AIR AMBULANCE COMMITTEE

| Committee Minutes | Air Ambulance Committee |
|--------------------------|---|
| Date | June 24, 2014 |
| Time | 10:00 A.M. |
| Location | Iris Room 665 Mainstream Drive |
| Participants | Members present: Robert Byrd, Donna Tidwell, Keith Hodges, Bill Conway, Jessica ?, Robbie Tester, Liz Henley, |
| _ | Brandon Ward, Debbie Cox, and Teddy Myracle |
| | Member on phone: Dr. Sullivan Smith |
| | |

| Overall Lead | Торіс | Summary/Decisions | Assignments / Next Steps | Responsible Person | Time Frame |
|---------------|-------------------|--|-----------------------------|--------------------|---------------|
| Robert Byrd | Roll | Mr. Byrd called roll. | | | |
| | Call/Introduction | | | | |
| | Approval of | Mr. Byrd asked the Committee to look over the | | | |
| | Minutes | last set of minutes. Mr. Tester motion and a | | | |
| | | second to approve the minutes. Motion was | | | |
| | | approved with a voice vote. | | | |
| Donna Tidwell | Equipment Rule | Ms. Tidwell presented information on the | | | |
| | Review | Department of Homeland Security Meeting. | | | |
| | | Ms. Tidwell stated it was in draft format and | | | |
| | | asked them to take a copy of it back with them. | | | |
| | | Mr. Tidwell would like to have another meeting | | | |
| | | with this group to firm up some of the | | | |
| | | information and areas that need to be worked | | | |
| | | on. Ms. Tidwell would like to meet again in the | | | |
| | | fall if funds will allow. Ms. Tidwell would also | | | |
| | | like to combine the air and ground strike teams. | | | |
| | | Ms. Tidwell would like to use the fire academy | | | |
| | | for the strike team training and have asked for | | | |
| | | potential dates. Ms. Tidwell would like to have | | | |
| | | the Air Medical Response Workshop sometime | | | |
| | | in September or October with the training in | | | |
| | | spring and asked the Committee to give some | | | |
| | | dates that they cannot do the workshop. Ms. | | | |
| | | Tidwell gave a time frame as to how long the | | | |

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| | | workshop would be. Ms. Tidwell went over | | | |
| | | some of the important parts and went over the | | | |
| | | HRTS system. The last part is the security. | | | |
| | | The RMCC are also working on forming strike | | | |
| | | teams to work with air ambulance teams to be | | | |
| | | deployed during a disaster response and will | | | |
| | | cover radio traffic for air medcial. Mr. Byrd | | | |
| | | asked if Ms. Tidwell had anything else to | | | |
| | | discuss. | | | |
| | | Mr. Byrd asked if the Committee members have | | | |
| | | anything they needed to bring up. | | | |
| | | Ms. Tidwell stated she needed some | | | |
| | | clarification for the qualification between fixed | | | |
| | | wing and rotary wing and if they need to be the | | | |
| | | same. Ms. Tidwell asked the Committee to look | | | |
| | | at that. Ms. Tidwell stated that they need to | | | |
| | | review the equipment list and maybe do it | | | |
| | | similar to the equipment list for the ambulances. | | | |
| | | Mr. Tester stated at the last meeting there was | | | |
| | | talk about getting a sub committee to talk about | | | |
| | | the helipad. Ms. Tidwell suggested that a | | | |
| | | member of the Committee take over the Sub- | | | |
| | | Committee and aked Mr. Hodges if they needed | | | |
| | | to sunshine it. Mr. Hodges stated that he would | | | |
| | | like into that. Ms. Tidwell asked Mr. Bill if he | | | |
| | | would like to head up the Sub-Committee. The | | | |
| | | Committee had some discussion on who the | | | |
| Old | Business | real regulator for helipads are. | | | |
| | v Business | Ms. Tidwell introduced Brandon Ward to the | | | |
| 1107 | | Committee as the Assitance Director. | | | |
| | | Motion was made to adjourn | | | |