MINUTES

Section Officers in attendance for all or part of the meeting include:
Frank Guyette, MD, FACEP (Chairman); Steve S. Andrews, MD, FACEP (Immediate Past Chairman); Ethan A. Booker, MD, FACEP (Chairman Elect); David F.E. Stuhlmiller, MD, FACEP, CMTE (Councillor); Henderson D. McGinnis, MD, FACEP (Alternate Councillor); and Robert E. O’Connor, MD, MPH, FACEP (Board Liaison)

Section Members in attendance for all or part of the meeting include:
Frank S Pettyjohn, MD, FACEP; Rose M. Haisler, DO; Mischa P. Mirin, MD, FACEP; Christian Martin-Gill, MD; Joseph C Tennyson, MD, FACEP; Kenneth C Jackimczyk, Jr, MD, FACEP; Alasdair K Conn, MD, FACEP; Ralph N Rogers, MD, FACEP

Guests in attendance for all or part of the meeting include:
Bohdan M Minczak, MD PhD, FACEP; Michael Pasirstein, MD; Adam C Darnobid, MD; Richard C. Hunt, MD (CDC); Robert R Bass, MD, FACEP

ACEP staff in attendance for all or part of the call include:
Patrick Elmes, Manager

AGENDA

I. Call to Order, Opening Remarks  Dr. Guyette
II. Introduction of Members and Guests  Dr. Guyette
III. Board Liaison Remarks  Dr. O’Connor
IV. Elections  Dr. Guyette/Mr. Elmes
V. MASGIT Document  Dr. Booker
VI. US DOT Letter CAMTS vs. NAAMTA  Dr. Booker
VII. ACEP EMS and Disaster Preparedness Staff and Grant Report  Mr. Elmes
VIII. Air Medical Survey (Vision Zero, Culture of Safety)  Dr. Guyette
IX. FAA Update, New/Pending Regs, Budget Impact  Dr. Guyette
Major Points Discussed

1. Call to order and Introductions
   a. Frank Guyette –Chair

2. Old Business
   a. Section officer election – Elections were held after the introductions with the following results:

      Dr. Guyette-Immediate Past-Chair (automatic/Vote not required)
      Dr. Booker-Chairman
      Dr. Stuhlmiller-Chair-Elect-(elected en-absentia)
      Dr. Haisler-Secretary
      Councillor-Dr. McGinnis
      Alternate Councillor-Dr. Mirin

      A certificate of appreciation was presented to Dr. Guyette thanking him for his service as Chairman.

   b. Board Liaison Remarks-Dr. O’Connor

   c. MASGIT Document-
      -Some concerns were expressed from regarding State Directors current lack of input into the document particularly regarding language towards enforcement.
      -There was a motion to withhold endorsement until the document is further refined with input from ACEP and State Medical Directors with continuing to participate in the process. The motion was seconded and passed.

   d. USDOT Letter-CAMTS vs. NAAMTA
      -A representative from CAMTS (Dr. Rogers) emphasized that CAMTS is not opposed to competing organizations to CAMTS.
      -CAMTS does not want to be in the regulatory business but currently has no choice if various groups adopt the process and accreditation as a mandate.
      -ACEP is not against competing organizations
      -It was agreed that, as stated in the letter, NAAMTA standards are not equal to those of CAMTS

   e. ACEP, EMS and Disaster Preparedness Department Report.
- Status and updates on the following projects:
  1. NHTSA-National EMS Culture of Safety
  2. CDC-Interactive Web based Games
  3. CDC-TIIDE/Surge Capacity Templates
  4. DHS/FEMA-Medical Response Training

f. Current federal bills in the legislature were discussed. It was noted that they are still in committee and futures unknown. It was agreed that certain FAA requirements should not be out upon medical crews.

g. Council meeting report – Dr. Bern gave the Councillor report and discussed, Resolutions with Co-Sponsors and Regionalization between Chapters.

3. New Business
   a. The results of an Air Medical Operations survey, conducted in the several weeks prior to SA were discussed. Dr. Rogers offered to assist through collaborative work with CAMTS on surveys.
   b. The section had been requested to be sure to include “fixed-wing” issues in meeting discussions. This was put to the floor. There was discussion regarding transports and mediation across international borders.
   c. The newsletter was discussed. A call was put out to contribute articles towards an attempt to put out four newsletters in the year. The section was reminded to be sure to include the required copyright waivers with submissions.

4. Adjourned