

Air Ambulance Committee
3760 S. Highland Drive, Room 342
February 27, 2020 1:00 – 3:00 PM

MINUTES APPROVED MAY 6, 2020

Committee Members	Eric Swanson, Brian Maynard, Rob Bryant, Holly Burke, Jared Shurman	
Excused	Peter Taillac	
By Phone	Amy Arndt, Colleen Connelly, Frankie Toon, Michael Grenny, Nathan Morreale, and Tina Coburn	
Guests		
Staff	Guy Dansie, Brittany Huff, Roger Edwards, Jan Miltenberger	
Presiding	Eric Swanson	

Welcome	Eric Swanson welcomed everyone and introductions were complete around the table and on the phone.	
	Action Items	
Approval of minutes	Eric Swanson asked for approval of the 12/18/19 meeting minutes. Eric Swanson asked for approval of the 01/29/20 meeting minutes.	Holly Burke motioned to approve, seconded by Rob Bryant. None opposed, none abstained. Motion carries. Jared Shurman motioned to approve, seconded by Rob Bryant. None opposed, none abstained. Motion carries.
Review and Approval of committee members	Eric Swanson asked if there were changes to the committee members, none.	
Conflict of Interest	Eric Swanson asked all Committee Members for a verbal disclosure of any conflicts of interest with accreditation vendors. Holly Burke, Nathan Morreale, and Colleen Connelly made statements that they did not have any types of employment or conflict of interest. Brittany Huff reviewed the “Ethics Act” regarding conflicts of interest. The current form for the State was given to all members of the Committee. Those in attendance completed, and had forms notarized by Jan Miltenberger. Committee members not physically present may have completed forms notarized and submitted later. Pam Moore commented that FEMA is holding planning	Guy Dansie will collect notarize forms from other Committee members.

<p>Disaster Preparedness Coordination</p> <p>Report of Financial Information to Health Care and EMS Providers</p> <p>Description of Specialty Care Services by Provider</p>	<p>meetings for a large scale exercise next year.</p> <p>Guy Dansie reported that the Utah Department of Health was initiating corona virus response and have shared EMS</p> <p>Guy Dansie reported that he has not received Classic Air's report.</p> <p>Frankie Toon was planning to report, but had to leave the call. Hallie Keller and Frankie will continue to address concerns as they arise. De-identified events could be reviewed as part of the Air Ambulance Committee meetings in order to help improve coordination between providers.</p>	
Informational Items		
<p>Disaster Planning</p> <p>Discuss Agenda Items for Next Meeting</p>	<p>Peter Taillac feels this would be a good thing for the committee to look at, when to call the helicopter in the a mass casualty event. Guy Dansie explained that he is working with our planner on this. They are doing an event in June and maybe we should be a part of it? Also, Guy explained that it has to be a local response as it takes the state a while to hear about it and respond.</p> <p>Eric Swanson feels we have good direction on this and should keep it as a future agenda item.</p>	<p>Agenda items: Mass Casualty events Pam Moore to bring cookies to next meeting.</p>
<p>To Do List</p>	<ol style="list-style-type: none"> 1. Letter requesting financial information – November 2. Letter requesting evidence of compliance before January. 3. Review response from Accrediting organizations. 4. Air Medical Activation Guidelines. 5. Disaster Response Guidelines. 	
Adjourn		
	<p>Next meeting:</p> <p>April 1, 2020 Highland Building Room 342 1:00 – 3:00</p>	