

Air Ambulance Subcommittee

Meeting Minutes

February 13, 2008

- Meeting was called to order by David Taylor
- Minutes from last meeting (November 14, 2007) approved and seconded. Sedley Tomlinson made the motion to approve and Cathee Terrell seconded the motion. There were no objections.
- Open Discussion
- Election of officers
 - Chairman
 - Laura Guthrie was nominated by Tim Pickering
 - Nomination seconded by Sedley Tomlinson
 - All in favor
 - Vice-Chair
 - Cathee Terrell was nominated by
 - Nomination seconded by Debra Barnes
 - All in favor
 - Secretary
 - Jeremy Stogner was nominated by Tim Pickering
 - Nomination seconded by DJ Satterfield
 - All in favor
- Old Business
 - Task Force Update
 - Met November 1st
 - Estimated to have Rules and Regulations completed by May 14th
 - Major changes discussed
 - If any service is going to participate in any private/federal contacts in response to a disaster, it must notify Section of EMS
 - This is to allow Section of EMS to have correct knowledge of state's resources and to be able to allocate them appropriately
 - Does not apply to mutual aid
- New Business
 - David Taylor talked about EMS Week, May 21, 2008 and its activities
 - Tabled nomination of member to report to Governor's Council on EMS till the GAC appoints new member
- Open Discussion

- Tim Pickering described meeting with Arkansas Medicaid about increasing payment rates for fixed wing and rotor wing transports. A meeting is anticipated with their decision about future rates.
 - DJ Satterfield presented material and experiences with weatherturndown.com. Decision to be made at a future meeting after members review material.
- Next Meeting will be May 14, 2008 at 2:00pm
- Adjourn
 - Motion was made by Sedley Tomlinson to adjourn and Kim Hall seconded. No objections were made.