



General Meeting

Tuesday, March 14th, 2023

ZOOM – Join Zoom Meeting

<https://us02web.zoom.us/j/84389777392?pwd=Ym1PMUbnSGVmVjhxYVQxQmlGM1ZZQT09>

Meeting ID: 843 8977 7392

Passcode: 525524

One tap mobile

+13126266799,,84389777392#,,,,*525524# US (Chicago)

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Dial by your location

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The meeting was called to order at:

Program representatives in attendance via zoom:

Advocate Childrens: Ira Horowitz

Aerocare: Not present

Air Care: Carrie

Air Evac Lifeteam: Brandon

AirLife: Not present

ARCH: Kyle

ATEC: Scott, Donna

Flight for Life: Not present

LifeNet: Scott, Jesse

Lifestar: Liesl, Aaron

Lurie Children's: Audre, Brenda

Medforce: Justin, Carol

OSF Life Flight: Jen

REACT: Kristi

Saints Flight: Tyranne

Stat Flight: Not present

Superior: Cherie
UCAN: Steve, Kelley
IDPH: Not present
IDOT: Not present

Quorum Achieved: YES

Programs not in attendance: Aerocare, Airlife, Flight For Life, Stat Flight

Approval of Minutes: Added Nikole to January meeting. Aaron makes a motion, Roger seconds.

Secretary Report: Secretary position is open – looking for an IAACCT member with 2 years of experience interested in the position. Joe will send Aaron a list of eligible members. Voting for secretary and vice president is on odd years.

Treasurer Report: \$27,677.88 in account with \$129 expenditure. \$300 Starved Rock deposit. \$500 donation. Dues received from UCH, Superior, MedForce. Dues reminder went out to voting members from Steve. Aerocare is pending information. Steve will send Roger email reminder. First calendar year that we are doing fiscal year dues payments.

President: Thank you Jenn and Carol for organizing Starved Rock.

Vice President: No updates from Laura.

Organization News:

AAMS: Call for speakers is now open. New Executive Director coming in April.

IAMTCS: None

ASTNA: April 17-19th CCTMC. ASTNA membership scholarships available to apply for. Education scholarship, hardship scholarship.

ACCT: Working together with AAMS to find common ground with MedEvac Foundation for mental health with EMS. April 12-13th ACCT Spring Session meeting with full agenda. Ground ambulance service was added to President's Budget / No-Surprises Act bill introduced in congress. IDR process on hold and re-started recently. Insurance companies have been dropping contracts with air medical providers.

ICAPP: None

Member Program Updates: UCAN May 10th Conference is coming up. Registration is open. Difficulty landing at Ryan Field in Evanston, IL. UCAN is working on a more suitable solution for a landing zone and will share updates. Cherie recommends IAACCT work together as an organization with the EMS System and hospitals to find a solution. Scott will provide Evanston FD contacts.

IDOT Aeronautics: Not present / no updates.

IDPH: No updates.

Website: No updates.

Regional Hazards: Please continue to send hazards to hazard@IAACCT.org UCAN south helipad is closed for 2 more weeks.

Committee Reports:

Education: October 18th date confirmed. Looking for speakers. Committee is working on menus. Jen spoke with EMS system in the area and has CEUs covered. Considering \$25 for registration fee.

Disaster & Safety: Need a new chairperson.

Government Relations: Will move forward with legislative invoice for \$3,000 spring session. SB 1306. Roger and Kristi suggest drafting a letter in opposition. Kelley agrees. Aaron will speak with Nikole on options and next steps.

PR: Kristi working on pens, tablecloths, sticky paper.

Old Business:

- Education Committee – AV costs for virtual streaming may be up to \$10,000. Will decide on need for virtual option in summer months following registration open. Need to open registration and marketing sooner.
- Safety and Disaster – Looking for new Safety and Disaster Committee Chair
- Legislative: Kelley makes a motion for spending up to \$3500 for legislation 2023. Steve seconds. All in favor. Motion passes.
- Cherie is working on IAACCT sponsorship/scholarship program for next generation CCT Air/Ground providers. Donna and Nikole offered to join PR Committee
- Design / ordering of booth banners, IAACCT pens, post it notes, banners – up to \$3,000 approved - Kristi will work on invoice.
- 2023 Budget – no projected budget changes or membership rate increase
 - Cherie and Kelley and PR committee to work on creating a local list of conferences for possible PR opportunities – Midst of Chaos, ENA, Advocate conference, Trauma Emergency Disaster Coordination. Everyone to send list of conferences (locations, dates) to Kelley and Cherie.
 - 2022 Education Grant awarded to Donna W and Nicole O
- **Motion** Made: Jerry Lay plaque of appreciation up to \$250. Motion made by Carol. Seconded by Cherie. All in agreement. Motion passes.

New Business:

- IAACCT 2023 Education Day will be **October 18th**, Starved Rock Lodge and Conference Center – need to create save the date flyer to circulate on member program's social media with 4 hours of CEU applied for.

- Opportunity to offer vendor tables – Yes for \$150. Jen to reach out to list of vendors.
- \$1000/month legislative lobbying updates (\$3,000 March-May) - approved
- Sponsorship/vendor opportunity: UCAN Make a Difference Conference (\$600 / 1 event) – not at this time.
- Illinois ENA Spring Symposium 4/20-4/21 - \$500 one day/\$1,000 two days – Aaron and Tyranne willing to go. Kelley makes a **motion**, Tyranne seconds. Motion passes. Kristi will look at sending marketing materials directly to Aaron.
- Advocate Injury Trauma Symposium? Midst of Chaos? – TBD when additional information is available.
- OSF TEDCON in August and one in October in Springfield – Jen to provide additional information.

***Next Meeting: Tuesday, May 9th, 2023**

Date	Time	Location	City
May 9 th	11-1pm	Virtual/In-Person option	OSF Peoria
July 11 th	11-1pm	Virtual/In-Person option	A TEC Elgin?