

## AIR AMBULANCE COMMITTEE MINUTES

<b>Committee Minutes</b>	Air Ambulances Committee Meeting
<b>Date</b>	Tuesday June 28 <sup>th</sup> , 2016
<b>Time</b>	10:30 AM CDST
<b>Location</b>	665 Mainstream Drive
<b>Participants</b>	Members present: Robbie Tester (Life Force); Mark Pierce (Air Evac); Anita Perry (PHI); Jeanie Yateman (Life Flight); Mitch Hathway (Wings); Bob Kramer (Inflight Medical Service); Nita Jernigan (OEMS Regional Consultant); Teddy Myracle (OEMS Regional Consultant); Ray Cook (OEMS Assistant Director)

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Ray Cook</b>	<b>Roll Call</b>	Participants listed above and a quorum was present.		<b>Robbie Tester</b>	
	<b>Chairman and Committee Composition</b>	Mr. Tester outlined that he had been installed by default as Chairman until as such time the EMS Board would ratify the composition of the committee (on 06/29/16 meeting).			
	<b>Subcommittee meeting</b>	A full report is expected at the next committee's meeting			
	<b>Minutes</b>	Motion by Hathway and second by Perry to accept the minutes as presented. As there was no discussion motion passed on voice vote.			
	<b>Old Business</b>	A lengthy discussion was held on the proposed equipment list for aero-medical services. The list will be reviewed by the Clinical Issues Committee before I is sent to the EMS Board. In that Committee is a COPEC representative to review the equipment and recommend any revisions in relation to pediatric equipment.	Provide the clean copy to Ray Cook	Lis Henley	Before the next meeting of the CIC.

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		<p>After the discussion, a motion by Yateman undo the revision as to nasopharyngeal airways, oral airways, laryngoscope blades, endotracheal tubes and intraosseous needles and go back to the original language (which includes quantities of supplies). The motion was seconded by Karmer. The motion passed on voice vote. A clean copy of the document will be provided to Mr. Cook for presentation to Clinical Issues Committee.</p>			
	<b>New Business</b>	None			
	<b>Adjournment</b>	Motion by Karmer and second by Hathway. Motion carried by voice vote.			
		Next meeting will be September 27 <sup>th</sup> , 2016 at 10:00 AM CDST.			