

AIR AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Air Ambulance Services Committee Meeting
Date	Tuesday March 26 th , 2019
Time	9:00 AM CDST
Location	Poplar Room 665 Mainstream Drive Nashville, Tennessee
Participants	Present: Mark Pierce, Eddie West, Robbie Tester, Lis Henley, Mitch Hathaway, Teddy Myracle, Paul Richardson, Nita Jernigan, Randall Kirby Absent: Ray Lauer, David Ellis, O'Neal Ellis, Robert Kerner, Jan Weatherred, Terry Neal, Anita Perry, Ray Cook

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Mr. Tester	Roll Call	Meeting was called to order and a roll call was held and a quorum was present.	n/a	n/a	n/a
Mr. Tester	Minutes	Motion by Mr. Pierce and second by Mr. West to accept the minutes as presented. Motion called on voice vote	n/a	n/a	n/a
	Old Business				
		<p>The following is the old business items discussed:</p> <ul style="list-style-type: none"> • Helipad 5010 forms and the FAA, trying to make the form electronic. Specific to helicopter. • RMCC Communications – bring this item to a close. • Drones – many items were discussed but determined it is still a large issue. To be followed up at the next meeting. • LZ Control.com was discussed – more to follow. 	<p style="text-align: center;">Helipad 5010 LZ Control.com Drones</p>	Mr. Tester	Next meeting
	New Business				
		<ul style="list-style-type: none"> • Air Medical Strike Team Development. Chairman ask for location, document search, and who the attendees should be. 			

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		Chairman to draft a letter to RHC for possible funding. <ul style="list-style-type: none"> • Mr. Myracle gave a report on Survival Flight. 	Draft a letter	Mr. Tester	Next meeting
Mr. Tester	Adjournment	Being no other business Mr. Pierce made the motion to adjourn and it was seconded by Mrs. Jernigan. Motion carried on voice vote.	n/a	n/a	n/a
n/a	n/a	Next meeting will be June Tuesday June 18 th , 2019 at 9:00 AM CDST. Meeting was adjourned at 09:58 AM CDST.	n/a	n/a	n/a