

AIR AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Air Ambulance Services Committee Meeting
Date	Tuesday December 6 th , 2016
Time	10:00 AM CST
Location	Iris Room 665 Mainstream Drive
Participants	Present Ray Lauet David Ellis, Eddie West, Robert Kerner, Robbie Tester, Jan Weatherred, Lis Henley ,Mitch Hathaway, Nita Jernigan, Teddy Myracle, Ray Cook , J. Wong for M. Pierce, Terry Neal for Phyllis. Walker Absent Mark Pierce, O’Neal Ellis, Phyllis Walker, Anita Perry, Donna Tidwell, LaChina McKinney

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Ray Cook	Roll Call	A quorum was declared.			
	Minutes	Motion by Mitch Hathaway and seconded by Eddie West to approve the minutes of 06/28/2016 was passed on voice vote.			
Old Business	Selection of Committee Chairman	Robby Tester was elected Chair by voice vote.			
Robbie Tester	Equipment List	Update: The changes were reviewed and list completed. List has been sent to Clinical Issues Committee for their consideration. Adoption will have to wait until rule change is made.			
	Helopad Inspections	This taskforce has not met yet. It was discussed and a meeting date of March 28 th , 2017 was set.	Report of progress at the next meeting of the whole committee	Robby Tester	
	Aircraft Heater and Air Condition Units	A discussion was held on Rule 1200-1201-.05(2)(n)2. A motion was made by Lis Henley and seconded by Eddie West to set the range at 50° - 95° F. Motion passed on voice vote.			
New Business	Drones	A lengthy discuss was held on the latest rules from the FAA concerning drones with professional operators. It was agreed that at the next meeting a representative from the FAA would be present to discuss this safety issue.	Have a FAA representative at next meeting.	Robby Tester	

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	Clinical Issues Committee	Lis Henley gave an update on the latest activity by the committee			
	Motion to Adjourn	A motion and second to adjourn was received from several sources. Motion carried and meeting was adjourned at 10:41 AM.			