

## AIR AMBULANCE COMMITTEE MINUTES

<b>Committee Minutes</b>	Air Ambulance Committee Meeting
<b>Date</b>	December 5, 2022
<b>Time</b>	10:00 am CST
<b>Location</b>	665 Mainstream Drive, Iris Room
<b>Participants</b>	Members present: Robbie Tester, Mitch Hathaway, Mark Pierce, Cindy Bailey, Kevin Nooner, Matthew Owens, Terry Neal, Brandon Ward, Chip Cook

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary / Decision</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
Robbie Tester	<b>Roll Call</b>	The meeting was called to order by Robbie Tester. Roll call was completed. A quorum was present. Prior to meeting, Hospital Wing program notified EMS office to replace Jan Weathered with Cindy Bailey.	n/a	n/a	n/a
Robbie Tester	<b>Approval of Minutes</b>	Motion to approve March 21, 2022, minutes by M. Owens with second by M. Hathaway. There was some discussion if these minutes had been previously approved. If so, that approval would stand. Motion passed unanimously.	n/a	n/a	n/a
Robbie Tester	<b>Old Business</b>	Air Ambulance Rules: Proposed revised rules were approved during last meeting. R. Tester plans this week to EMS Board at Board Meeting. Recommendation from Director Ward to hold presentation until March 2023 board meeting due to heavy agenda with legal cases and the potential sunseting of the Board. Likely, any proposal of rules would have to be re-evaluated by the Board after any restructuring. The Office of EMS was informed they would need to evaluate every rule within the next year and determine if each rule needs to be amended, repealed, or remain as is. Director Ward shared that the Air Ambulance committee could work collaboratively with the Office during this review. Any rule change during this review would be delayed.	Report to EMS Board	Robbie Tester	12/7/22 Board Meeting

## AIR AMBULANCE COMMITTEE MINUTES

		<p>Motion by K. Nooner for R. Tester to present an update to the Board regarding the work of this committee and the decision to delay presentation of rules with the intention to work with the Office of EMS to review line by line beginning in 2023. Second by Cindy Bailey. Motion passed unanimously.</p> <p>Air Medical Strike Team: R. Tester received some documents from TEMA but has not had an opportunity to review. Will review on future meeting.</p>	Review of information	Robbie Tester	3/20/23 committee meeting
	<b>New Business</b>	<p>EMS Board Meeting in December: R. Tester expressed concern regarding the discussion during the last Board meeting regarding possibly disbanding all committees except Clinical Issues. This committee has been active and had been limited by fixed wing services on the committee that were not active participants making it difficult to meet a quorum. Plan to share the challenges this committee has encountered, the work that has been done recently and the unique point of view of the air ambulance community at Board meeting. Discussion continued about potential make-up of revised Board.</p> <p>March 2023 meeting: Discussion if we could meet at around TASA Mid-Winter conference. Director Ward shared concern about timing of the meeting with the review of the rules. Any committee meeting needs to be shared under Sunshine Rule. Director Ward will discuss</p>	Share in committee report to Board.	Robbie Tester	12/7/22 Board Meeting
		<p>March 2023 meeting: Discussion if we could meet at around TASA Mid-Winter conference. Director Ward shared concern about timing of the meeting with the review of the rules. Any committee meeting needs to be shared under Sunshine Rule. Director Ward will discuss</p>	Decision on workgroup meeting	Robbie Tester	Prior to mid-winter conference

## AIR AMBULANCE COMMITTEE MINUTES

		<p>with attorney if the committee is able to meet at TASA.</p> <p>Discussion on moving Air Ambulance Committee meeting to February to coincide with TASA Mid-Winter Conference on February 21, 2023. Also discussed having a workgroup meeting on that day. Most members would be able to attend the workgroup meeting.</p> <p>Drones: M. Pierce hared information about use of large (150 – 200 lbs.) drones in agricultural community.</p>	n/a	n/a	n/a
	<b>Next Meeting</b>	March 20, 2023, at 1000 in Iris Room	n/a	n/a	n/a
	<b>Adjournment</b>	Motion to adjourn by M. Owens with second by K. Nooner. Motion passed unanimously and meeting adjourned.	n/a	n/a	n/a

Minutes recorded and submitted by Kevin Nooner. Minutes are not necessarily recorded in order of discussion.