

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 January 23, 2015
Location: Akron, Ohio

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. Thanks Tom Allenstein.</p> <p>Thanks to Akron for hosting this month's meeting.</p> <p>Members present requested to sign in and verify email addresses.</p> <p>List sent to Angelique Roy.</p> <p>Attendance Sheet for Jan</p>	<p>Quorum present (based on 2014 membership).</p> <p>Motion made to approve last meeting minutes.</p> <p> Nov Mtg Min 2014.doc</p> <p>Motion accepted.</p> <p> Sign In for Jan.pdf</p>
<p>Treasurer's Report/ Teresa Merk</p>	<p>As of 12/31/14 our balance is \$17,309.98</p> <p>Dues for 2015</p>	<p> </p> <p>Membership Dues for 2015.doc Membership Letter 2015.doc</p>
<p>Safety Forum/ Stan / Bill</p>	<p>Concern Network reports.</p> <p>Hems Site Binder</p> <p>LZ Control : Request to have it placed on next months agenda for a vote to use. To use for helipads and pre-determined landing zones.</p>	<p>N/A not covered at today's meeting.</p> <p>Will request Angelique to create a link to it from our OACCT website.</p>

	AMTC is in San Diego. AAMS Mid-Year is in late March.	
Drones	Drones Michael R. Hanna/ National Operations Manager Dronewerx, LLC Mike@dronewerx.com 440.225.3452 Nouasa.org	Michael is very interested in participation from members of our group for legislations and work to ensure safety. Please contact him directly if interested.
Scope of Practice OACCT Response	Presented was the second draft response that had been emailed out for review.	 OACCT Response_Vs 3 (3).doc Motion made to approve. Motion accepted. To take to Julie Rose to share at Feb meeting.
Education Committee/ Ruda	No meeting . Currently updating the by-laws. Please give feedback to Ruda or Teresa.	 2015 Revision of By-laws.rtf Plan to vote on By-laws at March Meeting
Newsletter / Website Angelique	Angelique Roy Web Developer/Graphic Designer 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	To request Angelique to build a link for the Program Directors for voting purposes only.
Safety Committee	Working out structure of Committee. This Committee	Let Ruda know if you have staff that you would like to

	<p>needs a Chair.</p> <p>We will need to set goals for Committee.</p> <p>We have identified educational needs for Comm Center staff:</p> <ul style="list-style-type: none"> • Considering the creation of a resource. • May have quarterly webinars. • PAIP drills. <p>Stress Management</p>	<p>have added to the list on our web site.</p> <p>Please speak up if you are interested in chairing this group.</p>
Communication Center Committee	<ul style="list-style-type: none"> • 	
	Mike Bigham's presented on Quality Metrics.	
PEDI/ NEO		
OLD BUSINESS		
New Business	<p>March 27th</p> <p>July 24th</p> <p>Sept 25th</p> <p>Nov 20th *This is one week early due to the</p>	<p>Linda will confirm ability to continue to use MedFlight. If other programs would like to host, please let us know.</p>

	Thanksgiving holiday, and typically our pot luck meeting.	
Next meetings		

Meeting Adjourned. Respectfully Submitted, Teresa Merk