

AIR AMBULANCE COMMITTEE

Committee Minutes	Air Ambulance Committee
Date	December 7, 2015
Time	10:00 A.M.
Location	Iris Room 665 Mainstream Drive
Participants	Members present: Robert Byrd (Air EVAC), Mitch Hathaway (Wings Air Rescue), Anita Perry (PHI-Air Medical), Eddie West (Huntsville Air-Methods), Lis Henley (Vanderbilt LifeFlight), Devin Wells (OGC), Donna Tidwell, Brandon Ward, Nita Jernigan, and Teddy Myracle. Members absent: A Representative for Memphis Medical Air “Wing”, UT Life Star, Erlanger Life Force and Robert Webb.

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Robert Byrd	Roll Call/Introduction	Roll call Mr. Byrd provided a brief summary of the subcommittee meeting and discussed the future meeting schedule. Mr. Byrd asked for a motion to nominate a representative from this committee to be added to the Clinical Issue Committee (CIC). Lis Henley was nominated and second to join the CIC. Motion passed with a voice vote.			
	Meetings that need to be held	Mr. Byrd stated they have already approved the language for the Air Ambulance equipment rules and they are ready to go forward to OGC. Mr. Byrd stated that they will have a conference call on January 21 at 9:00 a.m. to go over the air ambulance equipment list and get it finalized to send it to CIC. Mr. Byrd asked if the meeting would require a sunshine notice. Mr. Devin Wells, OGC, stated that any committee meeting would require a sunshine notice.			
	Heli pad safety	Mr. Bryd stated that the subcommittee on Heli Pad safety would like to have a conference call to continue working on this subject. They would like to have the meeting on January 21 after the conference call for the air ambulance			

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		equipment list.			
	Approval of the Minutes	Mr. West motioned to approve the minutes from the September meeting and Ms. Henley seconded. Motion passed with a voice vote.			
	Old Business	No other old business			
	New Business	No new business			
		Motion was made to adjourn			