

AIR AMBULANCE COMMITTEE MINUTES

Date	February 25, 2014
Time	10AM
Location	Montgomery Bell State Park..
Participants	Present: Mitch Hathaway, Greg Maddox, Robbie Tester, Liz Henley, Robert Byrd, Andrew Slemph, Robert Carter, Donna G. Tidwell, Debbie Cox, Teddy Myracle Absent: , Robert Webb, Eddie West,

Overall Lead	Topic	Summary/Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Robert Byrd	Roll Call				
Robert Byrd	Approval Minutes	September minutes were deferred until next meeting due to computer crash. Quorum established at 10:20am			
	Medical Crew Training and Equipment Rules	There was discussion on subcommittee meeting to review and possibly develop recommendations for minimum Medical Crew Annual training requirements and equipment rules for air ambulances. Motion made and seconded to go to subcommittee. Motion for Robbie tester to chair and Liz Hensley to assist motion passed. The subcommittee will also look rules and education for medical crew for scene flights versa specialty flight crews.			
	Performance Guidelines	Robert Byrd announced all Air Evac aircraft are now equipped with Air Conditioners. Committee reaffirmed The motion was made by Mitch Hathaway to recommend to the board the adoption of CAMS requirements for monitoring cabin temperature. Will be presented to board as policy for guidelines.			
	Helipad Maintenance	Discussion again concerning helipad conditions. Motion was made to have a subcommittee to include pilots and medical crew to outline issues and bring recommendations to committee for review and recommendation to board for corrections. Air Services will provide names to Donna for committee.			
	Next Meeting	Meeting adjourned at 12:14pm. Next meeting 10 am on June 24, 2014 Iris Room 665 Mainstream Drive			