



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 Sept 26, 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>Special Recognition to MedFlight of Ohio for Program of The Year!!!</p> <p>Reading of the Vision and Mission from agenda.</p> <p>Thanks to MedFlight for hosting this month's meeting.</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 2014 membership). Motion made to approve meeting minutes from May.</p> <p style="text-align: center;"> Attendance Sheet July.pdf</p> <p>Attendance:</p> <p>Motion made to approve last meeting minutes.</p> <p style="text-align: center;"> July Mtg Min 2014.doc</p> <p>Motion accepted.</p>
<p>Treasurer's Report/ Teresa Merk</p>	<p>As of 8/31/14 our balance is \$18,788.26</p> <p>Membership Dues – Currently have 13 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>	<p style="text-align: center;"> </p> <p>OACCT membership 2014.doc OACCT membership fees 2014.doc</p>
<p>Safety Forum/ Stan / Bill</p>	<p>Concern Network reports. Aircraft in New Mexico refueled aircraft with wrong fuel.</p>	

	<p>PHI Aircraft- Nothing found wrong with aircraft Mansfield ground accident Last week fatal accident in W. Virginia- patient killed</p> <p>Call for someone to report on ground accidents.</p>	<p>Stan to ensure someone brings info.</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>	<p>No report</p> <p>Tom: NFPA17.12 standards for ground (currently open for discussion). Julie Rose or Linda Hines are main contacts (perhaps have one come here to discuss). KKK standards are going away. First draft difficult to comply with. Still work in progress. Developing a Strategic Plan too, looking at standards for patient care whether you are private or public. Paramedic role discussion.</p> <p>Vision Zero Tool Box open and running. Quite a few in there already.</p> <p>Dudley Smith/ CAMTS to speak about 10th edition CAMTS standards at November meeting. Significant changes are coming.</p>

Education Committee/ Ruda		<p>Brief meeting. Within the year. Joint safety conference with Ky and Indiana in discussion.</p> <p>Partner with Fire EMS Expo to run a congruent track. Possible vendor. Currently going on. Info to go to Ruda for next year.</p>
Newsletter / Website Angelique	<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.</p> <p>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>Prototype being developed. Send photos and logo to Angelique.</p> <p>Send meetings to her as well.</p> <p>Ruda to ask Angelique to open the site for members to review and comment on.</p> <p>Hopefully to have site ready by Nov meeting. Old website still running at this time.</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>LZ Control website. All to look at. To adopt Robert's Rules of Order'</p> <p>Construction at Lourds Hosptial in KY</p> <p>Riverside noise abatement to north</p> <p>Google as means of communication to facilitate discussions and work needing to be done.</p>

		<p>Google Apps business application. To demonstrate at next meeting. For work group use only, not to replace our main website.</p> <p>Tornado in Akron. Did safety stand down. Area hospitals did “ground ambulance” shopping. After safety call next month will discuss after next meeting. Oct 24th at 9am.</p> <p>Suggestion for OACCT to have WebX account.</p> <p>Metrix: As an organization begin to look at some of these safety related, and begin to compare and evaluate our progress.</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>Communication Center Committee</p>	<p>First meeting. 6 programs represented. Brief conversations on issues that affect Comm Centers. Discussion for future meetings. Would like to continue. 15 items discussed. Need chairman, possible at next meeting. Overlaps with Safety and Education but don't want to overlap. Committee understands time and expense to send rep to this committee, they feel it is worthwhile expense.</p> <p>Two hour meeting is reasonable. Need call in number. Comm Center list going around. Ruda to again send out invite.</p>	

PEDI/ NEO	No meeting. Continue to work on quality metrics. Dr. Bigham to come to speak about adult metrics.	
OLD BUSINESS	<p>Helicopter Communications- Vote</p> <p> Ohio Medical Helicopter Request C</p> <p>Helicopter Shopping Letter – Vote</p> <p> Helicopter Shopping Letter DRAFT 02 20 2</p> <p>HEMS Communication Plan- Vote</p> <p> State of Ohio HAA Communications Plan</p>	<p>Motion to approve. Seconded. Motion Passed. Request to have 'Draft' removed, and date added.</p> <p>Motion to approve. Seconded. Motion Passed. Tom to take to Medical Transport. Stephanie can also take to Fire.</p> <p>Discussed several minor changes made to document today. This is not the COTS agreement. This is communication specific info / reference. Date has been added for today's changes.</p> <p>Recommended this document go to the new Communication Center Committee for review and discussion on Oct phone call, with recommended document for review by general committee prior to November meeting. Feel free to contact Aaron or Stan if you have questions when working on this document.</p> <p>To bring to vote in November.</p>
New Business	Roberts Rules of Order-	Trying to follow with votes and motions. Trying to use one member from each program and then for

	<p>Bylaws Review-</p> <p>Dudley Smith to speak at next meeting.</p> <p>Proposed Scope of Practice for EMS providers in Interfacility Transports/Grid</p>	<p>responsible person to distribute. Will try to have meetings and agendas posted in advance so you will have time to review. This gives time to review prior to vote.</p> <p>Let Ruda know if you are interested in helping review them. Probably to do most on line with track changes.</p> <p>Concerns on medication, ventilation, and transfer of medical devices. Meeting Oct 14th. What is 'special care transport'? Discussed billing issues and licensing issues. OACCT members to stay informed and present questions if you have them. What is training? Who is your medical director? Will they be taking pumps / equipment from hospitals or will they have their own? Must be specifically trained on that equipment. Did not discuss peds/ neos. OACCT needs a statement.</p>
<p>Next meetings</p>	<p>Nov 21st</p>	<p>Group to have a pot luck lunch. Everyone invited to bring a dish to share. Tom to bring the turkey as is his tradition.</p>

Meeting Adjourned. Respectfully Submitted, Teresa Merk