

Florida Air Medical Association
Meeting Minutes
Date: January 21, 2010
Location: Daytona Beach, Florida

Present/Signed in: Louise Bowen, Bari Conte, Lynn Stevens, Adin Miller, Kim Hanson, Art Martinez, Vickie Tyszko, Kathy Koch, Julie Bacon, Karen Chamberlain, John Scott, David Duke, Toby Witt, Kevin Stanhope, Jeff See, Mark Bird, Cathy Carrubba, Ken Grimes, Maria Fernandez, Ken Dunn, Bobby Bailey, Melodie Colon, David Bump, Joann Deserio, Mark Thomas, Anthony Fuentes, Brian Blizzard, Gerry Pagano, Sid Hopkins, Rob Spivey, Mark Clemens, Joseph Woodard, Michele Ziglar, Staccie Allen, Mark Womack, Ken Dunn, Stephen Alexander

Officers: Scott Wyant, President, Kathy Koch, President Elect, Julie Bacon, Secretary-Treasurer, John Scott, EMSAC Board Member

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATION/ACTION	RESPONS. PERSON	DUE DATE
Call to Order			S Wyant	
Minutes	Confirmation of FAMA, ASTNA, FLEMSPA and FNPTNA endorsement of John Scott for the position of Air Medical Operator on the EMSAC	M Fernandez/K Chamberlain	J Bacon	complete
Introduction of Director Jean Kline	Director Kline introduced herself, her background and current status of the state with Haiti and upcoming large events		Chief Bixler	
BEMS Report	Available for questions	No questions for Chief	Chief J Bixler	ongoing
Safety Summit and Exercise	Dr. Carrubba states that a Metropolitan Medical Response System grant is available and can be used for a tabletop exercise on the FAM Disaster Plan. A company has been contacted that will be able to professionally facilitate this exercise, however needs a group from our constituency as a brain trust. Propose this happen around Clincon, involve	Action: Motion to move forward with opportunity to put on a tabletop disaster exercise focusing on the FAM Disaster Plan, with Dr. Carrubba's leadership and the MMRS funds. This would be the safety summit initiative per Strategic Plan	Dr. C Carrubba	ongoing

	<p>fixed and rotor wing, involve all areas of state, and be mindful of SP safety goals. Good way to bring attention to this on a state level.</p> <p>Kathy presented that the Disaster Plan, which had a solid base, has been revised and forwarded to Disaster Subcommittee, FLEMPSA, and Communications. This is a good way to identify gaps in this plan.</p> <p>John Scott stated that during a hurricane tabletop, he exercised and educated on the mission capability and unique critical care component of air medical assets. This proposed FAM exercise would help with further education and identification.</p> <p>Scott Wyant - idea may involve Haiti type situation of airports, etc. Dr. Carrubba would like a very real scenario, which may include natural disaster, movement of large amount of people, infectious disease.</p>	<p>objective.</p> <p>J Scott/L Stevens</p> <p>Dr. Carubba meets with the company on Jan. 28th.</p>		
Membership	Membership report given	Encouraged membership on individual as well as voting and corporate level	J Bacon	
Treasury	Current Balance \$525.06 - this does not include reimbursement from other groups for the website		J Bacon	

Website	<p>Elective decision to deactivate website due to doubling of hosting fee from \$400 to \$800 per year. We declined and approached someone locally based in Tampa. All of the technical aspects are being handled by them, and the website should be up and running again this week.</p> <p>The fees for last year plus the fees for the upcoming 12 months end up being \$212.30 per constituency to include monthly hosting and website fee for 2010 and security certificate through 2011</p>		K Koch	
Meeting Reorganization	<p>Please give feedback as to the new meeting format.</p> <p>Scott has asked Dr. Carrubba to bring us an update from the Medical Directors, and would like to make that a standing report.</p>		S Wyant	
EMS Awards	<ul style="list-style-type: none"> A reminder to all of the groups that if they would like to be included in the annual EMS awards held in June at Clincon, to contact Lisa Walker at the state office. This is a good opportunity to showcase FAM programs 		J Bacon	
AMTC	<ul style="list-style-type: none"> Kathy has been contacted by AMTC, she has related that we as constituency groups are willing to help, but they also need to look at the local providers in the Lauderdale area. 		K Koch	Ongoing

	<ul style="list-style-type: none"> Depending on local support for hosts, we may be asked to facilitate Eurocopter is sponsoring a golf tournament and locals are providing feedback Some of our constituency have submitted presentations; one is based on our Safety summit initiative and how it evolved into a strategic plan goal 			
Strategic Plan	<ul style="list-style-type: none"> Review and recap 2008-2010 plan for Final Report Our former Goal 7 is now Goal 8. It is unchanged from original submission Groups to look at to assume responsibility of objectives 		K Koch/J Bacon	
Education Committee	<ul style="list-style-type: none"> If people are hosting courses that are willing to be placed on Florida FACEMS, they will list these on their website. A resource clearinghouse and calendar with links 		K Chamberlain	
Reports: Office of Trauma	<ul style="list-style-type: none"> S McDevitt distributed copied of the Office of Trauma report The annual report is also available Report has been submitted to House, Senate and Governor High Points - 21 trauma centers, 180 injury prevention programs (highlight Prom Night reducing to 0 deaths in 3 years, and Walk Safe Program) Registry data is extensive - important for us may be (2007-2008) 10% increase in ISS (normal 20 - past year 25 - 30%) which indicates higher severity patient. 09 has 14% increase in gang violence, particularly Tallahassee, South, 	<p>Submit Office of Trauma Quarterly Report (October through December 2009) with minutes</p> <p>Kathy mentioned that during the welcome meeting, Chief Bixler referenced leaving run reports at hospital. 11% deficiency with EMS, 96-100% compliance for air medical, with excellent documentation.</p>	S McDevitt	Ongoing

	<p>Tampa area</p> <ul style="list-style-type: none"> • 16.8% mortality , now to 5% • Bell curve shows 18-24 motorcycle incidents, males 18-44 MVC, females over 65 on Coumadin unrecognized • ICU stay running 4 days • 80% trauma patients discharged to rehab and reintegrated • Red light running 10% decrease in funding in 2008 - LE budget cuts effect • Telemedicine phase one North FL, Ryder in lower Keys, phase two Sacred Heart and ORHS • Involved in Haitian response. Reg 7 has had 154 patients. Set up telemedicine at the Haitian airport. 			
<p>Reports: Florida Neonatal Pediatric Transport Network Association</p>	<ul style="list-style-type: none"> • Last meeting discussed changes in 64J, which will be gone over today. No more discussion, but will highlight this in our breakout session. 	None	Louise Bowen	Ongoing
<p>Reports: AAMS</p>	<ul style="list-style-type: none"> • Recognize three more lives lost in Reno Nevada. A moment of silence observed • Medevac Foundation International provided immediate needs for family involved • Dan Hankins in now the president of AAMS, physician from Minnesota • March 17, 2010 Spring Conference, info is online • MTLI: April 25th to 30th • New Safety Management Training June 13-17, fully detailed on the AAMS website 		Gerry Pagano	Ongoing

	<ul style="list-style-type: none"> • AMTC - details to follow 			
<p>Reports: Flight Paramedic Toby Witt</p>	<ul style="list-style-type: none"> • At local level, interested in a chapter. Challenge - most medics are either also either management or nurses • Air Methods committed to sending medics, but this meeting conflicted with training <p>Please identify core medics in your program and send contact information. If we know there is a core for next meeting, he will meet next time. National board is interested in Florida, and rules have been relaxed.</p> <p>Working nationally on CCPM definition - Beta testing and numbers being run on ground CCPM</p> <p>John Scott - Talk to Dr. Nelson to make sure they are in coordination. Educators in FL are taking a stance on two additional levels at the pre-hospital level: pre-hospital and EMT-I. Dr. Nelson wants to send this to rule during this session.</p> <p>Karen pointed out that the "minimum standards" list includes ECMO and LVAD and this is raising some eyebrows.</p>	<p>Paramedics plan on meeting at our next group meeting in June 2010</p>	Toby Witt	
<p>Reports: EMSAC</p>	<ul style="list-style-type: none"> • Vote tomorrow on the 2010-2012 Strategic Plan. Good plan, please read through. • Looking to transition our meetings to have a more organized approach through the Strategic Plan. • Final report for 2008-2010 will 		John Scott	

	<p>applaud our successes</p> <ul style="list-style-type: none"> • EMSAC will be addressing bylaws • Upcoming rule workshop will include discussion on the disciplinary process • Dispatcher certification bill for 911 services will be filed/reference "Amber Lee Bill" • Danny Griffen/Educators are working on having the HIV education requirements removed (1994 curriculum) • AHA will be meeting regarding redevelopment and bill presentation of STEMI. This may be a concern in that legislators are writing medical protocol, and that medicine as a science moves faster than a tightly written bill. • EMS Meetings are still three times a year <p>Mark Womack asked if there is someone at a state level with an understanding of FAA, Part 135, and how deployment is controlled. John also brought up that the state has to remain neutral in deployment, cannot call one service over another, so it needs to start with a neutral party and also needs to address remaining assets in the state. Also need to consider vendor buy in.</p>			
<p>Wrap-Up: FNPTNA</p>	<p>Discussed rule revision of 64J Neonatal Transport. There is no more discussion on this, however the rule will not be in place until February or so. FNPTNA will be educating as further clarification is</p>		<p>L Bowen</p>	

	received			
Wrap-Up FLEMSPA	<p>Include a regional pilot representative in the FEM disaster plan.</p> <p>Tabletop will include all of the pilot reps. 7 helicopter reps. To be determined. Adin Miller will be the FL region representative for fixed wing Recommend the addition of a weather expert to participate in the table top exercise.</p> <p>Draft letter to recommend addition of position on EMSAC for a pilot in addition to the Air Ambulance Operator. Rationale is that when events happen, the expertise of a pilot is needed on that board. Looking at support for change to 401.</p>		M Womack	
Wrap-Up ASTNA	<p>Increase membership - will do canvassing of programs to survey awareness of FAM groups</p> <p>Discussed DOT course content - need look at minimums and formulate recommendations. At this time, only medics are required, so need language added to address other air medical crew.</p> <p>ASTNA will be submitting 08-10 Final Report to include safety initiative, EMRC, air medical reflected in EMSTARS</p> <p>Identified 2010-12 need to establish a</p>		K Koch	

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	<p>baseline of programs. Get with folks at state to identify licensed providers - who and where they are. This ties in with the Disaster Plan. Kim Picket and Steve Nair are national ASTNA at large and are available as a resource</p> <p>Look at putting on the ASTNA TNATC (3 day) trauma course as an educational offering. Need minimum of 16 students for course. Will talk with John Todaro to offer at ClinCon vs the fall (don't want to conflict with our own exercise)</p>			
Meeting Adjourned	<p>Meeting format change feedback - need a larger room and tables for optimum work space. Otherwise, worked well and positive is the ability to "mix" the participants. Will continue to evaluate.</p> <p>Further discussion of the FAM Disaster Plan will take place at a lunch session immediately after this meeting.</p> <p>Next meeting: June 29th, 8:30am - Noon, in conjunction with Clincon, Orlando, FL</p> <p>BE SAFE!</p>			

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Submitted by J Bacon, FAMA Secretary-Treasurer, 2/3/10