

**EXECUTIVE SUMMARY**  
**COMMISSION ON ACCREDITATION OF MEDICAL TRANSPORT SYSTEMS**  
**Zurich – July 14-16, 2016**  
**Rega Center – Zurich Airport**  
**8:00 AM to 5:00 PM each day**

**Board of Directors Meeting**

**EXECUTIVE COMMITTEE MEMBERS PRESENT:** Dr. Conn, Mr. Gryniuk, Dr. Orr, Mr. Sittig, and Mr. A. Smith

**BOARD MEMBERS PRESENT:** Ms. Montgomery, Mr. Hickman, Dr. Brunko, Dr. Becker, Ms. Treadwell, Dr. Miller, Mr. Ruff, Ms. Eichel, Ms. Rush, Dr. Stuhlmiller, and Dr. Stephen Hancock, AMPA board representative to the CAMTS EU Board.

**STAFF PRESENT:** Ms. Frazer, Mr. D. Smith,

**MEMBERS ABSENT:** Dr. Alexander, Mr. Brown, Ms. Palmer, Dr. Holleran, Mr. Brisbois

- I. Meeting called to order at 0805hrs on July 14, 2016. Dr. Conn asked for a moment of silence for Dr. Ralph Rogers and his family. Dr. Rogers passed away last month and had been our Chair since the year 2000.
- II. Minutes from the April 7-9 2016 meeting were approved as distributed.
- III. Treasurer's Report provided by Mr. A. Smith - A Profit and Loss Budget vs. Actual January through June 2016 and a balance sheet as of June 30, 2016, was distributed for review by the board. A separate report was distributed that details CAMTS EU expenses. The quarterly report was accepted
- IV. Executive Directors reports

Ms Frazer and Mr. Dudley Smith and Dr. Becker gave an update on the site surveyor class conducted at the Radisson Blu during the previous three days and introduced the new CAMTS EU site surveyors:

David Quayle, Clinical Services Manager for Air Alliance MedFlight UK;  
Dr. Alberto Piacentini, Flying Doctor for S.Anna Hospital in Como, Italy;  
Dr. Fatemah Rajah, Consultant for Embrace, Infant and Childrens Transport  
in the UK and  
Dr. Anyarit Sangcharaswichai, Medical Director for Bangkok Dusit  
Medical Services, PLC.

Ms. Frazer discussed a meeting with MITRE and the FAA. The study they have been doing on five years of our Safety Culture Survey data will conclude in September. Ms Frazer was invited to speak at the USHST meeting in Denver in August to discuss results of the study and further opportunities.

Ms. Frazer stated the Executive Committee interviewed two new Board members who will attend the September meeting in Charlotte. Dr. Jason Cohen, Medical Director for Boston MedFlight will replace Dr. Wedel as the ACCT representative and Dr. Frank Guyette, Medical Director for STAT Medevac in Pittsburgh will replace Dr. Rogers as the ACEP representative

Ms Frazer received a request for the Royal Air Force to evaluate their training for medical personnel - to be discussed further with the CAMTS Education Committee.

Mr. D. Smith discussed the Ralph Rogers Foundation. A subcommittee has been working on setting this up as a 501 c(3) in Pennsylvania where our corporate attorney resides. The subcommittee decided on a small Board and that soliciting funds will not begin until the tax status is identified. The goal is to award an individual with outstanding leadership abilities to be used for continuing education such as MTLI on an annual basis. The Subcommittee will meet again in September.

Mr. D. Smith also reported on progress with the ANSI accreditation application. All the materials have been submitted and we are hoping to get feedback over the next 90 days.

Mr. D Smith is also working with a Mobile Integrated Health committee in Ohio who are looking into community paramedicine education requirements and standards.

Mr. Smith recently attended two case manager conferences and reported on the attendance and interest.

Ms Frazer and Mr. Smith will be attending the International Travel Insurance Conference in Berlin in November to market CAMTS and CAMTS EU.

## V. Committee Reports

International.....Dr. Becker  
Dr. Becker announced there would be a first in-person CAMTS EU Board meeting on Thursday July 14 following the CAMTS board meeting. Dr. Stephen Hancock, AMPA representative, Mr. Jon Gryniuk, IAFCCP representative, Mr. A Smith, NATA representative, Ms Frazer and Mr. D. Smith will meet. Dr. Vincent Feuillie, was not able to join this meeting but he is the AsMA representative to CAMTS EU. Dr. Feuillie is a medical director for Air France in Paris.

Quality Management.....Ms. Treadwell  
Ms. Treadwell gave a report on the feedback from our most recent site visits. The QA dashboard demonstrating results from survey questions was distributed. It was decided to share those results with our constituents in the future.

Aviation Advisory & Safety Committee.....Ms.Frazer reporting for Mr. Brisbois  
Mr. Brisbois will be setting up an Aviation Advisory and Safety Committee meeting during AMTC. Announcements will go out soon.

Education Committee.....Dr. Holleran  
Dr. Holleran not present.

Policies.....Ms. Frazer/ Mr. D. Smith  
Ms. Frazer introduced changes to the Transition Plans Policy 05.12.00. Mr. Smith reviewed Policy 04.09.00 on Interpretation of Standards and changes to Policy 03.03.02. All policies were passed and revisions will be posted on the website after the meeting.

Marketing/PR.....Ms Palmer

**ACCREDITATION DELIBERATIONS**.....The Board  
Dr. Orr reviewed our Mission Statement, Vision and Values, as well as the rules of conduct for program reviews. There were 17 programs reviewed with 12 Full Accreditations, 2 Probational Accreditations, 1 Provisional Action, 1 Preliminary Denial and 1 Withdrawn accreditation.

**Reaccreditations**

AeroMed Spectrum Health and North Flight EMS.....	Grand Rapids, MI	RW/FW
AirEvac Life Team.....	O’Fallon, MO	RW/FW
AirMed International.....	Birmingham, AL	FW/ME
Air Med University.....	Salt Lake City, UT	RW/FW/S
Air St Luke’s.....	Boise, ID	RW/FW/S
Boston Med Flight .....	Boston, MA	RW/FW/S
CareFlight.....	Grand Junction, CO	RW/FW/S
Cox Air Care.....	Springfield, MO	RW
Med-Trans (see website for Med-Trans DBA programs).....	Lewisville, TX	RW/FW/S/SALS
Nightingale Regional Air Ambulance.....	Norfolk, VA	RW
SkyLife.....	Fresno, CA	RW/FW
St Vincent Newborn and Pediatric Transport.....	Indianapolis	Surface only
UVA Medical Transport Network.....	Charlottesville, VA	RW/S/SALS
West Michigan Air Care.....	Kalamazoo, MI	RW

Submitted by Eileen Frazer, Executive Director