

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
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President
Vice-President
Secretary/Treasurer

Minutes for November 21, 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 Ruda Jenkins</p> <p>Reading of the Vision and Mission from agenda.</p> <p>Thanks to MedFlight for hosting this month's meeting and providing the turkey!</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> <div data-bbox="892 738 976 803" data-label="Image"> </div> <p>Attendance Sheet for Nov.</p>	<p>Quorum present (based on 2014 membership). Motion made to approve meeting minutes from Sept.</p> <p>Attendance:</p> <p>Motion made to approve last meeting minutes. Rachael</p> <p>Motion accepted. Amy</p> <div data-bbox="1270 552 1344 609" data-label="Image"> </div> <p>Sept Mtg Min 2014.doc</p>
<p>Treasurer's Report/ Teresa Merk</p>	<p>As of 10/31/14 our balance is \$18,777.83</p> <p>Membership Dues – Currently have 14 programs who are members.</p> <p>Discussed current expenses.</p>	<div data-bbox="1270 1055 1344 1112" data-label="Image"> </div> <p>OACCT membership 2014.doc</p> <div data-bbox="1501 1055 1575 1112" data-label="Image"> </div> <p>OACCT membership fees 2014.doc</p> <p>Angelique has been paid for web development and we have additionally paid for the 'Snow' cards for helipads. Additional cards available for all programs present to take. Mass mailing has been completed.</p>
<p>Safety Forum/ Stan / Bill</p>	<p>Concern Network reports.</p>	<p>No report</p>

	<p>Lead Pilot from Akron to demonstrate UAV (unmanned drones) at Jan meeting. There is a UAV detector now based out of a UAV computer database that recognizes the sound. System allows you to get any type of alarm.</p>	<p>Please report any encounter with UAV's to the FAA for investigation.</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></p>	<p>To see if we can get Steve Steinberg to come to Jan meeting.</p> <p>Medical Transportation Committee looking at rules. Currently looking at ambulances and ambulettes. Some due in two years but it takes a long time to get through the process. Committees assembled to look at the different levels of service. Tom's focus is for clear and concise rules for inspectors. For example, a booted hemostat (what is it booted with?), a full set of airway (what is a full set?). Want to build a level that everyone can comply with, from local squads to MICUs. Requiring licensure vs non-licensed. If you are billing Medicare are you should be licensed. Looking closely to rules. MICU and air ambulance rules too. Looking at what will fall out. KKK standards . What is next level when KKK goes away. Manufactures will build to the standards. Challenges with 20 year old ambulances still on road. This association to begin looking at Mobile ICU at this time. Then we can look at air medical rules. Tom to send current rules to Ruda to share.</p> <p>Board working to do spreadsheet that compares KKK/ NFPA , etc to be able to evaluate the differences between the standards.</p> <p>No meeting. Looking at scope of practice.</p>

Education Committee/ Ruda	Small group currently updating the by-laws.	If you are interested in helping update by-laws please let Ruda know.
Newsletter / Website Angelique	<p>Angelique Roy Web Developer/Graphic Designer</p> <p>Angelique to update website and create mailing list for all members. My contact information outside of MedFlight: Email: dialodesigns@hotmail.com Office: 614-245-8735, ext 112 Cell: 614-632-0624 Websites/Portfolio http://www.dialowebdesigns.com http://www.websitedesigngraphicdesign.com</p>	<p>Payment to Angelique for design/ build of webpage.</p> <p>Website ready to go. Please continue to send Angelique information about coming events. Each committee to have site to post. Links can be added too ... Membership applications there too. Contact info..</p> <p>To deactivate old site.</p> <p>Send photos.</p>
Safety Committee	<p>Safety Committee would like the membership to review these two documents. Call for approval/ revision at today's meeting.</p> <p>Suggestion for OACCT to have WebX account.</p> <p>Helipad snow removal card? Motion made to approve \$500 for snow removal. Motion to amend to \$1,000. Motion passed. To use Amazing Mail.com They also all hospital mail addresses and can mail.</p>	<p>WebEx account is now active. The cost is \$52.31/month. Please contact Teresa Merk if you would like to set up a meeting.</p> <p>Cost for cards \$718.34. Has been paid. Extra cards distributed at today's meeting.</p>

LZ control website , very robust, register, be member, scenes, airports , etc, aviation and clinical level info.

NO construction updates

NO noise abatement

New. ETA shopping incidents. Shortest eta shopping. Scenes and hospitals auto launch for scenes could result in several helicopters launching for the same site at the same time. Education for 'requestor' and Comm Center level to promote safety. Same verbiage as helicopter shopping verbiage.

Air space meetings hard to make not long meeting, try to encourage teleconference / webex




UAV being seen by more programs. Dayton had a couple, Cleveland and West Virginia . Similar to laser issues. FAA is interested in hearing about them.

Vote on CoTS communication plan

Recommended procedures for communicating



Winter Helipad
Safety Tips.pdf

<p>Communication Center Committee</p>	 <p>State of Ohio HAA Communications Plan. Communication Center Committee reviewing document.</p>	<p>Second meeting. Three programs participated. Encourage participation. Brainstorming.</p> <p>Start with distraction policies in Comm Centers.</p> <p>Also looked at State of Ohio HAA. Well written. No recommendations at this time. Appreciate opportunity to review.</p>
<p>PEDI/ NEO</p>	<p>No meeting.</p>	<p>Discussed having next meeting in Jan to Akron.</p>
<p>OLD BUSINESS</p>	<p>Helicopter Communications / FINAL VERSION The watermark 'Draft' has been removed and the date added. Text size smaller to fit all on one page. Copies distributed.</p> <p> Helicopter Shopping Letter DRAFT 02 20 2</p>	 <p>2014 Procedures for Requesting and Corr</p> <p>Vote: Motion made to call for vote. Motion seconded. Motion approved. Approved with change of wording in section 2 to the final word to "preferred" rather than 'required'.</p> <p>Angelique to load to website.</p> <p>Angelique to load to website.</p>

HEMS Communication Plan- Vote **To bring to vote in November.**



State of Ohio HAA
Communications Plan

Paramedics on CCTT

VOTE: only change 'shall not land at a helipad' Passed.



Oacct letter II with
references.doc

First draft only!

Discussion. Ruda to take back and revise after discussion at meeting.

New Business

Dudley Smith/ 10th Edition CAMTS Standards Update

Dudley discussed upcoming changes. All changes can be found on the website. CAMTS standards are open for discussion.

Bylaws Review- subcommittee currently working to update the bylaws. If you would like to be involved please let Ruda know.

	Proposed Scope of Practice for EMS providers in Interfacility Transports/Grid	
Next meetings	In Akron. Watch for details.	

Meeting Adjourned. Respectfully Submitted, Teresa Merk