

Florida Chapter: ASTNA

Meeting Minutes

October 9, 2003

Tampa

- **Meeting called to order by Michelle Kenly at 1115.**
- Previous minutes accepted by Debbie Irwin and seconded by Scott Wyant.

- **Treasury Report by Nancy Hunter:**

Balance 7/9/03:	\$2439.73
Deposits	\$ 279.15
Withdrawals	\$ 560.10

Balance 10/9/03: \$2158.78

- **Membership by Nancy Hunter:**

July memberships are overdue. I am working on developing a new system for renewals.

OLD BUSINESS

- **Paypal by David Summers:**

In progress. David reports that there be no need to upgrade the website at this time, therefore there will be no increase in fees.

REPORTS

- **Education:**

In the process of switching information from Glenn Jordan to Scott Wyant.

- **Website Update David Summers:**

As above. In addition, David is working on expanding the pages. Once again, please forward any news, notices, or educational material to David for posting.

- **State Update given by Susan McDevitt:**

Federal Access to Care Laws: No longer requires 24/7 specialist coverage in certain areas. Florida still requires 24/7.

Trauma Centers: 3 letters of intent have been submitted by Longwood (Level 1), Martin Memorial (Level 2), and Shands (Level 1). Dr. Lottenburg will be heading up the trauma program at Shands. This is an 18-22 month process.

Grants (Multi Casualty):

Trauma/Burn Center Preparedness Grant: Currently down to 60 beds

- 1st year: \$1.3 million for Education/ \$131,000 for supplies and equipment for hospitals
- 2nd year: Will look at increasing beds to 800

Triage Criteria

- 1st year: \$45,000 to evaluate adult and pediatric trauma alert criteria
- 2nd year: \$45,000 will look at Hillsborough and Orlando specifically

Trauma Annual Report will be available in Nov 2003. 21 objectives measured with 100% compliance.

1st Trauma Registry Report will be available in Dec 2003.

Rule workshop in Feb 2004 for Neurosurgical coverage.

- **EMS Advisory Council reported by John Scott:**

The EMS Advisory Council will be voting in a new Chair for the next 2 years.

Inspection Committee: Will be increasing the standards of inspections from a "follow the list" to a process improvement method.

Data Collection Committee: Per Kathy Kook, the is committee is currently on hold

- **AAMS Report reported by Johnny Delgado:**

The Air Crew Curriculum course will be available at AMTC in Reno.

New Board structure: 6 regions instead of 10. Kevin Hutton (Golden Hour Data Systems) was voted in as a Board Member-at-Large.

Part 135 re-write is in progress.

EMTALA will begin going after physicians who are non-compliant.

FAA Command Center is operational in VA.

Kevin Hutton reported on the Air Medical Congress that took place in September. Reports on the finance, regulatory, safety, and clinical issues will be published.

- **Board Member's At-Large by Karen Chamberlain:**

EMT-P testing: Contract extended. There is a call for assistance in developing a new pool of questions. Michelle Kenly adds that they are trying the change the requirements for National Registry.

Critical Care Medics: scope of practice discussed at the EMS Physicians meeting.

Another request for the air medical transport providers to develop a formal CISM program statewide.

NEW BUSINESS

Upcoming Elections for July 2004:

President-Elect

Secretary/Treasurer

- **Open Discussion**

Randy Pierce reported that the State's EMS Communication Plan is completed. It includes a change from the current 25mhz system to a 12.5mhz system. The replacement costs are estimated at \$1.2 million.

- **Meeting Adjournment: 1220**

Motion made by Debbie Weber and seconded by Kathy Kook.

The next meeting will be held in Destin in January. Details to follow.