

# IAACCT Meeting Minutes



## MEETING MINUTES:

**Date:** 9/12/23

**Location:** Lurie's Children's Hosp

**Call to order:** 1105

**Quorum Achieved:** Y N (16)

**Facilitator / Title:** VP Laura Westley

**Attendees / Name & Title:**

Advocate Children's: Dr. Horowitz  
 Air Care: Carrie Comer, Melissa Kiger  
 Air Evac Lifeteam: Nikole Ozier, Brandon Buckman  
 AirLife: Jess Serafini  
 ARCH: Kyle Killeen  
 ATec: Donna Wolschlager, Roger Scott  
 LifeNet: Jesse Freidel, Scott Anderson  
 Lifestar: Leisl Esposito  
 Lurie Children's: Laura Westley, Brenda Westburg, Audre Pocius  
 Medforce: Carol Zimmerman  
 OSF Life Flight: Jennifer Wilkes, Terri Kleen  
 REACT: Not present  
 Saints Flight: Tyranne McDaniel  
 Superior: Not present  
 UCAN: Kelley Holdren  
 IDPH: Not present  
 IDOT: Not present

## REPORTS:

**Approval of Minutes:** Approval of minutes motion made by Carol Zimmerman and second by Kelley Holdren. Motion carried.

**Secretary Report:** Nothing to report other than the change in the Zoom link for this meeting. Aaron may have to send invite to all to change it in our Outlook calendars.

**Treasurer Report:** Kelley Holdren has information from Steve. Beginning balance \$28,535.07 checks from ATec, Carle, Arch, Lifestar and LifeNet for \$3200. Zoom paid 65.99, 329.20 for food at ATec leaving balance of \$31, 673.89

**President Report:** Laura Westley reported for Aaron Bradshaw that application was sent to Medex to join IAACCT.

**VP Report:** Laura Westley reported that we need to vote on VP, Secretary and Treasurer. We were unsure who was taking over Treasurer position. Laura and Scott Anderson would stay in their roles as VP and Secretary. There was no objection and no one else running so they will continue in roles.


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## ORGANIZATION REPORTS:

<b>AAMS:</b>	Reported that AMTC will be held in Columbus Ohio in October
<b>IAMTCS:</b>	No updates reported
<b>ASTNA:</b>	Kelley reported that they will be at AMTC and are working on a National Care Support group for Rotor/Fixed Wing/Ground. They are signing a medical director now and are looking for the people to make up the peer support group. If interested, reach out to Kelley Holdren.
<b>ACCT:</b>	No updates reported
<b>ICAPP:</b>	No updates reported

## MEMBER PROGRAM UPDATES:

<b>IDOT Aeronautics:</b>	No updates reported
<b>IDPH:</b>	No updates reported
<b>Website:</b>	No updates made and not sure who is really taking over the control of the website and Facebook page.
<b>Regional Hazards:</b>	Only regional hazard was reported by Kelley about LGH helipad. It was discussed that until we figure out who will monitor this email address that all hazards should be sent to the Secretary email and Scott can then forward on to all members that way.

## COMMITTEE REPORTS:

<b>Education:</b>	Carol and Jen reported on the Education Day for October 18 <sup>th</sup> . Flyers are out and there appears to be 25 participants and 2 vendors who are Ceribell and Astra Zeneca. Once again need the Facebook page worked on for this. Aaron will need to distribute some checks from account since he has access to that. We need baskets for raffles at the event. So, if anyone is interested, let them know. Laura thanked Carol and Jen for all their work on this!
<b>Disaster &amp; Safety:</b>	Nothing to report and still need someone to head this committee
<b>Government Relations:</b>	Nikole Ozier reported that we need to consider the funds for Diane for the Legislative Services for the session months only. This will be discussed at the next meeting in November.
<b>Public Relations:</b>	No report given. Not sure who is in charge of this.

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## OLD BUSINESS:

Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
IDPH Proposal	Discussion about the proposed amendments to the IDPH plan. CAAMTS talked to IDHP and even questioned where this was coming from.	There are groups sending comments, but it is not open for public comment until October. Suggested that we all get our thoughts together so when it is open to comment, we are prepared. Kelley reported that even Leslie Stein Spencer indicated they got it wrong, but they will get it right.	October of 2023

## NEW BUSINESS

Agenda Item	Discussion	Actions / Responsibility	Timeline / Loop Closure
Treasurer	Roger Scott had joined the meeting and it had been suggested that he was possibly interested in the Treasurer position. He has indicated that he is willing to do this position.	There was no objection, and the group accepted Roger Scott as the treasurer. They will get together to turn everything over. Thank you, Roger!!	

**NEXT MEETING: November 14 - TBD**

**Adjourn: Motion by Carol and 2<sup>nd</sup> by Kelley at 1200**

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Join Zoom Meeting

<https://us02web.zoom.us/j/88483542499?pwd=bkRjYUxxTnVXL1RpenZTTjNxVTQrQT09>

Meeting ID: 884 8354 2499

Passcode: 219051

One tap mobile

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