



CAMTS UPDATE and EXECUTIVE SUMMARY

**Zoom meeting
January 22, 2024**

Board Members Present: Mr. Sittig, Ms. Rush, Mr. A. Smith, Dr. Guyette, Dr. Brunko, Dr. Miller, Mr. Gapinski, Mr. Onorato, Ms. Corbett, Dr. Stuhlmiller, Ms. Treadwell, Mr. Bowles, Mr. House, Dr. Holcomb, Dr. Chung, Dr. Cohen, Dr. Reinhartz, Col. Yao, (U.S. Transcom liaison)

Staff Present: Ms. Frazer, Ms. Eichel, Mr. D. Smith

Members Absent: Dr. Orr, Dr. Becker, Mr. Sweeza, Dr. Holleran, Dr. O'Brien

I. Executive Directors' Reports:

Ms. Frazer

Ms. Frazer announced that Mr. Casey Seckel would be joining the CAMTS Board in April as the Air and Surface Transport Nurses Association (ASTNA) representative. Dr. P.S. Martin will replace Dr. Brunko as the Air Medical Physicians Association (AMPA) representative in April 2024.

Ms. Frazer: Revised budget for 2024 (draft previously distributed). Ms. Frazer added \$10K to the budget for executive travel, marketing, conference speaking engagements, costs to exhibit and vendor review to update social media (Facebook, LinkedIn, and website). A motion was made by Mr. Sittig to accept the revised budget. Seconded by Dr. Holcomb. Motion passed.

Policies revised for Mobile Integrated Health (MIH): An Accreditation Review Committee (ARC) chaired by Dr. Reinhartz will bring recommendation for MIH accreditation to the Full Board. Mr. House recommended clarification in the policy for MIH/ARC committee and will send verbiage to Ms. Frazer. A motion was made by Mr. Sittig and seconded by Dr. Cohen to accept the policy. Motion passed.

Update on April and July 2024 Board meetings: The April 26-27, 2024 meeting will be held at the American Academy of Pediatrics (AAP) headquarters in Itasca, IL. Lodging accommodations at the Westin Hotel are within walking distance to the AAP. Ms. Frazer noted meal pricing is very reasonable and that a boarding list, to also notify the hotel, would be forthcoming. Dr. Holcomb expressed interest in leading the board to tour the simulation lab at the AAP. The July 18-19, 2024 meeting will be held at Rega Headquarters in Switzerland. The November meeting precedes the Air Medical Transport Conference (AMTC) in Salt Lake City, UT on November 4-6. CAMTS Board meetings will be held November 1-3.

Mr. Smith

Mr. Smith: Standards Review website has been updated with recent press release for comments. After February 14, we will announce the members of the Standards Committee. Mr. Smith noted that we would follow the American National Standards Institute (ANSI) process to assure there is a balanced committee.

The public is encouraged to place comments related to the standards on the website for review.

Mr. Smith will be speaking at the MIH Practitioners Conference in Nashville, TN in February on the topic of Just Culture.

Ms. Eichel

Ms. Eichel: The Ralph N. Rogers, MD Scholarship has 7 applicants. The recipient will be named soon.

A vintage “Flight Nurse” poster has been donated by Ms. Linda Meiner for the Critical Care Transport Conference (CCTMC).

Critical Elements Progress: The physician committee selected to review 12 different protocols over 2024. Any protocol with a score less than 50 is reported as a weakness.

National Association of EMS Physicians (NAEMSP) was held in Austin, TX on January 8-13. Ms. Eichel hosted the CAMTS booth.

Board Member Comment: Dr. Holcomb shared that the 5th edition of “The Guidelines for Air and Ground Transport of Neonatal and Pediatric Patients” is delayed until 2025.

II. Accreditation Deliberations (Executive Session)

CAMTS Reaccreditations

Advocate Childrens Hospital and Critical Care Team - Park Ridge, IL	RW/S
Rico Aviation LLC - Amarillo, TX	FW
UW Health Med Flight – Madison, WI	RW/S

Meeting Adjourned - The next meeting for CAMTS and CAMTS Global will be April 25-27, 2024, in Chicago at the American Academy of Pediatrics headquarters.



Eileen Frazer, RN, CMTE
Executive Director