

AIR AMBULANCE COMMITTEE MINUTES

Committee Minutes	Air Ambulance Committee Meeting
Date	December 9, 2024
Time	10:00 am CST
Location	665 Mainstream Drive, Iris Room
Participants	Members present: Robbie Tester (joined at 1026), Cindy Bailey, Renee Jacobs, Kevin Nooner, Matt Owens, Dustin Bowman for Jonathan Wood, Lesley Roberts, Tyler Thompson, Dr. Frank Taft, Brian Tompkins Also in attendance: Brandon Ward, Chip Cook

Overall Lead	Topic	Summary / Decision	Assignments / Next Steps	Responsible Person	Time Frame
Matt Owens	Roll Call	<p>The meeting was called to order by Matt Owens. Roll call was completed. A quorum was present.</p> <p>René Borghese introduced as Regional AVP of Medical Transport for HCA's TriStar Division.</p> <p>The meeting was not recorded or live streamed.</p>	n/a	n/a	n/a
Matt Owens	Approval of Minutes	It was moved by Dr. Tift with second by Tyler Thompson. Minutes were approved.	n/a	n/a	n/a
Matt Owens	Items from the Board	No requests from the Board of EMS.	n/a	n/a	n/a
Matt Owens	Old Business	<p>Air Medical Equipment and Supplies Specifications Robbie clarified a few items for Mr. Gibbs. No further discussion.</p> <p>Proposed rules update Continuing to move forward. There was some additional clarifying language from Mr. Gibbs that Robbie clarified including removal of EMT requirement for communicators. Hopeful for rule-making hearing in March 2025.</p> <p>Committee Appointments Oversight Committee did not send recommendations from the previous meeting to the Board. Robbie has</p>	n/a	n/a	n/a

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		<p>shared with the Oversight Committee the Air Ambulance Committee’s position that the representative on the committee is a representative of the licensed air medical service and would prefer to remain an appointment based on the recommendation of the licensed service after review by the Air Ambulance Committee. He expressed concern regarding an at-large appointment where the individual views could conflict with the licensed service. Appointment recommendations discussed in the last meeting still stand and will be considered at the Oversight Committee tomorrow.</p>			
Matt Owens	New Business	<p>Task Force Appointment Renee Jacobs was nominated by the Committee during the last meeting.</p> <p>Disaster Response Director Ward shared that the committee is likely to receive a request for review of Air Medical disaster response plan in early 2025.</p> <p>Professional Standards and Mentorship Taskforce Renee Jacobs shared that the Taskforce has met twice. They are currently reviewing disciplinary actions that were presented to EMS Board to determine if there are trends and opportunities to prevent these occurrences via training and education.</p> <p>Clinical Issues Committee Matt Owens shared there was nothing specific to Air Ambulance committee was discussed in the previous Clinical Issues Committee.</p>	n/a	n/a	n/a

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		Committee Reports Robbie communicated with the EMS Board with an ask to prioritize presentations of committee reports during Board meetings.			
Robbie Tester	Adjournment	Moved by Matt Owens with second by Renee Jacobs for adjournment.	n/a	n/a	n/a

Minutes recorded and submitted by Kevin Nooner. Minutes are not necessarily recorded in order of discussion.