

The Ohio Chapter of AAMS

2014

*Serving The Air and Ground
Critical Care Transportation
Needs of OHIO*



Ruda Jenkins , RN, BSN, MBA, CMTE
Janie Ward , RN, EMT, CMTE
Teresa Merk, RN, BSN, CMTE

President
Vice-President
Secretary/Treasurer

Minutes for July 25, 2014
 Location: MedFlight of Ohio, Columbus

AGENDA ITEM	DISCUSSION	ACTION
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<p>Call to order</p>	<p>Meeting called to order at 11:00 am by Teresa Merk</p> <p>Reading of the Vision and Mission from Agenda.</p> <p>Thanks to MedFlight for hosting this month's meeting.</p> <div data-bbox="1003 407 1073 467" data-label="Image"> </div> <p>Attendance Sheet July.pdf</p> <p>Introduction of all persons present.</p> <p>Members present requested to sign in and verify email addresses. List sent to Angelique Roy.</p>	<p>Quorum present (based on 2013 membership). Motion made to approve meeting minutes from May.</p> <div data-bbox="1430 334 1499 394" data-label="Image"> </div> <p>May Mtg Min 2014.doc</p> <p>Motion made to approve. Motion accepted.</p>
<p>Treasurer's Report/ Teresa Merk</p>	<p>As of 6/30/14 our balance is \$17,797.71</p> <p>Membership Dues – Currently have 12 programs who are members. Please submit your 2014 dues now!</p> <p>*Don't know if your program has submitted their dues for this year? Take a look at the first page of the sign in sheet. If your program is listed on the first page, you have paid your dues. Programs on the second page, your dues have not been received.</p>	<div data-bbox="1430 914 1499 974" data-label="Image"> </div> <p>OACCT membership 2014.doc</p> <div data-bbox="1661 914 1730 974" data-label="Image"> </div> <p>OACCT membership fees 2014.doc</p>
<p>Safety Forum/ Stan / Bill</p>	<p>Concern Network reports.</p> <p>FBI Presentation by U.S. Department of Justice FBI Special Agent Aaron Dunn on the issue of laser strikes.</p> <p>Aaron.dunn@ic/fbi.gov</p> <p>216-522-1400 216-704-5649</p>	

<p>Board Reports</p>	<p><u>TRAUMA COMMITTEE LIAISON REPORT/ HOWIE WERMAN:</u></p> <p><u>EMFATS : State Board of Emergency Medical, Fire and Transportation Services</u></p> <p><u>CRITICAL CARE SUB-COMMITTEE</u></p> <p><u>AAMS Report-</u> AMTC: Sept 22, 23, 24 in Nashville.</p>	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  TC Mtg Minutes May 2014.docx </div> <div style="text-align: center;">  Trauma Committee Liaison Report 7 14.d </div> </div>
<p>Education Committee/ Ruda</p>		
<p>Newsletter / Website Angelique</p>	<p><i>Angelique Roy Web Developer/Graphic Designer</i></p> <p>Angelique to update website and create mailing list for all members. Please check the sheet going around and make any changes/ adjustments for your program. My contact information outside of MedFlight: Email: dialodesigns@hotmail.com Office: 614-245-8735, ext 112 Cell: 614-632-0624 Websites/Portfolio</p>	

	http://www.dialowebdesigns.com http://www.websitedesigngraphicdesign.com	
Safety Committee	Safety Committee would like the membership to review these two documents. There will be a call for approval/ revision at the Sept. meeting.	 Helicopter Shopping Letter DRAFT 02 20 2  Ohio Medical Helicopter Request C
PEDI/ NEO	No report.	
OLD BUSINESS		XXXXXX
New Business		
Next meetings	Sept 26 th Nov 21 st	

Meeting Adjourned. Respectfully Submitted, Teresa Merk