

Missouri AAMS (MOAAMS) Meeting

November 23, 2010

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; Ruby Mehrer, LifeFlight Eagle; Bob Abrams, Air Methods; George LeJoie, Air Evac; Joan Drake, Air Methods; Jimm Murray, Air Methods – LifeNet; Jay Hitchcock, Air Methods

DJ Satterfield called the meeting to order at 1400. Those present as listed above.

Approval of Minutes

Minutes from the October 2010 meeting were approved with a motion by Jerry Kirchoff and seconded by Ruby Mehrer. The motion passed unanimously.

Fire Fighters Association of Missouri

Grant Oetting did not attend meeting. DJ will follow-up.

FFAM wants money from MOAAMS to sponsor a social event.

Reports

Treasures report given by Jerry Kirchoff; have a balance to date of \$6167.42.

Dues: IRS statement should be coming soon. DJ Satterfield will contact Frank Foster, Attorney to prepare tax documents. DJ Satterfield has Missouri tax exempt letter to distribute.

Members: Jerry Kirchoff will prepare and mail MOAAMS dues letter in January 2011. Membership dues will remain at \$500.

Old Business

Combined Clinical Conference Branson 2011

Education Committee held a conference call on 11/2/2010 with good participation.

Conference is scheduled for July 27-29, 2011 at the Branson Hilton Hotel. Emergency Room Physicians are officially withdrawing from the conference and the Emergency Nurses Association are rumored to be withdrawing as well.

Joan Everhart called a meeting at her home for a select group of people to discuss CCC and write bylaws.

CCC name is not trademarked.

Much discussion about MOAAMS participation in CCC. It was decided that MOAAMS will support the CCC. DJ mentioned that this was the direction MOAAMS wanted to go with regard to offering educational opportunities and growing membership.

A conference planner will need to be hired in order for this conference to be pulled together by July 2011

Continue with the CCC and have MOAAMS members Joan Drake and Susan Crum participate on planning committee was approved with a motion from Jerry Kirchoff and seconded by Susan Crum. The motion passed unanimously with Ruby Mehrer abstaining.

The financial commitment this far has been \$0.

Bob Abrams discussed the possibility of a Critical Care Review Course. All that would be needed would be a room space and AV.

Jimm Murray will work to create a list for marketing the CCC to other states through associations.

MAR

Class scheduled for March 2011 in Osceola, MO at Sac Osage.

DJ will complete application to present the MAR at AMTC 2011 in St. Louis. Application is due December 15, 2010

TCD

No further discussion.

Met Towers

Jerry Kirchoff discussed that there are multiple Met Towers going up. Jerry will work with list serve for tracking these towers.

Jerry presented a letter/document that will be sent to the Division of Fire Safety from MOAAMS regarding the met towers, MAR and helicopter shopping. It was recommended that the document be separated into three documents instead of one large document. For now, send out the met towers document.

Code of Ethics

DJ will place it on the website next week.

New Business

Nominations for 2011 Board members: Ruby Mehrer and Joan Drake will be on the nominating committee. All nominations for MOAAMS offices need to be received 30 days prior to vote.

Adjournment

DJ Satterfield adjourned the meeting at 1515.

No December 2010 meeting.

Next meeting January 25, 2011 immediately following the Missouri SAC meeting at MEMSA Office in Jefferson City, MO