

Florida Neonatal & Pediatric Transport Network Association



January, 24, 2008

Meeting Called by: Nancy Burke

Called to Order @:0905

Notes taken by: Mary Jane Cosden

TOPIC	DISCUSSION	RESPONSIBLE PERSON	DEADLINE
Approval of minutes	Correction- Grant writing for outreach education by Maria otherwise approved.	Mary Jane	
President	<p>Rules Workshop on Tuesday- Nancy, Donna and Maria there from our group and stood ground to language change for advanced skills in 64-E. Non physician team member to be able to do advanced skill, also not Pre-hospital, but interfaculty transport, not ER to ER. Should take 15 to 24 months for changes to be accomplished.</p> <p>Get away from calling them non-licensed teams. Even the non-licensed teams can have the advanced skills.</p> <p>(License teams with vehicle or not in-change language in 395 or 401)</p> <p>Task force- Julie, Donna, Clint, Maria, Nancy, and Donna (from Florida Hosp.) To have information by April meeting. COPCN-on EMS website, Check with Maria for any questions or website.</p> <p>Strategic Plan- We are trying new time plan. First hour for business, second for Education. We will alternate With ASTNA. We'll try this way to be more efficient.</p> <p>TRANSPORT MEMBER OF THE YEAR- Deadline by the next meeting.</p>	Nancy	

TOPIC	DISCUSSION	PERSON RESPONSIBLE	DEADLINE
President's Report	<p>AAP Pediatric Guideline Standard- awaiting new guidelines. Bari and Louise will network and update.</p> <p>Bylaw review- Please review by next meeting and come with any needed changes,</p> <p>Website issues- behind as it was hijacked, Will update.</p> <p>Safety-Survey with Nadine Levick and Louise- will email out.</p>	Nancy	
Treasurer/Secretary	<p>33 individuals- 10 organizational- 1 corp. \$1,199.87</p>	Mary Jane	
Licensed	<p>Need a current list of teams- Donna is updating, but has to call each hospital individually. Last one was done 10 years ago. Could split into districts and members could help.</p>	Joann	
Non-Licensed	As previous	Donna	
Air	<p>COPCN 1) Presentation on process of COPCN 2)64-E revision, air conditioning as minimum standard of care. Get involved now as laws are formed. It's harder to change them after they are laws. JAPSE meeting with state, 1st time in 18years, in middle of state. Cannot drag out, must be 6 weeks. Rules workshop, COPCN in state language not county. No more stopping at county lines? Vote and pass, Draft a letter for climate control in patient care area- Maria with John's help, to Lisa Walker and the Chief.</p>	Jim/John Scott	

TOPIC

DISCUSSION

PERSON RESPONSIBLE

DEADLINE

Ground

Already covered COPCN

Clint

Education

Coordinate with ASTNA & FAMA
Terry Miller gave presentation at FAMA on Safety from a Pilot's perspective.
Julie will give presentation at next meeting- Thank you, Julie!

Julie!!!!

Future Meetings on Website!
"3" Meetings in 2009
Conference call on 4?
This is last time in Jacksonville, now in Daytona.

OPEN

Donna- ER is not considered part of the hospital. ER to ER transports bypass the language of 64-E. A letter of concern to close the ER loophole. Vote and pass, Maria will share language of "letter of concern."

ADJORN AT 1245