

**Florida Air Medical Association
Meeting Minutes
Date: January 20, 2011
Location: Daytona Beach, Florida**

Officers: Kathy Koch, President; Staccie Allen, President Elect; Julie Bacon, Secretary-Treasurer; John Scott, EMSAC Board Member

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON
Call to Order	Please make sure that you sign in on each group's sign in sheets. These will be forwarded to the state per their request		Kathy Koch
BEMS Report			Chief J Bixler
Minutes	Presentation of October 2010 Minutes (previously distributed)	Mark/Brian moved and seconded	Julie Bacon
Treasury	Current Balance \$1860.18		Julie Bacon
Membership	23 members Note that renewal date is in the first column Please check list for accuracy of information		Julie Bacon
Report: President	Recognition John Scott as appointed to the PHP SPOT team as Vice-Chair. Recognize the loss of a colleague – Patty Kline with Bayflite. Condolences to the team.	Moment of silence observed for Patty Kline	Kathy Koch
Report: EMSAC Board Member	State going through changes with the new governor/team. Unsure as to how meetings will be organized until there is more direction from the governor's office. As a group we may need to think creatively in looking at meeting opportunities outside of EMS meetings, such as Webex,, etc. We are waiting now to see how the BOH as a whole is going to be affected. Our focus needs to remain the Strategic Plan; creating healthy reports, and educating legislators regarding our progress Does not look like there are issues legislatively that may affect air medical.		John Scott
Report: State Medical Director	Trying to initiate Take Heart America program with new group. Disaster Protocols on the horizon.		Dr. J Nelson

Report: Office of Trauma	Due to state travel restrictions, Susan was unable to attend. Written report was forwarded to the membership prior to this meeting.		Susan McDevitt (written report)
Report:	Currently in an MCI, EMS vehicles do not have the ability to divert to the AMTS sites with "green patients". Working with Dr. Nelson in creating state disaster protocols.		Dr. Brad Elias
Report: AAMS	Unable to attend		Gerry Pagano
Report: Communications	In process of revising EMS Communication Plan Volume 1 (last revision 1994). Items to be addressed – regionalize communication; make Volume 2 available electronically, looking outside the box to other plans that effect EMS. Air Medical is section Item 14, Section 2.9, Appendix C. First draft is anticipated out by Jan 28. Please review and send feedback to Carlton by email. Final draft anticipated in April, 2011. Drafts will be found on the website http://dms.myflorida.com/suncom/public_safety_bureau/radio_communications/radio_communication_plans Upcoming meeting Jan. 26 – FCC – taking the band from 25 to 12.5 mgHz (narrow band channel). Deadline – 2013. EMS plan already requires this, but does LE, etc? What are the ramifications? Carlton will be attending.		Carlton Wells
Strategic Plan Goal 8 Review	Strategic Visions meeting had discussion requesting consensus for moving the planning time frame from two years to a four/five year. In seeking legislative support, would like the groups to officially support this.	Consensus – to support the extension of the time frame, believing the current plan to be a mature and dynamic plan In support of the Florida Strategic Plan increasing to 4-5 years, in alignment with existing plans and in alignment with the timeline of existing plans Motion – moved, seconded and approved	Leadership
FAM Disaster Plan	Has been disseminated through FEMA, AAMS, has been through the tabletop exercise last year. The group has been recognized for the work. All the proposed updates have been incorporated, including regional representative assignments. On Jan 14, the Disaster Committee had a conference call approving V1.7 (which included a flow chart and changes in regional reps).	Motion to accept plan as outlined, with ability to change the regional rep as needed. Forward to the EMSAC Disaster Subcommittee.	Kathy Koch

	Suggested for Larry Hall to be a asst rep in Region 1/2. Once accepted the plan will be forwarded to the EMSAC Disaster Committee	Moved, Seconded, and Approved	
Air Medical Safety Summit	Anticipated offering in late spring/early summer of 2011. Starting with a conference call on January 26. Please let Kathy or Julie know if you are interested in being on the planning team. Michelle Ziglar (ShandsCair) has offered a venue at South Campus of Shands UF (approximately 100 capacity) at no cost.		Kathy Koch
Tennessee Legislation – Climate Control	Current hot topics in Alabama and Tennessee.	See my notes	Kathy Koch
Statewide Communication of Weather Turndown	Ken was in NC, an IT individual was tasked by the NC air folks with developing weather turn down system. It runs down by the clock. You click on it, put in details, and it automatically pops up on all other dispatch screens. Wasn't dependent on any outside system/server. If interest, maybe FAMA could sponsor a webex (or familiar). Woody (First Flight Melbourne) has a fax system (drawback is you have to weed through a fax) in Central Florida – Maria asked for differences in two programs. Diane Fojt also mentioned a Twitter Group – instantaneous. Unsure, but group consensus was that we are always looking for safety.	Motion for Ken Grimes to head up a workgroup on this issue Moved/Seconded/Approved	Ken Grimes
Wrap-Up Report – FNPTNA	<i>Submitted separately as group minutes</i>		Maria Fernandez
Wrap-Up Report – FLEMSPA	<i>Submitted separately as group minutes</i>		Woody Woodard
Wrap-Up Report – ASTNA	<i>Submitted separately as group minutes</i>		Karen Chamberlain
Meeting Adjourned	<i>Next Meeting – July, 2011 – Dates TBD Hilton Walt Disney World Resort</i>	Paramedics Met – Also on Staccie Need contact info TrACER from ASTNA and IAFF	

Submitted by J Bacon, FAMA Secretary-Treasurer

In Attendance:	
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