

MEETING MINUTES:			
Date:	November 14 th , 2023		
Location: Zoom	Call to order: 1104 Quorum Achieved: Y N		
Facilitator / Title:	Aaron Bradshaw		
Attendees / Name &Title:	Advocate Children's: Jennifer Watts Air Care: Melissa Kiger-Bell, Carrie Comer Air Evac Lifeteam: Nikole Ozier, Brandon Buckman AirLife: Jessica Serafini, Jonathan Nichols ARCH: Kyle Killeen ATec: Donna Wolschlager, Roger Scott LifeNet: Scott Anderson Lifestar: Aaron Bradshaw Lurie Children's: Sheila Nally, Brenda Westberg Medforce: Carol Zimmerman OSF Life Flight: Jennifer Wilkes REACT: Danielle Swenson Saints Flight: Tyranne McDaniel Superior: UCAN: IDPH: IDOT:		
Absent/Name &			
Title:	See spread sheet		
REPORTS:			
Approval of Minutes:	Approval of minutes by Brandon with second coming from Carol. Motion carried.		
Secretary Report:	Scott apologized for the Zoom mishap this morning. All should be fixed now after Aaron sent out new link. Please continue to send Hazard items to the secretary email because I can monitor that site directly to my phone. New State Maps sent as well as the call tree. Air Care 1 and Air Care 3 need to be added. Aaron will update and send out.		
Treasurer Report:	Aaron and Roger have not gotten together to do the official change over. We received \$1800 from Event Bright for registrations, and conference center and hotel room were paid.		
President Report:	We are behind as far as the State Filings go with the organization. A lot of overlooks done in the past. We will have to investigate this closer.		
VP Report:	Aaron is recording the meeting for Laura, but she had nothing to report,		



ORGANIZATION RE	rukia:			
AAMS:	No Report			
IAMTCS:	No Report			
ASTNA:	No Report			
ACCT:	No Report			
ICAPP:	No Report			
MEMBER PROGRAM UPDATES:				
IDOT Aeronautics:	No Report			
IDPH:	No Report			
Website:	Aaron has updated the website			
Regional Hazards:	No Report			
COMMITTEE REPORTS:				
Education:	Jen and Carol reported that everyone liked the conference. Vote to secure date for next year was taken and passed unanimously. There will be a night before event for everyone that attends.			
Disaster & Safety:	No Report			
Government Relations:	Nikole noted that we did not use in 2023 but 2024 legislation is about to begin so we need to decide if we are going to continue. \$1000 per month for the months of February thru May. Motion by Brandon and second by Dani, motion carried.			
Public Relations:	No Report			
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Discussion

Actions / Responsibility

Timeline / Loop

Closure

OLD BUSINESS:

Agenda Item

			Ciosure
IDPH Proposed Amendments and Rules	We will hold this item until Cherie is able to attend since we are hearing several different things within the		
	state.		
NEW BUSINESS			
Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
More conferences	Aaron asked that IAACCT start attending more conferences such as Illinois Hospital Association, Dispatchers Conference etc.	Need to get more involved and get our face out there as an organization.	Several people stated they would be available to help with this.
Meal Train	Dani brought up the meal train that has been organized for Kelley Holdren. If you can assist, please follow the link.	https://www.mealtrain.com/t rains/zkzg3o?fbclid=lwAR2KzD NDzipLIUnUu36lqGMIslp44kTc seXflMO9Zkmok oz0vf0NS- QyoM_aem_ARWWT5BV054Y YgJmj9N0I7duMRI2CRmbOLA hAth3_1UuKsWtJp2YJwXIVUA rZbbN5VA	



NEXT MEETING: January 9th at ATec Ambulance in Elgin IL

Adjourn: 1138

Join Zoom Meeting

https://us02web.zoom.us/j/81141918878?pwd=VFRLY2c0ZHk2TUdmK1A3RTc1cURVZz09

Meeting ID: 811 4191 8878

Passcode: 257394 One tap mobile

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