

Missouri AAMS (MOAAMS) Meeting

February 22, 2011

MEMSA Office; Jefferson City, MO

Meeting Attendance: DJ Satterfield, St. John's Life Line – President; Susan Crum, Cox Air Care – Vice President; Pam Grimes, Children's Mercy Critical Care Transport – Secretary; Jerry Kirchoff, Air Evac – Treasurer; Dick Whipple, LifeFlight Eagle; Mike Mazur, LifeNet; George LeJoie, Jimm Murray, Air Methods ; Rob Newcomb, Survival Flight

DJ Satterfield called the meeting to order at 1332. Those present as listed above.

Approval of Minutes

Minutes from the November 23, 2010 meeting were approved with a motion by Jerry Kirchoff and seconded by Jimm Murray. The motion passed unanimously.

Minutes from the January 25, 2011 meeting were approved with a motion by Mike Mazur and seconded by Jerry Kirchoff. The motion passes unanimously.

Reports

Treasures report given by Jerry Kirchoff; have a balance to date of \$8516.82.

Dues: Those who have paid dues include Children's Mercy, Arch, LifeNet, Med Flight, and Staff for Life.

Members: Nothing new to report.

Old Business

Combined Clinical Conference Branson 2011

Conference call occurred last week. Speakers have been finalized. The flyers are being distributed.

The education committee is working to complete other details such as travel arrangements and accommodations for speakers.

MAR

Class scheduled on April 2, 2011 at Boy Scout Meeting Place in Iconium, MO. LifeFlight Eagle (Joey and Joe Coons), Mediflight (Mike), and St. John's Lifeline (Neil Taylor) to present the class.

In March, need to review the power point presentation and make updates as necessary. Need to set up a system for updating presentation to occur every January or February.

DJ will check with St. John's education department about acquiring CEU for the MAR.

Helicopter Shopping flyer needs to have 2nd bullet move or relocated under Plan B.

TCD

No further discussion.

FFA

Ad for 2011 FFA Convention Bok is \$500. Needs to be black and white and camera ready.

MOAAMS Charity

Discussion about possible charities MOAAMS could support. Needs to be simple and on the State's level. Backstoppers was suggested. It is a charity which supports families of police and fire fighters killed in the line of duty.

AMTC

The meeting held a couple of weeks ago in St. Louis was short and not real informative.

DJ has not received any information about the acceptance of the MAR presentation.

New Business

Dick Whipple – HAI Safety Summit held last March was a very informative and worthwhile safety presentation. They are looking for 8 regional presenters and possible holding a safety summit in July 2011; one day with breakouts. MOAAMS could possible sponsor a breakout. Send possible agenda items to Dick Whipple at dwhipple@lifeflighteagle.org. HAI to cover costs. The vision is for all states to come together on safety (MOAAMS, KanAAMS, and NEAAMS. Possible topics could include "Lessons Learned NVG", Yellow Vests on scenes and how saves lives.

Open Discussion/Conclusion

PAIP – creating a statewide plan.

Contact Clinton Burley and request a copy of his program's PAIP and build our plan from theirs.

Income Tax

MOAAMS taxes due 4/15/2011. The plan is to use Professional Accounting and file an extension.

Adjournment

DJ Satterfield adjourned the meeting at 1435.

Next meeting March 22, 2011 immediately following the Missouri SAC meeting at MEMSA Office in Jefferson City, MO