

AIR AMBULANCE COMMITTEE

Committee Minutes	Air Ambulance Committee
Date	June 23, 2015
Time	10:00 A.M.
Location	Iris Room 665 Mainstream Drive
Participants	Members present: Robert Byrd, Eddie West, Anita Perry, Robbie Tester, Lis Henley, Tim Perry, Keith Hodges, Donna Tidwell, and Brandon Ward. Members absent: A Representative for Memphis Medical Air “Wing”, UT Life Star, Wings Air Rescue, Robert Webb Debbie Cox, and Teddy Miracle.

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Robert Byrd	Roll Call/Introduction	Roll call listed above			
	Approval of Minutes	Mr. Tester motioned to accept the April minutes as written and Ms. Henley seconded. Motion carried with a voice vote.			
Robbie Tester	Subcommittee	Mr. Tester went over what the subcommittee talked about. The first item they did talk about was the equipment list. They decided to create a checklist like the ground ambulance has. Mr. Tester motioned that they move away from the rules that state specifically equipment carried on the air ambulances and make a generalized equipment list that is approved by the Board. This will allow them the opportunity to make changes throughout the year that will allow changes without having to go back and make a rule change. Ms. Henley seconded the motion. They asked if they could seek the states assent with the list. Mr. Ward stated that this will require a rule making hearing. Motion passed with a roll call vote. Mr. Tester went over the adding the crew member designation as the physician. It has been just the medical director in the past, but			

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		<p>several fly with a physician. Mr. Tester made a motion and read the language that they would like to change and/or add to allow physicians to fly. Mr. West seconded the motion. Motion passed with a roll call vote.</p> <p>Mr. Tester went over the last item was about the crew members. Mr. Tester motioned that when a physician is flying with a crew member, nurse or paramedic, that they most have at least one (1) year of flight experience. Mr. West seconded the motion. Ms. Henley stated that the rest of the document was not put up for a vote. Mr. Tester stated that he will amend his motion to include that and Ms. Henley read the whole document. Mr. Tester agreed to change his motion to add that and Mr. West seconded. Mr. Tester went over the motion again for the motion. Motion passed with a roll call vote.</p> <p>Mr. Tester stated the only other thing that was brought up by the Subcommittee was under the Specialty care units. They believe that there is a newer version for the neonatal requirements.</p> <p>Mr. Byrd asked if there was anymore movement on the helipad safety subcommittee. Mr. Tester stated that there was not anything done since the last meeting.</p>			
	Old Business	<p>Mr. Byrd asked if there was any old business. Ms. Henley asked about fixing crew members exceeding a 24 hour schedule but allowing them to finish a flight if it does exceed the 24 hours. Ms. Henley motioned that they clarify not scheduling a crew member more than 24 hours, but if they are in the middle of a flight</p>			

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		they can finish even if it goes over the 24 hour mark. Mr. Tester seconded the motion. Motion passed with a roll call vote.			
	New Business	Ms. Henley asked if they would like to change the hours of rest that a crew member has to have to ten (10) hours like CAMTS has, right now they are required to have eight (8) hours of rest. Mr. Byrd stated that they can look into it and take it back to there programs and see if they need to change it or leave it like it is.			
		Motion was made to adjourn			