

General Meeting

Tuesday, May 9th, 2023

ZOOM – Join Zoom Meeting

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Meeting ID: 843 8977 7392

Passcode: 525524 One tap mobile

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The meeting was called to order at: 1102 by Aaron Bradshaw

Program representatives in attendance via zoom:

Advocate Childrens: Maureen Quaid, Jen Watts, Ira Horowitz

Aerocare: Not present

Air Care: Carrie Comer, Diane Lamb

Air Evac Lifeteam: Brandon

AirLife: Not present ARCH: Not present

ATEC: Roger Scott, Donna Wolschlager

Flight for Life: Not present

LifeNet: Scott Anderson, Jesse Freidel

Lifestar: Aaron Bradshaw

Lurie Children's: Laura Westley, Audre Pocius, Brenda Westberg

Medforce: Carol Zimmerman
OSF Life Flight: Jennifer Wilkes

REACT: Not present

Saints Flight: Tyranne McDaniel

Stat Flight: Not present

Superior: Cherie Pepping

UCAN: Steve Espinoza, Kelley Holdren

IDPH: Not present IDOT: Not present

Quorum Achieved: YES

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

Approval of Minutes: Motion by Kelley and second by Jen. No opposed, motion carried.

<u>Secretary Report</u>: Secretary position has been filled by Scott Anderson. Joe Zarek and Scott discussed items and files were sent on jump drive. Email account has also been transferred over. Voting for secretary and vice president is on odd years and will take place at next meeting July.

<u>Treasurer Report</u>: \$30,348.00 in account with \$865.99 in expenditure. \$300 Starved Rock deposit. \$500 donation and \$65.99 for Zoom. Income to account was \$2800 from dues. Dues reminder went out to voting members from Steve. Reminder that we are doing fiscal year dues payments.

<u>President</u>: Aaron reminded everyone once again that the Secretary and Vice President positions are to be voted on in July. Any interested parties are to reach out to Aaron with the intent to run for position.

Vice President: No updates from Laura.

Organization News:

AMTC: Fall conference will be in Ohio. Working on a National Peer Support System. Dr. from Bolingbrook if going to be Director. Email Kelley if you want information to apply.

AAMS: Call for speakers is now open. New Executive Director is Janna Williams.

IAMTCS: None

ASTNA: April 17-19th CCTMC. Aaron attended this conference and said it was good.

ACCT: Fall conference will be in San Diego on October 3rd and 4th.

ICAPP: None

Member Program Updates:

Kelley reported the UCAN May 10th Conference is the largest conference to date with 400 attendees. She also discussed flying into U of C. They have a policy in place that states all programs are to call on radio 10-15 minutes out. Use your dispatch centers as a secondary communication if radio communications do not work.

Jen reminded everyone that OSF has a similar protocol of making a call so they may shut off air handlers in time.

OSF and UCAN will resend their protocols to the group.

Audre reported that Lurie's is having intermittent radio issues

IDOT Aeronautics: Not present / no updates.

IDPH: No updates.

<u>Website</u>: Steve reported no updates done lately. Looking for help with the website design. Roger will reach out to their external IT service and see if we can get something through them.

Scott asked about the call tree that we all had used for years and wondered if it needs to be updated. It was mentioned that the call tree should be used especially for disaster, burns or an incident. Jen and Kelley to work on updating names, numbers and the state map of regions.

Regional Hazards: Please continue to send hazards to hazard@IAACCT.org

Committee Reports:

Education: October 18th date confirmed. Carol stated Starved Rock is booked, and vendor brochure is in the works. Questioned the amount for vendors and all agreed it was \$150.00 They are working with Eventbrite to include charge in the \$25.00 registration fee. Potential speakers include Trauma/Burn, Human Trafficking, Vascular Surgeon, Possible Peds MD from Lurie's. CE's will be applied for soon.

Disaster & Safety: Need a new chairperson.

Government Relations: No real updates.

Nikole stated we should talk about 2024 legislative service before the end of the year to get ahead of the sessions. Aaron to add to September meeting agenda. \$1000/month is the least they will accept during the sessions. They usually run February thru May.

PR: Kristi ordered pens, tablecloths, sticky paper and had \$\$ left for jump drives.

Old Business:

- Education Committee See comments above
- Safety and Disaster Looking for new Safety and Disaster Committee Chair
- Legislative: See comments above from the Government Relations update
- Cherie is working on IAACCT sponsorship/scholarship program for next generation CCT Air/Ground providers. Donna and Nikole offered to join PR Committee
- Kristi will work on invoice.
- 2023 Budget no projected budget changes or membership rate increase

New Business:

- Cherie discussed SB761 that would allow EMR drivers on a 3-man Critical Care MICU. Also
 discussed was the EMR Reporting as well as Retention and Recruitment. She was not able to
 follow last week, so does not know if it went to be signed.
- Discussion followed in regards to CCP which is currently 80 didactic hours of higher education credit. Loyola's program seats 30 people each year in October. The recommendation is to change EMS Rules for Critical Care Paramedic allowing IBSC certification as critical care paramedic.
- Jen asked about issues at the Vertiport with getting MICU's. All agree it has been an issue for a while now. Not sure how we fix it even with contracted providers.
- Kelley thanked everyone again for the donation.
- Discussion opened about lack of program attendance at the meetings. Airlife, Stat Flight and Flight For Life will be contacted and asked if they still want to be involved.
- 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.

Meeting Adjourned: Motion by Kelley, second by Cherie. Closed at 1219.

*Next Meeting: Tuesday, July 11th, 2023

Date	Time	Location	City
July 11 th	11-1pm	Virtual/In-Person option	ATEC Elgin
September 12 th	11-1pm	Virtual/In-Person option	TBD

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