

AIR AMBULANCE SERVICE COMMITTEE MINUTES

Committee Minutes	Air Ambulance Services Committee Meeting
Date	Dec. 7 th , 2020
Time	10:00 am
Location	665 Mainstream Drive Nashville, Tennessee (WEBEX)
Participants	Robert Tester (Chairman); Mitch Hathaway; Kevin Nooner (covering for Liz Henley); Terry Neal; Mark Pierce; Jan Weathered; Teddy Myracle; Director Brandon Ward, Assistant Director Hansel Cook Absent: David Ellis; Robert Kerner; Ray Lauer; Anita Perry; Eddie West; Nita Jernigan

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Chm Tester	Roll Call	Conducted by Ms. Ferguson; of the 13 members 7 were present and quorum was declared.			
	Minutes	<p>March 2019 were the last minutes and they were presented. Mr. Neal made the motion to accept and was seconded by Mr. Pierce.</p> <p><u>Roll Call Vote</u> Robert Tester (Chairman): Aye Mitch Hathaway: Aye Kevin Nooner: Abstain Terry Neal: Aye Mark Pierce: Aye Jan Weathered: Aye Teddy Myracle: Aye</p> <p>Motion Passed</p>			
	Old Business	A discussion was held on the status of the latest Aero-Medical Rules, drone activity, aero-medical strike team development, and LZ Control.com			
	New Business	A motion was received from Mr. Hathaway and seconded by Mr. Nooner for Director Ward to compose an official			

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		<p>letter to be sent to every Tennessee Committee Restructure</p> <p>A discussion was held on restructuring due to an outdated list of participants. licensed aero-medical service not present to provide a representative to the Committee if they wish to participate in the work of the Committee. Also a letter be sent from each member present to reaffirm their commitment to the Committee.</p> <p>Roll Call Vote Robert Tester (Chairman): Aye Mitch Hathaway: Aye Kevin Nooner: Abstain Terry Neal: Aye Mark Pierce: Aye Jan Weathered: Aye Teddy Myracle: Aye</p> <p>Motion Passed</p>			
		<p>A motion to adjourn was receive from Mr. Nooner and was seconded by Mark Pierce. Motion passed on voice vote.</p>			
		<p>Next meeting: TBD Meeting was adjourned at 10:40 am</p>			