



Orlando, Florida
June 30, 2009
Agenda

Call to Order

Approval of January Meeting Minutes (posted on portal 1/2009)

Treasury Report

Membership

Board Positions:

- President-Elect, nomination
- Secretary/Treasurer, nomination (due 7/2009)
- Bylaws: require update to include President of the Florida EMS Pilots Association (FLEMSPA)

Safety Summit

Strategic Plan:

- Proposal to add goal # 7 to the Bureau of EMS State Strategic Plan: Maintain an accident-free environment and promote a culture of safe and appropriate utilization of Florida air assets.
- Action Plans posted on Bureau of EMS website: Strategic Visions (<http://www.doh.state.fl.us/demo/ems/Stratplan/stratplan.htm#Drafts>)
- Vote by EMSAC July 1, 2009 to add as an addendum to the current Strategic Plan and incorporate in the 2010-2012 Strategic Plan.
- Florida Air Medical Constituency groups would be Lead and Resource for objectives.
- Objectives:
 - Develop Statewide criteria for air asset utilization
 - Improve air medical communication and dispatch procedures for communication centers, flight crew, hospitals, and EMS providers
 - Improve air medical resource management and education
 - Improve use of air asset technology to enhance equipment and vehicular safety

- Current Goals
 - FAMA submits action plans to document work in support of Strategic Plan goals 1-6.

EMSTARS:

- Strategic Plan Goal 1.4: Achieve EMSTARS compliance and participation from 50% of licensed provider agencies (6/30/2009)

Website:

- Florida Air Medical Portal

Reports:

- Susan McDevitt
- Bureau Report: Chief Bixler
- AAMS: Gerry Pagano
- EMS Advisory Council

New Business

Adjournment