

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: July 20, 2007

Location: Orlando, FL

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

Present: Brian Burrell, Scott Wyant, Lucille Stringer, Maria Fernandez, Louise Bowen, Jim Howard, Dawn Whyloren, Ron Mosley, Vickie Clanton, Bari Conte, Marie Bonneman, Michelle Moe, Nancy O'Neill, Julie Bacon, Mary Jane Cosden, Joann DeSerio.

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	1115		Karen Chamberlain	
Approval of Minutes	Posted on FL ASTNA website	Recommended discontinuing having hard copies of minutes approved by Board to each quarterly meeting. All meeting minutes will be posted on the FL ASTNA website. Motion by Kathy Koch, seconded by Nancy O'Neill, approved by members in attendance.	Kathy Koch	ongoing
<b>REPORTS:</b>				
Treasurer Report	Balance: \$1893.39	See attached Treasury Report	Kathy Koch	

		Web Design & Hosting fee was paid by FL ASTNA. Total fee \$360.00 split amongst FL ASTNA, FNPTN, FAMA, and FL EMS Pilots Assoc. (\$90.00/each). All organizations have now reimbursed FL. ASTNA.		
President's Report: Karen Chamberlain	<p>Discussion in Tuesday meetings regarding Paramedic Testing Fee. Current statute notes charge for Paramedic application, testing, and processing is \$40.00. State is seeking to update fees to cover costs.</p> <p>FL ASTNA By-laws</p> <p>Beth Rogers Award</p>	<p>Recommended supporting increase in Paramedic Testing/recertification fees to cover cost of process.</p> <p>Board Members will review By-laws and submit suggested updates for approval at October Meeting in Orlando</p> <p>CONGRATULATIONS to Maria Fernandez, very deserving FL ASTNA recipient of this years Beth Rogers Award. Award was given at the FL ASTNA sponsored EMS Awards Banquet Wednesday evening.</p>	Karen Chamberlain	ongoing
EMSTARS Report		There will be EMSTARS training workshops in Orlando October 9-10, 2007 at quarterly meetings. Go to		ongoing

		<p>EMSTARS or the state DOH website for additional information.</p> <p>EMSTARS is soliciting your top five clinical reports. You can submit your top 5 via the EMSTARTS website. Feedback is being sought immediately and will be considered in August 2007.</p>		
Website: David Summers	David was not in attendance	Please check out the website with updates.	David Summers	ongoing
Education: Wayne Hodges	<p>CEU offering cancelled; will try to reschedule Terry Miller from FL EMS Pilots association for Oct meeting.</p> <p>CE Broker</p>	<p>CE Broker fee is \$250.00/2 years. Wayne suggested utilizing ENA/Jacksonville who offered FL ASTNA use of their CE broker provider number for CEU offerings. This offer would be at a cost of \$75.00/2 years. Scott Wyant made a motion to utilize ENA/Jacksonville CE provider number for FL ASTNA CEUs, Joann DeSerio seconded the motion, the members in attendance</p>	Wayne Hodges	<p>Oct 2007</p> <p>July 2007</p>

	ASLS Preconference at AMTC	approved.  ASLS preconference being sponsored by National ASTNA is scheduled 9/16/07, 8 CEUs. Wayne still needs four ASLS instructors for skill stations. Course is up to 60 persons. Each instructor will receive a stipend from National ASTNA of \$250.00. Please contact Wayne if you know instructors willing to assist.		Sept 16, 2007
EMS Advisory Council:	John Scott	No report. Per John, all topics at previous meetings were addressed during FL ASTNA meeting.	Advisory Council	Ongoing
FAMA:	The FAMA meeting is to follow.	Discussion regarding combining the constituency group meetings. Suggestion was to have FAMA meeting first (morning or afternoon) followed by breakout sessions (1 hour) for each specific constituency group to address items not covered at FAMA. All in attendance were in favor of consolidation. Karen will contact Desi to coordinate.		FYI
FNPTN: Maria Fernandez	FNPTN Transport Member of the Year	Julie Bacon, CONGRATULATIONS Julie!	FNPTN	

	Licensed vs. Non-Licensed NICU transport teams	Discussion regarding facilities/agencies in the state that are providing specialty neo/pedi transports without meeting 64E requirements. Plan is to send correspondence to all NICUs and nurseries regarding 64 E requirements for transport, discuss topic at Medical Directors meeting at Oct quarterly meetings, and work with Shelly at the State Bureau, Inspections for follow up.		
FL EMS Pilots Association	Steve Baird reported the Pilots had discussion regarding Operational Control Issues as they relate to Emergency Operations	Per Steve, Hooper Harris (FAA), clarified that the certificate holders, pilot in command, and flight crew members can deviate from such rule during Emergency Operations (Section 135.19 Emergency Operations). Thank you Steve!	Steve Baird	July 2007
OLD BUSINESS:	Critical Care Paramedic Education - State	Dr. Nelsons initiative to establish a minimum set of standards for paramedic critical care education. The EMS educators met and have a work group/subcommittee led by Jane Bedford, Nature Coast EMS working on this project. First step is that Mark Thomas is building a spreadsheet to compare current		Quarterly

	<p>Clincon</p> <p>FL Flight Paramedics Association</p> <p>Broker Issue</p>	<p>critical care paramedic curriculums. If you have any electronic information on this topic, please e-mail Mark at <a href="mailto:mthomas@tgh.org">mthomas@tgh.org</a>. There will also be a survey sent out to elicit specialty transport needs statewide to make sure everything is included when building the proposed curriculum.</p> <p>FL ASTNA track:          Maria Fernandez: Neonatal Emergencies          Nerina Stepanovsky: Respiratory          Kathy Koch: Packaging &amp; Preparation of the Critical Care Patient for ground transport</p> <p>Toby Witt stated he was still working on the formation of a Florida Chapter after receiving approval by National. He will be attending AMTC seeking 25 signatures he needs for chapter formation. After approval, Toby will submit to the EMS Advisory council to recognize the FL Flight Paramedics group as an official constituency group.</p> <p>The state is still actively following up the issue of brokers providing fixed</p>		<p>July 20, 2007</p>
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		wing transport without meeting state regulations & guidelines.		
NEW BUSINESS:	COPCN requirement being challenged	Chief Bixler presented that there has been a legal challenge of the state COPCN requirement by Lifenet. Chief Bixler noted the issue has arisen during efforts to place an aircraft in Munroe County in the Keys. He will provide feedback at October meetings regarding this issue.		
State Strategic Plan	Planning session for 2008-2010.	There will be a Strategic Planning Session 9/5-9/6 in Tampa. This session will be to develop the next biennial statewide EMS Strategic Plan. Contact Lisa Walker with the Bureau of EMS if you plan to attend. Rooms have been set aside at the Embassy Suites Hotel, Tampa-Airport/Westshore.		
Meeting adjourned	Next meetings:	October 10,11, 12, 2007 at the Convention Center, Orlando, FL (There is no host hotel so book rooms early since meetings are in conjunction with EMS Expo).		