

**Florida Air Medical Association  
Meeting Minutes  
Date: September 28, 2011  
Location: Ft. Lauderdale, Florida**

FAMA Officers: Kathy Koch, President; Staccie Allen, President Elect; Julie Bacon, Secretary-Treasurer; John Scott, EMSAC Board Member  
ASTNA Officers: Brian Burrill, President; Mark Thomas, President Elect; Adin Miller, Secretary-Treasurer  
FLEMSPA Officers: Mark Womack, President; Woody Woodard, President Elect; Secretary-Treasurer  
FNPTNA Officers: Maria Fernandez, President; Open – President Elect; Joanne Deserio, Secretary-Treasurer

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		Staccie Allen
BEMS Report	Chief discussed reorganization of EMS – the recommendation of Surgeon General Dr. Farmer is that the Bureau of EMS will be changed to the Office of EMS under the Bureau of Preparedness and Response. At this point, this would be no change to the operations as we know them and no loss of personnel. This recommendation will go to the legislature in spring.		Chief J Bixler
Minutes	Presentation of January 2011 Minutes – amend to read Mark Womack as President and Woody Woodard as President Elect of FLEMSPA	Mark/Brian moved and seconded	Julie Bacon
Treasury	High priority now is wrap up from the Safety Summit. As previously discussed, FAMA assumed a large part of the monetary obligation from Safety Summit in order to limit the other groups' responsibility to \$400. Please make this check payable to FAMA.		Julie Bacon
Membership	Membership lists will be sent out soon – applications are also here at meeting		Julie Bacon
Report: President	Unable to attend		Kathy Koch

Report: EMSAC Board Member	Unable to attend		John Scott
Report: State Medical Director	Unable to attend		Dr. J Nelson
Report: Office of Trauma	Unable to attend		Susan McDevitt
Report: AAMS	AMTC is coming up in St. Louis. Dawn Mancuso is stepping down and a search is underway for her replacement.  Vision Zero Toolbox <a href="http://www.aamsvisionzero.org/">http://www.aamsvisionzero.org/</a> is available on the website – resources and are looking for		Gerry Pagano
Report: AAMS Fixed Wing	Issue of fixed wing medical personnel being detained and charged by DEA for “exporting” narcotics. This refers to the common practice of teams taking narcotics off of the aircraft in bags, on their person, or to their hotel rooms. As long as the narcotics are left on board the aircraft, it is acceptable.  Reciprocity between states – recommendation is that if an aircraft flies: ➤ 20 times between states, must license ➤ 12 times within state		Lynn Stevens
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.		Leadership
Air Medical Safety Summit	69 attendees at the Summit on July 7. Held as a pre-con at Clincon to support hotel nights and Clincon attendance. Discussion – hold Summit at an offsite location with minimal cost involved, at a time other than near July meetings as to allow folks to participate in state meetings. Follow up with a conference call		Kathy Koch
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 – January 20, 2011 In conjunction with Fire East, Daytona Beach</i>		

*Submitted by J Bacon, FAMA Secretary-Treasurer*