

**Ohio Association of Critical Care Transport
Ohio Chapter of AAMS**

**General Meeting Minutes
September 16, 2016
Location: Medflight of Ohio**

Call to Order:

- Meeting called to order by Ruda Jenkins.
- Reading of the Vision and Mission from the agenda.
- Members present requested to sign in.
- Motion made to approve meeting minutes from July 22, 2016 meeting. Motion seconded and approved.

Treasurer's Report:

- Balance as of 8/31/16 is \$14,002.24.
- Recent payments
 - Midwest Safety Conference
 - DiAlo Website
- Three organizations still owe membership dues. Stacy will contact them individually.

Safety Forum:

- Concern Network Reports – Multiple accidents reported.
- Watch out for migrating birds.

Board Reports:

- Trauma Committee
 - Minutes received.
 - Trauma bill is a dead bill at this time.
- EMFTS
 - EMFTS Board Reports
 - Next meeting 10/18/16
 - Medical Transport Committee
 - Ambulette Rules going to EMFTS in December
 - Changes to the employee file checklist
 - Next meeting 10/18/16
 - Critical Care Subcommittee
 - Endorsement for Critical Care Certification
 - Need input from other states.
 - New vests coming out.
 - Not a requirement at this time.
 - MoICU Rules
 - Red lines represent the current changes.
 - Equipment section moved to another form.
 - Comments need to be in the Dave Fiffick by October 5.
 - Get comments to Linda by October 1.
 - Medical Director needs to specify as a physician.

- Field amputations should only be completed by a physician, not EMS.
 - Staffing section – clarify language.
 - Be more specific on staffing requirements with RN.
 - Concern on RN/Paramedic training.
 - Do we need specialty team section?
 - EMS Website @ OH.gov
 - Can ask questions to the medical directors.
 - EMS and Trauma grants for research studies.
 - There is a link on the website.
 - Next meeting 10/18/16
- AAMS Report
 - AMTC is September 26-28, 2016.

OACCT Subcommittee Reports:

- Education Committee
 - No report
- Safety Committee
 - We have 6 postcards to send out to referral facilities.
 - Send through Amazing Mail.
 - Did not send any out in July.
 - Will send in September and every other month thereafter.
 - Janie created a postcard for setting up email notifications.
 - Approved by the committee.
 - Set up link on the website.
 - Need to get a timeline from Angelique.
 - See if Angelique can come to next safety meeting.
 - Ruda will contact her.
 - Ruda will bring postcards to the November meeting for the group to take and pass out.
 - International Durastar Chassis
 - Front seatbelt not retracting all of the way.
 - Updated seatbelts available.
 - Ruda has pictures and will forward to the group.
- Communication Specialist Committee
 - Survey has been finalized. Still needs to be sent out.
 - Future projects to look at risk assessment for Communication Specialists.
 - Discussed the decline in Paramedics.
- Peds/Neo Committee
 - Gamut metrics were sent out to programs.
 - Develop a postcard for ground transportation and appropriate pediatric restraints.
 - Pediatric Critical Care Ground Committee.
 - Teresa will attend and bring back information.

Old Business:

- Midwest Safety Conference
 - Good representation from Ohio.
 - Topics were air heavy.
 - Josh attended the conference and gave an update:
 - CRM process to be brought back to his team.

- Drones discussions.
- President of AAMS was at the conference.
- Joe Michna gave a final report.
 - Would like to grow vendor support.
 - If anyone would like to join the planning committee for next year contact Joe.
 - We may possibly receive money back from the profits.

New Business:

- Interfacility Transports
 - Some people are seeing denials.
 - Prior authorizations for Medicaid.
 - QRM and Social Workers take care of these at most facilities.
- Content Experts requests
 - Ohio Medicare/Medicaid
- Open house at the airport on Saturday, September 17, 2016.

Next Meeting is November 18, 2016. This is our potluck dinner, so please bring a dish.

Meeting Adjourned.

Respectfully submitted,

Stacy Hubbard