

IAACCT Meeting Minutes



MEETING MINUTES:

Date: 7/11/2023

Location: ATec Ambulance

Call to order: 1102

Quorum Achieved: Y N (11/18)

Facilitator / Title: President Aaron Bradshaw

Attendees / Name & Title:

Advocate Children's: Jennifer Watts
 Air Care: Carrie Comer, Melissa Kiger-Bell
 Air Evac Lifeteam: Nikole Ozier, Richard Christie
 AirLife: Jonathan Nichols
 ARCH:
 ATec: Roger Scott
 Flight For Life:
 LifeNet: Scott Anderson, Jesse Freidel
 Lifestar: Liesl Esposito
 Lurie Children's: Brenda Westberg
 Medforce: Carol Zimmerman
 OSF Life Flight: Jennifer Wilkes, Terri Kleen
 REACT:
 Saints Flight:
 Stat Flight:
 Superior: Cherie Pepping
 UCAN: Kelley Holdren, Steve Espinoza
 IDPH:
 IDOT:

Programs Absent

ARCH, Flight For Life, REACT, Stat Flight

REPORTS:

Approval of Minutes:

Minute approved with one change to note, that Terri Kleen was in attendance at the last meeting. Motion to accept by Kelley Holdren with second from Steve Espinoza

Secretary Report:

Scott Anderson reported that everyone should be getting emails as a group now that has been created. If you are not receiving them, please reach out to him so he can update your email address. There will also be a new format to agenda and minutes. Will make things easier to follow and update.

Treasurer Report:

Steve Espinoza reports \$28, 538.07 in the bank account. Payments of \$131.98 for our Zoom account, \$1681.75 for PR materials (pens, table cloths etc). Additions of \$400 from dues of which ARCH, Airlife, ATec, FFL, LifeNet, Lifestar, Luries, Saints Flight, STAT Flight are all still due. Steve then announced that he will be leaving IAACCT as he is leaving UCAN. Discussion followed and Aaron Bradshaw thanked Steve for his many years doing the treasurer position. Several people will be helping out with the transition of items and responsibilities from Steve.

President Report:

Aaron Bradshaw reported that he still has not contacted Flight For Life or STAT Flight, but asked membership that based on their attendance, we send them a letter terminating their membership. All agreed with decision, with no objections.

VP Report:

Laura Westley was not in attendance but passed on to Aaron, nothing to report.

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ORGANIZATION REPORTS:

AAMS:	Nothing to note but the conference news below and the CCTMC conference in Mertle Beach for the Spring of 2024.
IAMTCS:	
ASTNA:	Kelley Holdren reported that at their meeting they discussed the AMTC Conference that will be in Columbus Ohio.
ACCT:	Cherie Pepping reported the conference for them will be in San Diego in October and then in March in Gulf Shores. She then reported that they are looking into NSA effecting the care because of the time we are getting paid. They are doing data collection and noting that there are 300-600 days for payers. CMS has asked what they could do to fix this . She is looking to get Janna Williams to get all the groups together to discuss as a group the shortages that we are all experiencing as well as HIPPA and drug distribution issues.
ICAPP:	

MEMBER PROGRAM UPDATES:

IDOT Aeronautics:	None
IDPH:	None
Website:	Steve is looking for someone to take this on.
Regional Hazards:	Scott stated he could monitor the hazards page.

COMMITTEE REPORTS:

Education:	Kelley Holdren reported that Jen did a great job on the flyer and that we all need to get that out on our pages and social media to get the word out. We lost the nurse that was going to do the airway class, but Jen has a MD willing to do the class for us. She is also working on getting the CE approved. Carol also thanked Jen Wilkes for all her work on the conference.
Disaster & Safety:	No report
Government Relations:	No report

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Public Relations: No Report

OLD BUSINESS:

Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
	There was nothing on the old business that any in attendance felt we needed to discuss further	Items will be closed	

NEW BUSINESS

Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
IDPH Proposed Amendments and Rules	Cherie Pepping passed out a copy of the document from IDPH with all the proposed changes. They were also sent to members via email. We reviewed and discussed some of the changes noted.	After much discussion it was decided that we should all look at this document and we will come together in a zoom meeting to discuss and draft a reply to these proposed changes from IAACCT.	By mid September the comments need to be to IDPH.
Voting on VP and Secretary	Aaron reported that Scott has turned in notice to run for Secretary again and no one for VP.	Because people had dropped off the call, decision was made to table until the September meeting and do the vote early so we have all the voting members.	

NEXT MEETING: September 12th at TBD

Adjourn: 1220

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Join Zoom Meeting

<https://us02web.zoom.us/j/84389777392?pwd=Ym1PMUpnSGVmVjhxYVQxQmlGM1ZZQT09>

Meeting ID: 843 8977 7392

Passcode: 525524

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