

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 Nov 20, 2015

Location: Columbus Ohio at the Columbus Convention Center RM 132

AGENDA ITEM	DISCUSSION	ACTION
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<p>Call to order</p>	<p>Meeting called to order by Ruda Jenkins</p> <p>Reading of the Vision and Mission from agenda.</p> <p>Members present requested to sign in and verify email addresses.</p> <p>Introductions Made. Welcome to all the new attendees.</p> <p>Attendance list to be sent to Angelique Roy our webmaster. New contacts will be added to the general membership distribution list.</p> <p>Attendance Sheet for Nov</p>	<p>Quorum present (based on 2014 membership).</p> <p>Motion made to approve last meeting minutes. Motion Seconded Motion accepted.</p> <p> Sept Meeting Minutes.doc</p> <p> Sign In Sheet.pdf</p>
<p>Treasurer's Report/ Teresa Merk</p>	<p>As of 10/31/15 our balance is \$15,793.08</p> <p>Dues for 2015 (currently only a few programs have renewed to date).</p> <p>Motion made to cancel our membership to WebEx service. We have had this service for over a year and no one has used it.</p>	<p>Recent payment made for booth / coffee break for this conference.</p> <p> Membership Dues for 2015.doc</p> <p> Membership Letter 2015.doc</p> <p>Members voted, motion approved. Teresa to cancel membership.</p>
<p>Safety Forum/ Stan / Bill</p>	<p>Concern Network reports reviewed.</p>	<ol style="list-style-type: none"> 1. Nov 6 StatMed Evac: cover off fire extinguisher, held with bungie cord 2. Cleveland Air Show: 16-year-old got into aircraft, learning that each time you hit the off button there is a 22 second delay.

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<p>Board Reports</p>	<p><u>TRAUMA COMMITTEE LIAISON REPORT/ Dr, HOWIE WERMAN:</u></p> <p><u>CRITICAL CARE SUB-COMMITTEE/ Linda</u></p> <p><u>EMFATS : State Board of Emergency Medical, Fire and Transportation Services / Linda</u></p> <p><u>COTS</u></p> <p><u>AAMS Report:</u></p>	<p>Dr. Werman sent out minutes. Trauma Board supposed to meet, various testimonies, by invite only. Choosing who they want to testify for various parts of legislation- ongoing.</p> <p>Did not meet.</p> <p>Med Transport> ALS is ongoing discussion and Ambulance Rules Challenging to coordinate with different levels and figure out right balance and not tie hands but still protect citizen by having squads stocked. Ambulette > Currently inspectors find issues but can't stop their service. Need to follow up with laws.</p> <p>Meeting soon to determine EMS awards. They have gotten through the ethical discussions. Will determine criteria and get out ballots. Will have tight turnaround time.</p> <p>Critical Care Sub Committee: Working on Air rules in next couple of years. May need OACCT help.</p> <p>Board Seat Appointment. No further word.</p> <p>Tom to fill Dr. Werman's seat.</p> <p>Stroke/ STEMI, etc. have expanded so much in what they are doing that they now are refocusing on their mission. To develop white paper. No goals for future yet.</p> <p>Tom indicated AAMS attendance was very good this year</p>
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Education / Ruda:

Safety: / Stan

Discussing with KY and IN AAMS to do partnership on safety conference. We are just in preliminary discussion. IN AAMS has successful Safety Day several years ago. Looking to do similar presentation.

Need additional members.

Stan says hi!!

Discussed LZ control

Wooster has made changes but challenges with getting word out

Helipad risk assessment: identified several programs that need to have issues addressed. To do focused effort work on these programs that can make improvements. Janie to draft letter for OACCT to send out.

Noise abatement areas: still consider OSU high risk, and Mt. Carmel east

Part 135 changes: April 2016 – programs with 10 aircraft affected, including 10 hr. work days.

LZ power point to be updated.

Education points of interest: Social Media project currently in limbo. May pick up at later time.

New NFPA standards

Drone Activity: FAA Chicago just issued fines, MEdTrans has Outreach Educator we may want to bring in to educate us.

Ground Ambulance safety: Winter weather coming. Discussed risk assessment.

	<p><u>Communication Center /Barry:</u></p> <p><u>Neo/ Pads Committee:</u></p>	<p>Got Snow: post card to be mailed out soon. Please contact Bill if your program wants to order additional.</p> <p>Attendance remains poor. Motion made to elect Barry as Chair of Committee. Motion approved by all.</p> <p>No meeting. Discussed challenge with getting NRP if your staff do not work in the NICU. Janie discussed Pre-Hospital NRP course they have developed.</p>
<p>Newsletter / Website Angelique</p>	<p><i>Angelique Roy Web Developer/Graphic Designer</i></p>	<p>Please let Angelique know if your email is incorrect.</p>

	<p>Angelique to update website and create mailing list for all members. My contact information outside of MedFlight: Email: dialodesigns@hotmail.com Cell: 614-632-0624 Websites/Portfolio http://www.dialowebdesigns.com http://www.websitedesigngraphicdesign.com</p> <p>Hosting: \$120 yearly Domain Transfer: \$85 one-time fee Domain Registration: \$20 yearly Webmaster Services: \$65 monthly</p>	<p>Angelique now has everything she needs to manage our website as we are moved off the MedFlight server. Thanks to MedFlight for their many years of support.</p>
<p>Thanks</p>		<p>Thanks to MedFlight for hosting a great Thanksgiving feast again this year and for everyone who brought sides to share.</p> 
<p>Fire and EMS Expo</p>	<p>Discussed conference. Fair turnout. OACCT well represented. OSU Center for EMS is taking over for Mark Zabino to help grow the program. This year we sponsored a coffee / team break.</p>	<p>Please encourage your staff to submit for presentation.</p> <p>OACCT to decide if we want to support for next year's conference. Currently no date identified.</p>
<p>New Business</p>	<p>Leadership positions</p> <p>President: Ruda Jenkins</p>	

	Vice President: Janie Ward Secretary / Treasurer: Stacy Hubbard.	
Next meetings	Jan 22. 2016	

Meeting Adjourned. Respectfully Submitted, Teresa Merk