

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

**General Meeting Minutes
May 20, 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 and verify email addresses.
- Introductions made and new attendees welcomed.
- Motion made to approve meeting minutes from March 25, 2016 meeting. Motion seconded and approved.

Treasurer's Report:

- Balance as of 4/30/16 is \$12,313.81.
- Recent payments
 - KY AAMS sponsorship
- Membership dues will be due by July 31, 2016 or voting rights will be withheld. Stacy will resend out the membership dues forms. Paper copies are available here.

Safety Forum:

- Concern Network Reports – No injuries or patients on board.

Board Reports:

- Trauma Committee
 - Executive board meeting held to discuss Board Seats
 - Fire has 5 seats total, with 1 being unfilled at the moment.
 - The Trauma Coordinator seat has been changed to a fire seat in the law.
 - Total Board seats currently at 20. The request has been made to add 1 extra seat, which would go to Fire. OACCT will not support this.
 - Will likely be approved at next meeting
- EMFTS-Medical Transportation Committee
 - Medical Transport
 - Did not meet – Next meeting June 14, 2016.
 - Ambulette rules being reviewed.
 - Possible increase in the satellite inspection fee.
 - Critical Care Subcommittee
 - Discussed interfacility transfer and EMT scope.
 - The 5-year review for MICU is being conducted. Send comments back to Tom or Linda.
- AAMS Report
 - There is a seat open for our region.
 - Medical Advanced Directives bill passed in the Senate, and is currently in the House. Linda will send info to Ruda.

- Question asked if the hard copy of the directives is needed or is an order in Epic sufficient?

OACCT Subcommittee Reports:

- Education Committee
 - No report
- Safety Committee
 - No action on March meeting.
 - Working on LZ presentation – Draft available for next meeting.
- Communication Specialist Committee
 - Would like to send out survey to Communication Centers to establish baseline information.
 - Call volume
 - Demographics
 - Responsibilities
 - Work on setting EBP standards.
 - Possibly do a position paper from OACCT.
 - Possibly do education or help with resources for Communication Specialists.
 - Discussed possibly doing a safety summit for Communication Specialists.
- Peds/Neo Committee
 - GAMET group study is going international.
 - Report will be given at AMTC.

Old Business:

- Midwest Safety Conference
 - Registration is open.
 - Should we sponsor members to go? Revisit in July.
 - Possibly send email vote.
 - Each company send in 2 names.
 - Draw 3 names for people to sponsor.
 - Ruda will start email communication.

New Business:

- MICU rules
 - ALS rules are out.
 - Ambulette rules are in the Transport Committee.
 - MICU rules are just beginning to be looked at in the Critical Care Subcommittee.
- Ruda wanted to remind everyone to utilize the website email notification system.
- Please send nominations in for the AMTC AAMS awards.

Next Meeting is July 22, 2016.

Meeting Adjourned.

Respectfully submitted,

Stacy Hubbard