

**Executive Summary of the
COMMISSION ON ACCREDITATION OF MEDICAL TRANSPORT SYSTEMS.
Board Meeting in Munich, Germany – July 11-13, 2018**

This was a joint meeting for CAMTS and CAMTS EU Board of Directors at ADAC headquarters in Munich July 11-13, 2018. Mr. Frederic Bruder, Managing Director of Helicopter Emergency Services for ADAC, was the host. A trip to an ADAC helicopter base and a visit to the amazing Bavarian Mountain Rescue Training Center were coordinated by Mr. Stefan Becker, President of CAMTS EU.

EXECUTIVE COMMITTEE MEMBERS for CAMTS: Mr. Gryniuk, Mr. Sittig, Mr. A. Smith, Dr. Conn, Dr. Orr

EXECUTIVE AND COMMITTEE MEMBERS FOR CAMTS EU: Mr. Becker, Dr. Hancock, Dr. Feuillie, Mr. A Smith, Mr. Gryniuk

BOARD MEMBERS PRESENT: Ms.. Palmer, Dr. Guyette, Dr. Miller, Ms.. Treadwell, Mr. Brisbois, Dr. Brunko, Ms.. Corbett

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

MEMBERS ABSENT: Col. Friedrichs, Dr. Alexander, Dr. Stuhlmiller, Mr. Lewis, Mr. Brisbois, Ms. Rush, Mr. Ruff, Dr. Cohen, Ms. Montgomery, Mr. Goff

I. Introductions

Ms. Frazer introduced CAMTS EU members Dr. Stephen Hancock and Dr. Vincent Feuillie to the CAMTS Board. The CAMTS EU Board then met in another room on the first day.

II. Treasurer's Report

Mr. A. Smith provided a brief review of our budgetary performance and distributed the 3rd quarter balance sheet. Mr. Smith also reported that letters regarding the new fee structure starting January 2018 have all gone out.

III. Executive Director's Report.....Ms. Frazer / Mr. D. Smith / Ms. Eichel

Ms. Frazer discussed the Special Operations standards and process. These standards are now available on the website.

Ms. Frazer also discussed 2019 Site Surveyor training in conjunction with HAI in February in Atlanta. There is a list of potential applicants but we need some European applicants and more applicants with aviation backgrounds. Ms. Frazer asked the Board to encourage applicants with these backgrounds to come forward.

Ms. Eichel provided an update on the Ralph Rogers Foundation. The committee met and they are finalizing letters to go out to potential donors.

Mr. D. Smith stated that the standards committee following the ANSI methodology finalized and

approved all the changes for the 11th edition. This final edition was previously sent to the Board and a final vote will take place at this meeting. The plan is to publish the 11th Edition by AMTC and have hard and digital copies available. A document showing all the changes highlighted will be available on the website. The Committee has to work on updating the Education Matrix and the References over the next few weeks.

Future Board meetings were discussed – the fall meeting will be in Phoenix prior to AMTC and the Spring meeting is in Albuquerque in conjunction with the CCTMC meeting. The board is still undecided about July 2019.

Committee Reports

Executive Committee Meeting Report.....Dr. Conn

Dr. Conn reviewed the Executive Committee meeting from last evening. Mr. D. Smith provided an overview of the number of progress reports and reports of change that are being reviewed by the Executive Staff prior to each meeting.

Quality Management.....Ms. Eichel

Ms. Eichel provided an update on the ongoing quality management activities. Ms. Eichel also provided an overview of the SCT risk assessment tool she developed for weighting standards compliance and a process to begin using scoring again. The plan is to use the scores in the new SCT that will be developed to coincide with the 11th Edition Standards. This will become available starting January 2019.

Ms. Eichel also discussed the critical elements review of medical protocols. The currently developed critical elements were sent out to the committee to review and update. We will begin using this list as the actual review document for each diagnosis instead of a running narrative that we currently provide to the programs. Dr. Orr reviewed all of the programs using his critical elements for pediatric shock for this meeting as an example.

Education Committee.....Dr. Holleran/Ms. Frazer

Dr. Holleran reported that she continues to review simulations and education submittals.

Policy Review.....Ms. Frazer

Ms. Frazer discussed the difficulty in evaluating an applicant that submits 5 or more programs together for one survey. We have allowed this in the past because there is one owner/operator for the entire group. But if there are 5 different medical protocols, policies and QMs. to review – it becomes a daunting task, not just for the Board reviewers but for site surveyors as well.

Policies 03.01.00A (Accreditation Eligibility), 03.03.00 (Multiple Locations) and 03.04.00 (All or None) have been revised and approved by the Board. The major change is that CAMTS will only accept multiple programs under one owner/operator if they all have the same mission, QM, SMS, policies and medical protocols. Of course, there may be differences due to State or local influences or some programs may include specialty care, so there may be a few variances. The updated policies are highlighted and found on the website.

Marketing/PR Committee.....Ms. Palmer / Ms. Frazer

Ms. Palmer reports that blog posts and LinkedIn presence for sharing of posts are important. Dr. Hancock will be sharing blogs and Linked in for CAMTS EU as well.

CAMTS EU Update.....Dr. Becker / Ms. Frazer

The CAMTS EU Board discussed broadening the number of professional organizations as member organizations. Individual Board members will explore interest among some European associations. The Board also discussed planning meetings with assist companies and insurers.

Budget and YTD income and expenses were discussed.

Potential site surveyors were also discussed. Ms. Frazer commented that we continue to involve the European site surveyors as applicable and as their schedules permit.

A program applying for dual accreditation (Medical Wings) was reviewed and Full accreditation was awarded. This decision will be taken to the CAMTS meeting for their input from the CAMTS aspect.

ACCREDITATION DELIBERATIONS.....The Board

Dr. Orr reviewed the CAMTS mission, vision and values and reminded the board to maintain confidentiality and integrity of the process as we began review of applicants for accreditation.

CAMTS and CAMTS EU accredited Medical Wings operated by Siam Land Flying Co., Ltd. in Donmuang, Bangkok for international fixed wing and medical escort services. This is only the second service to achieve dual accreditation since it was offered by CAMTS and CAMTS EU last year.

In addition to the 16 services listed below who achieved reaccreditation by CAMTS, a Canadian service entitled ACCESS Air Ambulance, achieved accreditation for the first time. ACCESS is a fixed wing service operating in Yellow Knife and Inuvik – a challenging environment in the Northwest Territories. Congratulations to Access and the following services.

Aero Med Spectrum Health – Grand Rapids and Traverse City, MI	RW/FW
Air Methods North Central Region (IA, ID, NE, MT, SD, WY)	RW/FW
Air St. Luke’s - Boise, ID	RW/FW/G
Avera Careflight – Sioux Falls, SD	RW/FW/G
CareFlight Air and Mobile – Dayton, OH	RW/G
Collier County –MedFlight – Naples, FL	RW
Cook Childrens’ Teddy Bear Transport - Fort Worth, TX	RW/FW/G
Dartmouth-Hitchcock Advanced Response Team – Lebanon, NH	RW/G
Duke Life Flight – Durham, NC	RW/FW/G
Gallup MedFlight – Gallup, NM	RW/FW
Med Trans Corporation – (operating in IA, LA, NC, OK, SC)	RW
Shannon AirMed 1 – San Angelo, TX	RW
Sunstar Paramedics Critical Care Transport – Largo, FL	G
Survival Flight – Ann Arbor, MI	RW/FW/G
Theda Star – Neenah, WI	RW
University of Mississippi – AirCare	RW

The next meeting will be held in Phoenix in October, 2018 prior to the Air Medical Transport Conference (October 22-24). CAMTS will also conduct two workshops on Sunday, October 21: “Preparing for Accreditation” and “Understanding GAMUT”. In addition, the 11th Edition CAMTS Accreditation Standards will be published and available during the conference. Workshop registrations are available on the camts.org website.