

FLORIDA CHAPTER ASTNA

Meeting Minutes

Date: October 11, 2007

Location: Orlando, FL

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

Present: Mary Jane Cosden, Donna Freshwater, Jim Howard, Maria Fernandez, Nancy Burke, Lisa Ciambrello, Marie Bonneman, Nerina Stepanovsky, Bari Conte, Michelle Moe, John Scott, Mark Clemmons, Mark Bird,

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
<b>Call to Order</b>	1505		Karen Chamberlain	
<b>Approval of Minutes</b>	Minutes on FL ASTNA website	Secondary to website difficulties, July meeting minutes were not available on the ASTNA website. Copies provided. Motion to accept meeting minutes by Scott Wyant, seconded by Mark Bird.	Kathy Koch	ongoing
<b><u>REPORTS:</u></b>				
<b>Treasurer Report</b>	Balance: \$ 1741.39	See attached Treasury Report  32 Individual chapter members 4 Corporate Members	Kathy Koch	ongoing

		Members please encourage your programs to join as Corporate members. We will follow up with correspondence to all Program Administrators.		
<b>Safety</b>	Change to meeting format to include Safety as an initial topic for discussion. Format change evidences this organizations dedication to safety.	<p>Format change will meet upcoming state strategic plan changes incorporating objectives relating to Safety: patient care safety, operational safety items, and provider safety.</p> <p>Safety Summit was held Tuesday October 9, 2007 to discuss current safety challenges and work collaboratively to implement possible solutions. John Scott facilitated this session and will submit a summary of the event. All in attendance agreed that a safety summit should be help annually or at least bi-annually to address safety challenges, share amongst providers positive safety measures, and work on solutions in Florida.</p> <p>Terry Miller, EMS Pilots Association President, presenting 1 CEU offering on Weather in Florida.</p>	ASTNA board	ongoing

<b>EMSTARS Report</b>	EMSTARS training for key users was provided on 10/10.	Aeromed at Tampa General Hospital is a beta test site for EMSTARS. Aeromed utilizes emscharts.com. Emscharts.com is currently being verified by EMSTARS as a compliant vendor. We will report our experiences with all air medical and critical care ground providers. Please have your programs consider joining as a voluntary EMSTARS compliant agency. All compliant/approved vendors are posted on the EMSTARS website.	Kathy Koch	ongoing
<b>Website: David Summers</b>	"Chinese Virus"	David reported the website needs to be reviewed for currency after being saved from the "Chinese Virus." The ASTNA board will review postings on the website and remove old items. Bylaws will be reviewed by the board and posted on the website 30 days prior to the January meetings. Any suggestions for bylaw update should be e-mailed to Kathy Koch @ <a href="mailto:kkoch@tgh.org">kkoch@tgh.org</a> . There will be a vote to approve the updated bylaws in January.	David Summers  Kathy Koch	Ongoing

<b>Education:</b> <b>Wayne Hodges</b>	CEU offering: Terry Miller, President, FL EMS Pilots association, Weather in Florida. CEUs via Florida ENA, FL ASTNA contracted CEU broker.  January CEU offering	Terry Miller presented "Weather in Florida." All evaluations were positive for the safety related 1 CEU offering. Thank you Terry!  Louise Bowen, All Children's Hospital, offered to present a CE offering at the January meeting.	Wayne Hodges	Oct 2007  Jan 2008
<b>EMS Advisory Council:</b>	John Scott	Information presented at FAMA meeting.	Advisory Council	Ongoing
<b>FAMA:</b>	Meeting reconfiguration	All group presidents have met and discussed the sequence and time frames for upcoming meetings to promote efficiency and reduce redundancy. The plan is as follows: <ul style="list-style-type: none"> <li>• FAMA 9-11</li> <li>• FNPTN 11-1</li> <li>• ASTNA 1-2</li> <li>• Pilots 2-3</li> </ul> This sequence allows all to be present for FAMA discussion/topics. There is	FAMA	FYI

		<p>also enough overlap to include CE offerings by FNPTN and/or ASTNA during the 1200-1300 time frame.</p> <p>Times will be given to Desi for scheduling.</p> <p>Scott Wyant is nominated for FAMA president. Voting will take place at the January meeting. No other nominations have been received at this time.</p> <p>Maria Fernandez has been appointed Secretary/Treasurer for FAMA starting in January relieving David Duke of the position he so generously took when there was a need.</p>		
<b>FNPTN:</b>	No Report	No report at ASTNA meeting		
<b>FL EMS Pilots Association</b>	No Report	EMS Pilots meeting will be after ASTNA.	EMS Pilots	Oct 2007
<b>OLD BUSINESS:</b>	Critical Care Paramedic Education - State	Jane Bedford, Nature Coast EMS, is currently hosting a Critical Care Paramedic course to evaluate a curriculum. Evaluations will be presented through the educators.	Educators	Oct 2007



Meeting adjourned	Next meetings:	January 23,24, 25, 2008 Prime Osborne Convention Center Jacksonville, FL  See Bureau of EMS website for dates, site information		