

Florida Neonatal Pediatric Transport Network Association

Meeting Minutes- July 9, 2003

Orlando, Florida

1. Meeting called to order at 0905 by Colleen Cowie, President-Elect. Louise Bowen, President had a family emergency.
2. Meeting minutes of January 2003 accepted with correction with RPICC Program statements made by Susan Folks.
3. David Summers presented the website update. The site has been used by 6500 participants. Discussed to upgrade the website from standard to commercial. The cost would increase from \$360.00 to \$600.00 a year. Members will support the increase if the other contingencies groups want to upgrade. The Paramedic Association may be joining the website and the cost will be split 4 ways.
4. State Report – Susan McDevitt reported that Neonatal Inspection has been completed with 100%. Need to focus on Best Practices, as well as need for publications of PI quality indicators and Risk Management topics. Susan also discussed that the State is looking at entire process as Trauma Services in that outcomes are identified and reported. Structure Change in Bureau:
 - Emergency Medicine
 - Public Health Prevention
 - Emergency Management
 - Trauma Services
5. Heel sticks/Lancet – Louise not present to discuss. Will have questions/issues stated and will place on website for discussion.
6. Hearing Screen/Hearing Protection Devices – Louise not present to discuss. Will have question/issues stated on paper format/information and placed on website for discussion.
7. High Frequency Ventilation – Maria presented the need to use High frequency ventilation on transport. Will ask vendor to come to next meeting in October and do a presentation/demonstration.

8. President Report – Maria attended the meeting and items presented were:
Discussion on Audit and recertification of EMT-P licensure. The development of Ad hoc committee to look at Data collection and quality performance systems. Legislative update. Five current issue: Removal of oath for certification, fingerprinting/background checks, interests/earnings on grant \$\$, and use of Paramedic patches. Also, EMD passed by legislative last week. American Heart Association thanked all the associations that supported them.
9. Secretary/Treasurer Report – Maria reported current balance as of June 30th - \$1,741.58 with 26 current members and 8 requiring renewal. Letters sent out.
10. Elections for President-Elect – Maria Fernandez
Secretary/Treasurer – Nancy Burke
Committees: Non-Licensed – Donna Freshwater
Licensed – Sharon Chandler
Education – S. Ruiz, S. Chandler, N. Burke
Ambulance – Clinton Randolph
11. Committee Report – none available
12. Open Discussion:
Conference call capabilities. There are still a lot of members who would be very interested. Will check with EMS office. They have a system in place in which conference calls are available.
J. Delgado updated members on FAMA, futures locations for the AMTC conference and the open positions for AAMS Board of Directors. FAA and AAMS are working together to rewrite Part 135 and Part 91. This will impact the Air Ambulance programs.
Colleen discussed the need to develop Standards/Guidelines for Pediatric transports. Sharon, Maria will work on project/guidelines – Goals for 2004.
Colleen also presented the need to offer S.T.A.B.L.E. course for the next Clincon conference. Sharon presented the need to offer PCEP for the community hospital. At the next meeting in October – Maria will do a brief presentation on PCEP.

Meeting Adjourned at 10:25.

Next Meeting: October 2003 in Tampa, Florida.