

#### **MEETING MINUTES:**

Date:01/09/2024						
Location: Zoom Meeting		Call to order: 1104	Quorum Achieved <mark>: Y</mark> N			
Facilitator / Title:	Laura Westley VP					
Attendees / Name &Title:	Laura Westley VP         Advocate Children's: Dr. Horowitz         Air Care: Carrie Comer         Air Evac Lifeteam: Nikole Ozier, Brandon Buckman, Richard Christie         AirLife: Jessica Serafini, Jonathan Nichols         ARCH: Kyle Killeen         ATec: Donna Wolschlager         LifeNet: Jesse Freidel, Scott Anderson         Lifestar: Liesl Esposito         Lurie Children's: Sheila Nally, Laura Westley, Brenda Westberg         Medforce: Carol Zimmerman         OSF Life Flight: Jennifer Wilkes, Terri Kleen         REACT:         Saints Flight: Tyranne McDaniel         Superior: Cherie Pepping         UCAN:         IDPH:         IDOT:					

### **REPORTS**:

Approval of Minutes:	Motion by Carol Zimmerman and second by Donna Wolschlager. Motion carried.				
Secretary Report:	Scott Anderson reported that he has been watching the secretary email closely for any hazard notifications. Please continue to send to that email address and he will distribute to the group.				
Treasurer Report:	Aaron Bradshaw and Roger Scott will be getting together and transferring items over soon.				
President Report:	Aaron Bradshaw forwarded comments to Laura Westley for todays meeting.				
VP Report:	Laura Westley noted that the EMS Rules and Regulations are now open for comment. She knows that Lurie's is putting together a response to the changes. We will discuss more later in meeting.				
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#### **ORGANIZATION REPORTS:**

ORGANIZATION RE					
AAMS:	Cherie Pepping reported that she has been meeting with Janna Williams and trying to get ACCT and AAMS to work closer together. She reported that they are looking to pull the Medivac Foundation from AAMS. They are meeting every other week to try and accomplish this.				
IAMTCS:	We need to have someone work with this group. Cherie reported that if you went to AMTC and were affected by the power outage, you can log into the portal and take the classes to get your credit.				
ASTNA:	Same with this organization. Need representation.				
ACCT:	<ul> <li>Cherie reported as above. Spring Conference March 11-13<sup>th</sup> in Gulf Shores and Fall Conference in Louisville.</li> <li>AAMS and ACCT sent a letter to the VA to ask for support on the billing proposal. Due by 2/25. They also encouraged IDR process since there is too much editing between lobbyists. In the hands of the Secretary at HHS. They are also looking at the Ground Sub Committee.</li> </ul>				
ICAPP:	No representation and not really sure what this group is anymore with all the name changes.				
MEMBER PROGRA	M UPDATES:				
IDOT Aeronautics:	No report				
IDPH:	No report				
Website:	Aaron had updated the website before our last meeting.				
Regional Hazards:	As mentioned earlier, please continue to send to the secretary email so this gets captures and sent out to all members.				
COMMITTEE REPO	RTS:				
Education:	Carol and Jen reported that the date for the Education Conference will be October 9 <sup>th</sup> . They will be making save the date flyers so we can get these out soon. There will also be a mixer for members the night before the conference. Deposit needs to be sent to Starved Rock to secure the date. They will reach out to Aaron to make sure this is done ASAP.				
Disaster & Safety:	Still need a representative for this committee.				
Government Relations:	Nikole reported that Legislative monitoring will begin in February and go through May. We will pay \$1000 per month for the services.				
Public Relations:	Not sure who is representative for this committee.				



#### **OLD BUSINESS:**

Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
IDPH Proposed Amendments and Rules	Cherie and Laura reported that the proposal just came out for comments last week. Cherie to look at it again, but a lot of comments had been submitted last fall.	IAACCT should respond as an organization on the Air and Ground Critical Care Rules. Superior is also asking for a waiver for EMR's to be driver instead of EMT.	Should put together our response to IDPH.
More Conferences	Aaron had asked us to look at attending more conferences.	Jen Wilkes reported she may have contacts for the Dispatchers Conference as well as the IHA Conference.	She will let us know next meeting

#### NEW BUSINESS

Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure		
Scholarship for Kelley	Liesl proposed we do a scholarship at the Education Conference in memory of Kelley. Several members agreed this will be a great idea.	We will discuss at next meeting.	To be discussed at March meeting.		
NEXT MEETING: March 12 <sup>th</sup> , 2024 location TBD					
Adjourn: 1140					



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Meeting ID: 811 4191 8878 Passcode: 257394 One tap mobile +13092053325,,81141918878#,,,,\*257394# US (Chicago) Dial by your location +13126266799 US (Chicago)