

Ohio Association of Critical Care Transport
Ohio Chapter of AAMS
Meeting Minutes
March 24, 2017

Opening

The regular meeting of the Ohio Association of Critical Care Transport was called to order at 11:00am on March 24, 2017 in Columbus, OH by Janie Ward.

The OACCT Vision and Mission was read by Janie Ward.

Present

See Attached Sign-in Sheet

Approval of Minutes

The previous meeting minutes were distributed via email prior to the meeting. No action was taken on the meeting minutes due to lack of a quorum.

Treasurer's Report

Current Balance: \$17,742.68. The only payment out was to the webmaster – Dialo Website.

Safety Forum

Accidents/Incident Review: February and March Concern Network reports were distributed prior to the meeting, copies were available during the meeting, and reviewed in detail during the safety committee meeting.

Board Reports

- Trauma Committee
 - The Trauma Committee Meeting Minutes were distributed prior to the meeting. No additional questions or discussion.
- EMFTS – Medical Transport Committee
 - The MICU checklist has been updated.
 - The EMFTS-MTC did not meet in February. The next meeting is scheduled for April 18th at 1pm.
- Critical Care Sub-committee
 - Topics of discussion to include Mobile Stroke Standards and Medical Director Standards.
 - The Critical Care Subcommittee did not meet in February. The next meeting should be scheduled in April.

- AAMS Report
 - New session in Congress. There is proposed legislation in regard to requiring cost reporting.
 - Quality Metrics: AAMS is looking at 5 different quality metrics (similar to GAMuT).
 - A legislative update should be available on the AAMS website. There is some question or discussion if air medical will be going towards payments based on performance measures. Linda Hines will share legislative updates with Ruda Jenkins.

OACCT Subcommittee Reports

- Education Committee
 - None. Education Committee did not meet.
- Safety Committee
 - Stan Kocol sent a message that he had relocated to Tennessee. He plans to attend the OACCT meetings when possible, but would be stepping down as the Safety Committee Co-chair. Stan advised that he remains passionate about safety and the organization, but he does not feel as if he can do the job well from such a long distance away. Thank you to Stan Kocol for his leadership to committee.
 - Josh Goldner recorded the Safety Committee meeting minutes. The minutes were reviewed with the group.
 - Aaron Windfield continues to update the LZ presentation. He will send out a draft to members@oacct.org for review by April 30, 2017, with a request to review and provide comment prior to the May meeting.
 - A subcommittee was formed to work on an emergency shut-off procedures flipchart for Ohio.
- Communication Specialist Committee
 - None. Communication Committee did not meet.
- PEDS/NEO Committee
 - None. PEDS/NEO Committee did not meet.

Old Business

- Midwest Safety Conference Update.
 - Participation in the Midwest Safety Conference was discussed in general. However, no action was taken due to lack of a quorum. Those present agreed we should consider sponsoring at the same level as last year. Recommendation for the Executive Committee to send out a proposal and email to the voting members via email to vote on the matter prior to the next meeting.

New Business

- A class relating to Drones is scheduled on Thursday, April 6, 2017 at 19:00 Eastern Daylight Time.
 - **"Part 107 and sUAV Drone Law for Pilots"**
Topic: Drones and Part 107; Small s UAV's.
Location: Wadsworth Airport
840 Airport Road
Main Terminal
Wadsworth, OH 44281

- Medcomm – Medflight of Ohio will be hosting a Certified Flight Communicator Course on November 7th & 8th, 2017. The course is conducted by the International Association of Medical Transport Communication Specialists (IAMTCS) formerly known as National Association of Air Communication Specialists (NAACS). The class will be held at Medflight of Ohio, 2827 West Dublin Granville Road, Columbus, OH. Additional information and registration will be posted soon on the NAACS.org website.

Agenda for Next Meeting

List the items to be discussed at the next meeting.

Adjournment

Meeting was adjourned at 11:35am by Janie Ward. The next general meeting will be at 11:00am on May 19, 2017, in Columbus, Ohio.

Minutes submitted by: Janie Ward

Approved by: [Name]

More information and registration will be posted soon on the NAACS.org website