

IAACCT Meeting Minutes



MEETING MINUTES:

Date: 03-12-24

Location: Virtual Zoom Call

Call to order: 1104

Quorum Achieved: Y **N**

Facilitator / Title: Aaron Bradshaw

Attendees / Name & Title:

Advocate Children's:
 Air Care: Carrie Comer
 Air Evac Lifeteam: Brandon Buckman
 AirLife:
 ARCH:
 ATec:
 LifeNet: Jesse Freidel, Scott Anderson
 Lifestar: Liesl Esposito, Aaron Bradshaw
 Lurie Children's: Laura Westley
 Medforce: Carol Zimmerman
 OSF Life Flight: Terri Kleen
 REACT:
 Saints Flight:
 Superior:
 UCAN:
 IDPH:
 IDOT:

REPORTS:

Approval of Minutes: No quorum met so we can not vote to approve minutes.

Secretary Report: Nothing to report. Working on getting access to work on computers because we can no longer access jump drives. Aaron to put in request as well.

Treasurer Report: Nothing to report as Aaron and Roger must both be at a bank to move everything over. Aaron has paid for items on his personal account and will just get reimbursed once set up.

President Report: Aaron has made changes to the website and updated items as well as put the 2024 meeting calendar on there.

VP Report: Laura reported that the letters were sent to IDPH on the rule's amendments. Thanked Aaron and Cherie for all the work on the behalf of IAACCT.

ORGANIZATION REPORTS:

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AAMS:	No report
IAMTCS:	No report
ASTNA:	April 7 th is the conference in Orange Beach.
ACCT:	No report
ICAPP:	No report
MEMBER PROGRAM UPDATES:	
IDOT Aeronautics:	No report
IDPH:	No report
Website:	Updated per Aarons report
Regional Hazards:	Keep sending all hazards to the secretary email. We will place something on the website as well to direct people to send items there.
COMMITTEE REPORTS:	
Education:	Carol reported that things are set for the October 9 th conference at Starved Rock. We need to get speakers together for this. CE will most likely once again be through OSF. We will have to get things together by next meeting so we can get flyers out.
Disaster & Safety:	No report
Government Relations:	Nikole sent out update yesterday. Biggest items on there seemed to be the Compact Nursing. All hope that will be passed this time. Discussion followed.
Public Relations:	No report
OLD BUSINESS:	

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Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
IDPH Proposed Amendments	Aaron will send the letter to Scott to have attached to the minutes. Thanked Laura, Cherie and Dr. Blumen for all the help getting this done.		Letters have been sent and we will see what happens next.
More Conferences.	Carol indicated there may be a conference in Peoria soon. Liesl indicated the Advocate Conference is in the fall.		Keep looking for conferences.
Scholarship for Kelley	Liesl sent the rough draft out and would like to see maybe a registration and 1 night stay for our conference or do something where people already in Critical Care would have the option for scholarship and another for people that want to get into Critical Care.		Will discuss at next meeting when we have quorum.

NEW BUSINESS

Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
NEXT MEETING:	May 14th		
Adjourn:	1145		

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Join Zoom Meeting

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Meeting ID: 811 4191 8878

Passcode: 257394

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