



FLORIDA CHAPTER ASTNA
 Meeting Minutes
 Date: Thursday Sept 28, 2011
 Location: Hilton, Ft Lauderdale, Florida

Board Members: Brian Burrell, President; Karen Chamberlain, Secretary/Treasurer; Board Member at Large; Past President, Scott Wyant; Maria Fernandez, Board Member at Large

Present/Signed In: Bill Campbell, Bari Conte, Joann DeSerio, Adam Schreibman, Kim Hanson, Art Martinez, Lynn Stevens, Karen Thurmond, Staccie Allen, Mel Bledsoe, Rosanne Conliffe

Sign-in sheets were distributed and are available from Florida Chapter ASTNA.

Note on sign-in: Air Ambulance constituency groups all meet at the same time / same room, with opportunities for interactions between these groups.

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order	10:00 – Brian Burrell		Brian Burrell	Update next meeting
Approval of Minutes	Motion to approve previous meeting minutes by Scott Wyant, seconded by Lynn Stevens	Motion to approve minutes Action: Meeting minutes will be posted on the ASTNA site/Florida Air Medical Portal and Florida EMS Bureau site	Karen Chamberlain Secty/Treasurer	Each meeting
REPORTS:				
Treasurer Report	Karen Chamberlain gave update - (see Treasury Report on file) Request Mark-receipt for award plaque, so may reimburse	Action/Recommendation: Treasury report was reviewed with constituency group members at meeting. Will continue to support FI-ASTNA Nurse of the Year at Awards Ceremony	Karen Chamberlain Secty/Treasurer	Every meeting
Membership Brian Burrell Karen Chamberlain	Continue to have discussion of Membership and ways to increase membership. Discussed ASTNA is a clinical focus and patient care operational issues.	Action/Recommendation: Discussed Corporate Membership: FL-ASTNA will provide 'link' on web site Facebook continues to be good avenue of information	Brian Burrell Karen Chamberlain	ongoing

Strategic Plan (SP)	2010-2012 The 8.3 Goals and objectives discussed. Identified areas for update, these were given to Julie, who will be submitting revisions for Florida Strategic Plan 2012-2014 issue	Action/Recommendation: Everyone was encouraged to review.	FL ASTNA members	Every meeting
Conference Calls	Anyone available to host is issue looking in to (any suggestions?)	Action/Recommendation: See Brian if know of source		
ASTNA Web Site Link	Discussed methods of making folks more aware of air medical programs / involvement and FL-ASTNA.	Action/Recommendation: EMS Bureau has a site for 'air' link, which takes interested parties to the Florida Air Medical site. Need to add Corporate (aware of changes and appreciate patience)	Brian Burrell Karen Chamberlain	Next meeting
Website	Discussed the many positive information and links available on web site, and everyone was encouraged to visit. ASTNA on Face book as well	Action/Recommendation: Continue to provide feedback, suggestions, and educational offerings to FLASTNA & Board for posting on the Portal or ASTNA site. Please visit-feedback appreciated	FL ASTNA members	ongoing
EMSTARS/EMRC	Maria Fernandez gave update on EMSTARS and EMRC activities. EMRC and Medical Care Committees working closely together. Encourage all to attend.	Action/Recommendation: There are 50% Grants available at this time, Contact Kathy, Joann or Maria for additional information	Kathy Koch Joann DeSerio (Data Committee members) Maria Fernandez on EMRC	Next meeting
Safety	Annual Safety Summit went very well. Julie Bacon gave update and feedback from comments received from evaluations	Action/Recommendation: Please review	FL ASTNA	ongoing
Education	Nerina Stepanovsky will present Risk Assessment tool Discussed offering Education at	Action/Recommendation: Participants encouraged to review their own tools utilized at Programs	Nerina Stepanovsky	Next meeting

	meetings, Promote state participation and membership	?Add lunch and learn after meeting?		
New Business/Open Discussion: Discussed reasons join FI-ASTNA	Brian Burrell will ask National ASTNA about Florida members Brian will also check out other strong ASTNA states	Action/Recommendation: Update at next meeting		Next meeting
Lynn Stevens discussed reciprocity and narcotic control-	Both being reviewed heavily in fixed-wing environment	Update at next meeting		
Meeting Adjourned / Time: 1130	Motion to Adjourn: Chamberlain, Seconded by: Lynn Stevens			

Note: Format of FAMA meeting is to share common information first, and then breakout into groups meeting together in different areas of the same room to work effectively on Strategic Plan Goals / Agenda. This allowed individuals to be aware of other groups activities, resource individuals if question or concern are raised (rather than having to wait until later), and then a summation by groups is shared at the end of the meeting.