

Missouri AAMS (MOAAMS) Meeting  
 January 26, 2010  
 MEMSA Office; Jefferson City, MO

Attendees

George Lajoie, Air Evac	Jimm Murray, Air Methods
DJ Satterfield, St. John's Lifeline	Joan Drake, Air Methods
Jerry Kirchoff, Air Evac	Jack Bates, Air Evac
Pam Grimes, CMH KC	Ruby Mehrer, LifeFlight Eagle
Susan Crum, Cox Air Care	Leeann Johnson, Staff for Life
Jason Jonas, MedFlight	Mike Mazur, LifeNet
Rod Pace, MedFlight	`

DJ Satterfield called the meeting to order at 1410. Those present as listed above; Rod Pace on speaker phone from Joplin.

DJ did a roll call from the charter membership:

- St. John's Lifeline – DJ Satterfield - Present
- Staff for Life – Joan Drake - Present
- Air Evac – Jerry Kirchoff - Present
- Children's, KC – Pam Grimes - (At EMS-C meeting; came later)
- LifeFlight Eagle – Ruby Mehrer - Present
- Cox Air Care – Susan Crum - Present
- MedFlight – Rod Pace - Present via speaker phone
- ARCH – Kandi Sagehorn - request for proxy for today; all present approved
- EagleMed – Melissa Hembree - *position open*
- LifeNet – KC Jones - request for Jimm Murray as proxy; all present approved

**Reports**

**Dues:** Jerry gave a financial report; have \$7502.10 to date. Have received 2010 dues from 4 programs. Hard copy invoices were distributed to representatives of those programs who are lacking. Annual dues will be due in January for the calendar year. Only recent *expense* was the \$25 room cost at Madison's for the meeting last fall.

**Members:** Currently, the only members are the original ten members; no new affiliate or associate members. Other discussion regarding MOAAMS membership:

- Brief discussion of prospective new air ambulance in Jefferson County, MO
- Relationships with other associations, i.e. MAA, MEMSA, MHA, etc. Discussed whether it is likely that these other organizations would join MOAAMS. Need to maintain a *dialogue* with these other entities. Better prospect would be to have a *liaison* back and forth with these

organizations and MOAAMS. Plan is to send a letter of introduction regarding MOAAMS informing them that we exist; consider us as a resource; ad hoc on their agenda.

- Topic of discussion – getting other flight crew members to join (\$25 rate). What does membership with MOAAMS offer to these individuals? At the front end, encourage participation at the individual program level; view the MOAAMS website. Alternative to that is the concept of an individual being supportive of your professional organizations.
- Do we need a membership committee? Yes....
- Proposed plan:
  - Offer a free/waived membership for the first year; under the auspices of each flight program in Missouri having already paid membership fees
  - What can we provide for their membership dues - FP-C and CCEMT-P certs? Pre-conference class at CCC?
  - Draft a letter (on MOAAMS letterhead) to be sent to each program/base for distribution to individual flight crew members. Jason agreed to create this.
  - Direct the person to the MOAAMS website to join
  - Recognition as a 'Charter Air Medical Crew Member'; receive a membership card; plaque with charter members listed

### Old Business

Website: no particular report or discussion

MAR: no particular report or discussion

### New Business

Election Committee: 30 days notice is required before an election of officers. Ruby and Joan were requested to serve as a nominating committee and draft a list of nominees. The next normal meeting will be **February 23, 2010** and the **Annual Business Meeting with election will be the March meeting on 3/23/2010**. Nominations will be sent out via email 30 days in advance of the March 23 meeting. Motion to accept by Jimm Murray and motion seconded by Jerry Kirchoff.

Education: Discussion regarding a pre-conference session at Combined Clinical Conference in August. Idea is that this would be free to MOAAMS members and potentially get a discount to the rest of the conference. Non-MOAAMS members could attend at a cost. Would want to look for a speaker that could also speak at the CCC.

A subcommittee was formed to work on this – Joan, Ruby, Jason and Susan. Plans for a conference call in the near future. Ruby will approach the CCC planning group to see if it is okay to proceed with this idea.

Safety: Jerry reported that the weather turn down process is going well. Also suggested that the FAA helipad advisory circular (as a link) be placed on the MOAAMS website.

### AAMS Report

Jimm Murray reported that governmental affairs have been reorganized into several subcommittees. Also trying to find a Congressman to give the annual award to at the AAMS Spring conference.

### Open Discussion/Conclusion

It was suggested that a Code of Ethics is needed for the MOAAMS organization. Our bylaws state a breach of the Code of Ethics is reason for dismissal from the organization. A sample Code of Ethics document was provided by Ruby. Rod Pace offered to send some samples from Kansas AAMS. Everyone was asked to review and give input.

Ruby reported on having spoken with Dr. Andrews regarding haphazard scheduling of the Trauma Committee often preventing air medical participation. Dr. Andrews agreed to look at the situation; Dr. Muzaffar believes that the Trauma Committee will be going back to conference calls which will allow better participation.

Jimm reminded the group that we have to file with the IRS by April 15<sup>th</sup>.

Pam Grimes gave a brief update on the EMS-C conference in February and the overwhelming response that they have received.

**Adjournment**

DJ Satterfield adjourned the meeting at 1557.

**Next meeting Feb 23, 2010 in Jefferson City, location TBA.**