AMERICAN COLLEGE OF EMERGENCY PHYSICIANS

Section of Air Medical Transport

Monday, October 26, 2015 9:30 AM to 11 AM Boston Convention and Exposition Center Room: 101

MINUTES

Section Officers in attendance: Rose M. Haisler, DO, FACEP (Chair); David F. E. Stuhlmiller, MD, FACEP, CMTE (Immediate Past Chair); Henderson D. McGinnis, MD, FACEP (Chair Elect); Jeremiah Escajeda, MD (Secretary); Gaston Ariel Costa, MD (Councillor); Leonard Scott Weis, MD (Alternate Councillor); Christopher S. Kang, MD, FACEP (ACEP Incoming Board Liaison)

Section Members and Guests in attendance:

Mischa P Mirin, MD, FACEP; Alexei Wagner, MD; Henderson D McGinnis, MD, FACEP; Rose M Haisler, DO, FACEP; Ethan A Booker, MD, FACEP; Chris Cribari, MD; Jacob Keeperman, MD, FACEP; Jared Hall, DO; Kirk S Hinkley, MD, FACEP; Yahya A Acar, MD; Kubwimana Moses Mhayamaguru, MD; Ralph J Frascone, MD, FACEP; Rachel Semmons, MD; Rick Baker, CC/FP-C; Gary P Foley, MD, FACEP; Jotham Keffeler, RN, EMT-P; Maher Muezzin, MD; Mohammad Sabban, MD; Richard Hughes, MD/EMS; Christopher Tanski, MD; Joe Tennison, MD; Nicholas Asselin, DO; Bohdan M Minczak, MD, PhD, FACEP; Benjamin Zabar, MD; Gaston Ariel Costa, MD; Christoffer E Poulsen, DO, FACEP; Melissa Wysong Costello, MD, FACEP; John F Bragan, MD, FACEP; Douglas R Dixon, MD; Harry Eugene Sibold, MD, FACEP; Sangmo Je, MD, PhD; Frank Guyette, MD, FACEP;

ACEP staff in attendance: Patrick Elmes, EMT/P (Ret), Manager; EMS & Disaster Preparedness; Rick Murray, EMT/P, Director, EMS & Disaster Preparedness

Agenda

I.	Call to Order, Opening Remarks	Dr. Stuhlmiller
II.	Introduction of Members and Guests	Dr. Stuhlmiller
III.	Board Liaison Remarks	Dr. Hirshon
IV.	Elections	Mr. Elmes
V.	Passing the Gavel A. Remarks Outgoing Chair B. Remarks-Incoming Chair	Dr. Stuhlmiller Dr. Haisler
VI.	CAMTS report	Dr. Stuhlmiller
VII.	EMS Committee report	Dr. Manifold
VIII.	Councillor Report	Dr. Mirin/Dr. Costa

IX. Newsletter Report/Call for Topics

Dr. Haisler

X. New Business

Dr. Haisler

- a. Section communication
- b. Education sessions for Scientific Assembly
- c. Call for Council resolutions
- d. Research
- e. Section grant opportunities

XI. Adjourn Dr. Haisler

Major Points Discussed

Call to Order, Opening Remarks - Dr. Stuhlmiller

Dr. Stuhlmiller called the meeting to order and introduced the Section Officers and guests.

Board Liaison Remarks - Dr. Hirshon

Dr. Hirshon discussed ACEP, board of Directors activities, future direction of the Board, Air Medical risk and other related current events as well as his vision and support for the section moving forward

Elections-Mr. Elmes

Nominees for the section leadership were announced. The new officers are as follows:

Chair: Rose Haisler, DO, FACEP

Immediate Past Chair: David Stuhlmiller, MD, FACEP, CMTE

Chair-Elect: Henderson McGinnis, MD, FACEP

Secretary: Jeremiah Escajeda, MD Councillor: Gaston Costa, MD

Alternate Councillor: Leonard Weis, MD

Passing the Gavel

- -Dr. Hirshon thanked Dr. Stuhlmiller for his service to the section and presented him a certificate of appreciation. Dr. Hirshon welcomed Dr. Haisler as the new Chair.
- -Dr. Stuhlmiller offered some remarks as the outgoing Chair by outlining some of the section accomplishments over the past two years.
- -Dr. Haisler offered her comments as the new Chair including her vision for the section moving forward.

CAMTS Board Report - Dr. Stuhlmiller

Dr. Stuhlmiller gave a brief description of CAMTS. The 10^{th} Edition Standards will be out after January 1, 2016.

EMS Committee Report

Mr. Elmes gave the EMS Committee Report outlining work completed on last year's objectives and a summary of the new objectives for this year.

Councillor Report - Dr. Mirin

An overview of council activities and resolutions were presented including Body Cameras in Emergency Medicine, ACEP Board of Directors elections, Debate about expert testimony and Powdered Alcohol.

Newsletter Report/Call for Topics

Dr. Haisler renewed the call for newsletter articles throughout the year.

New Business - Dr. Haisler

Discussion Included:

- -E-list participation
- -Submission of an educational offering for ACEP16.
- -Call for Council resolutions
- -Call for Research
- -Encouragement to apply for section grants
- -Encouragement to publish
- -Announced that Dr's Pettyjohn and Guyette will be representing the Air Medical Section on the ACEP, Public Health Committee objective regarding commercial airline medical kits.
- -There was discussion regarding DEA rules and legislation about the delegation of the administration of narcotics in the prehospital arena.
- -It was announced that the National Association of EMS State Officials are working on the development of Air Medical Rules. This includes involvement with FAA and NHTSA.
- -Finally, there was a suggestion to draft a survey seeking ideas for the direction of the Air Medical Section.

The meeting was adjourned by Dr. Haisler at approximately 11:00 AM.