for flight specific education requirements, strategic goal 3.2, is also now on the website. Please check the website at <a href="http://www.florida-air-medical.org">www.florida-air-medical.org</a> for all updates, upcoming meeting information, and educational offerings throughout the state.	David Summers	Ongoing
Education: Wayne Hodges	ASLS course, AMTC pre-conference offering	As noted during President's report  Wayne has also been working on educational offerings at ASTNA meetings. "Damage control" was presented by Dr. Sunel Khetarpal, Flight Surgeon, Trauma One. Lunch was provided courtesy of FL ASTNA.  April meeting educational offering will be presented by the Florida Pilots Assoc. on a current safety topic with 1 CEU offered. This will also help support the strategic plan goal recommendation for hours	Wayne Hodges  Terry Miller/ FL Pilots	Sept 2007  April 2007

		related to safety for air medical providers.		
EMS Advisory Council:	John Scott	John clarified his role as EMS advisory council, Air Ambulance operator. John reinforced that he attends constituency group meetings to offer updates from the bureau, and advisory council committees. If constituency group members have concerns, suggestions, etc. please notify John so he can present them to the council. John gave committee updates.		
FAMA:	The FAMA meeting is to follow.			FYI
FNPTN: Maria Fernandez	Maria not present	FNPTN has offered to present neonatal/pedi lecture at clincon.  Jim Howard, Shandscair, stated that they are currently not contracted to do 3 point transfers, but will assist while contract negotiations are in progress. The current contract was noted to be experiencing significant	FNPTN	FYI

		delays.  Other updates will be available on the FNPTN website.		
<b><u>OLD BUSINESS:</u></b>		As per previous minutes		
Strategic Plan		Strategic plan goal 3.2 ASTNA education recommendation is posted on the website		Quarterly
<b>NEW BUSINESS:</b>	Education	<p>NAACS course will be offered 4/14 &amp; 4/15 in Jacksonville Beach. Please see NAACS website for details.</p> <p>NAACS was noted to be the primary resource for air medical dispatchers by those in attendance. FL ASTNA is actively seeking members to bring a current Communicator to help with this initiative. The goal is to be proactive to promote some standard guidelines that support safe air medical operations.</p> <p>Discussion relating to concerns regarding lack of standardized training for air medical dispatchers/communicators. FAA is also going to be evaluating air medical dispatch procedures. Most in attendance agreed with need for</p>		

		review and recommendations based on previous accidents and safety occurrences. This will be a topic discussed further at next meeting.		
Meeting adjourned 1204	Next meetings: Cocoa Beach April 18, 19, 20	See Bureau of EMS website for dates, site information		