

## AIR AMBULANCE COMMITTEE MINUTES

<b>Committee Minutes</b>	Air Ambulance Committee Meeting
<b>Date</b>	September 15, 2025
<b>Time</b>	10:00 am CDT
<b>Location</b>	665 Mainstream Drive, Popular Room
<b>Participants</b>	Members present: Robbie Tester, Kevin Nooner, Johnathan Wood, Cindy Bailey, Tyler Thompson, Dr. Frank Tift, Matthew Owens, Renee Jacobs, Brandon Ward, Chip Cook, Brian Tompkins, Nita Jernigan

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary / Decision</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
Robbie Tester	<b>Roll Call</b>	The meeting was called to order by Robbie Tester at 1001. Roll call was completed. A quorum was present.	n/a	n/a	n/a
Robbie Tester	<b>Approval of Minutes</b>	Motion to approve minutes from December 9, 2024, by Matthew Owens with second by Cindy Bailey. Motion carried unanimously.  Motion to approve minutes from July 10, 2025, by Cindy Bailey with a second by Tyler Thompson. Motion carried unanimously.	n/a	n/a	n/a
Robbie Tester	<b>Removing Rene Borghese from this Committee and adding Justin Andrews</b>	Letter of recommendation received from HCA Skylife to replace Rene Borghese with Justin Andrews. Mr. Andrews briefly introduced himself. Motion by Renee Jacobs with second by Cindy Bailey to recommend the Oversight Committee to replace Rene Borghese with Justin Andrews on the Air Ambulance Committee. Motion carried unanimously.	Send recommendation to Oversight Committee	Robbie Tester	9/15/2025
Brandon Ward	<b>Items from the Board</b>	Oversight committee has requested a White Paper from each of the committees.  Director Ward stated that the equipment list is presented to the Board in the September board meeting for them to be effective July 1, 2026.	See New Business  See Old Business	n/a	n/a
Robbie Tester	<b>Old Business</b>				

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	<p style="text-align: center;"><b>Air Medical Equipment and Supplies Specifications</b></p>	<p>Reviewed the Air Medical Ambulance Equipment and Supplies List document and made the following updates:</p> <ul style="list-style-type: none"> <li>• Added liquid oxygen requirement to INSTALLED OXYGEN SUPPLY</li> <li>• Changed INSTALLED SUCTION DEVICE capacity to “at least 750 millileters”.</li> <li>• Removed “yaunker” reference in RIGID SUCTION TIPS</li> <li>• Removed burn sheet requirement</li> <li>• Added “ISOLETTE - If used, capable of being opened from its secured position within the aircraft”.</li> <li>• Removed hyperkalemia reference in CALCIUM</li> </ul> <p>Motion by Cindy Bailey with second by Tyler Thompson to add “ENDOTRACHEAL TUBE CUFF PRESSURE MONITORING DEVICE - Capable of providing numerical reading”. Motion passed unanimously.</p> <p>Motion by Dr. Tift and second by Cindy Bailey to present the equipment list to the Board. Motion carried unanimously.</p>	<p style="text-align: center;">Present to EMS Board</p>	<p style="text-align: center;">Robbie Tester</p>	<p style="text-align: center;">9/1/2025</p>
	<p style="text-align: center;"><b>Update of Proposed Rule Changes</b></p>	<p>Received email from Mr. Gibbs. Rules are in Governor’s office for post-rulemaking review, then will move to the Attorney General’s office. Rules will be effective 90 days after approval by the Secretary of State.</p>	<p style="text-align: center;">n/a</p>	<p style="text-align: center;">n/a</p>	<p style="text-align: center;">n/a</p>
<p style="text-align: center;">Robbie Tester</p>	<p style="text-align: center;"><b>New Business</b></p>	<p>Kevin Nooner presented suggestion to consider allowing CommLink Certified Flight Coordinator</p>	<p style="text-align: center;">Present at EMS Board</p>	<p style="text-align: center;">Robbie Tester</p>	<p style="text-align: center;">9/1/2025</p>

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	<b>IAMTCS's CFC Requirement for dispatchers</b>	(CFC). Discussed that he was not aware of CommLink CFC during the drafting of the proposed rules. CommLink is currently recognized by CAMTS and covers equivalent content to the IAMTCS CFC. Tabled until the recently edited rules are approved.			
	<b>White Paper</b>	Will work to schedule a virtual workgroup to develop draft of White Paper to present to the committee.	Schedule workgroup	Robbie Tester	9/30/2025
	<b>Virtual Committee Participation</b>	Director Ward clarified that committee meetings cannot be held with virtual participation. Legislation allows for virtual attendance at 50% of Board meetings, but not yet extended to committees.			
Robbie Tester	<b>Adjournment</b>	Moved by Matthew Owens with second by Dr. Tift for adjournment. Motion carried unanimously.	n/a	n/a	n/a

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