

AIR AMBULANCE COMMITTEE

Committee Minutes	Air Ambulance Committee
Date	March 29, 2016
Time	10:00 A.M.
Location	Iris Room 665 Mainstream Drive
Participants	Members present: Anita Perry, Robert Tester, Lis Henley, John Smith, Tim Perry, Chris Hardman, Chip Cook, Nita Jernigan, Phyllis Walker, Donna Tidwell, Brandon Ward and Teddy Myracle. Members absent: A Representative for Memphis Medical Air “Wing”, UT Life Star, Erlanger Life Force and Robert Webb.

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chip Cook	Roll Call/Introduction and approval of minutes	Roll call taken. The Committee reviewed December minutes. Lis Henley motioned to approve Anita Perry seconded. Motion was Passed with a voice vote.			
Lis Henley	Air Ambulance Rules and Equipment list	Ms. Henley shared with the committee the ground ambulances equipment list she had modified for air equipment however she stopped at the medication. She stated that what she found out was that our rules are very generic. Ms. Henley stated that as the committee reviews the list, she is open to any feedback. Ms. Henley also pointed out the desired quantities should be specified and each item should be designated as critical or non-critical. The first item for discussion, the fire extinguisher, as a group they need to decide if they need to keep it or not because it is not in the rules. Mr. Tester stated that he believes it should be included. Ms. Henley asked if they need to put it in a certain location. Mr. Tester stated that he is not sure if they need to put it in a certain place as posed to just saying accessible to the crew members. Ms. Henley stated that they will need to specify who the crew is. Mr.			

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		<p>Tester asked if they could just say all flight crew members and Ms. Henley stated that they will have to ask legal. Ms. Henley then went over flashlights and the reflective wear for the crew members. Ms. Henley stated that she left the reflective wear generic and asked if they want to be more specific. They then went over the bag valve devices and it is very generic to cover adult and pediatric patients. Ms. Henley stated that she left it because it meets her program but if they would like to add more they can. Ms. Perry stated that she found it was easier to go by the check list the Consultants use because it is easier to pull things off from it. The next item was transport ventilator. The group agreed on the language concerning transport ventilators. O2 section was reviewed and the group discussed the tubing length. The committee set quantity, and of a length requirement concerning the oxygen tubing. It was discussed to keep humidifiers optional. Suction units were discussed it was agreed to take this back to their mechanics to make sure they are following the rules correctly. The discussion moved on to stethoscopes, bandage shears, pulse oximetry, thermometers, bandages, a device for chest decompression, burn sheets, tourniquets, other devices, stretchers, collars, splints, containers sheets and blankets, infant head cover, OB pack and other OB items, personal protection equipment, fluid administration sets or devices, and other items that were on the equipment list. There was also</p>			

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		discussion on the pumps and if the aircraft should go out of service if the pump is not working.			
	Old Business	Ms. Henley asked if they could find out status of equipment rules. Mr. Tester asked if all the subcommittee had to be sunshine. Mrs. Tidwell stated that they do. Mr. Tester asked if they need to get the Helipad subcommittee scheduled. They will have a helipad subcommittee before the next Air Ambulance committee. Mrs. Tidwell ask should there be a a separate equipment list for rotary wing aircraft and the fixed wing aircraft. To be discussed with new committee.			
	New Business	No new business			
		Motion was made to adjourn			