



CAMTS EXECUTIVE SUMMARY

Meeting at Radisson Hotel in Salt Lake City
215 South Temple
November 1-2, 2024

Board Members present: Mr. Sittig, Dr. Orr, Dr. Martin, Dr. Stuhlmiller, Dr. Cohen, Dr. Guyette, Dr. Holleran, Mr. A. Smith, Dr Miller, Mr. House, Mr. Benton, Ms. Rush, Mr. Onorato, Mr. Gapinski, Mr. Seckel, Dr. O'Brien, Dr. Backus, Ms. Treadwell, Dr. Reinhartz, Dr. Chang,

CAMTS Executives: Ms. Frazer, Ms. Eichel, Mr. D. Smith

Board Members excused: Dr. Becker, Dr. Holcomb, Mr. Bowles, Mr. Sweeza

Guests: Cheryl Wraa, Linda Meiner, Bill Stubba, Amanda Ostrander, Barb Dunham

I. Meeting was called to order by Dr. Guyette, Chair, at 8:02 AM

Guests were introduced and the new U.S. Trans Com liaison – Dr. Backus - who provided a brief background.

II. Approval of Minutes - Request from Dr. Guyette to approve July 2024 minutes that were previously distributed. Motion by Dr. Cohen, seconded Dr. Holleran. Motion passed unanimously.

III. Executive Committee Report

1. Transition Committee Report-outside consultant assisted with accepting CVs and setting up interviews for the Executive Director position over the past year. The full board (previous vote by Zoom) offered the Executive Director position to Ms. Eichel who has been the Associate Executive Director for the past 7 years. Ms. Frazer will retire in January 2025 and has agreed to be retained for a period of time to orient and assist Ms. Eichel while a new Associate is hired.
2. MedEvac Foundation – CAMTS was invited to be part of the reorganization of the MedEvac Foundation. The Board will consist of the various organizations instead of the singular AAMS sponsor. The Executive Committee voted to send a representative and approved up to \$2000 dues if needed. The foundation has completed the legal restructuring and is on hold to fund research projects until this board meets to update the policies and procedures.

IV. Executive Directors Reports:

Ms. Frazer

AsMA invited CAMTS to be a member of a committee advising commercial airlines regarding emergency medical kits: Dr. Guyette will represent CAMTS.

Satisfaction survey for CEOs. The Financial Committee that met in July requested we do a CEO Satisfaction Town Hall meeting during AMTC. However, AAMS already planned a similar type of meeting for their constituents and there was no time slot available. So we did a Satisfaction Survey by email to key stakeholder administrators. Mr. Dudley Smith presented results and an overview and stated he was surprised at the mostly positive comments. *(Previously sent to the Board).*

Site Surveyor Training – March 7-9, 2025, at Airbus, in Dallas. We will be specifically training for our needs: Applicants with Mobile Integrated Health, Neo-Pediatric, International experience, and pilots. There were 60 applicants that we have narrowed to a group to interview and will choose 16 to attend the class.

Peggy Calhoun Award Winner for 2024: Mr. Kerry Berg. Kerry has been a site surveyor for many years. He is a pilot manager but also has vast experience with several programs and is available to independently review services. The award will be presented at the Site Surveyor breakfast.

Ms. Frazer was selected to be on the CMS Air Ambulance Quality and Patient Safety Advisory Committee and went through the ethical vetting process months ago. She will continue until its conclusion in July. There are one to two Zoom meetings per month.

International Travel Insurance Conference – Vienna – November 10 -14. Ms. Frazer to attend the conference with Mr. Becker.

Ms. Frazer emailed a letter to State EMS Directors asking if a program on the agenda for this meeting has any issues at the State level. Of the 10 that she contacted – 6 EMS Directors responded. She will follow up informing those directors of the accreditation decision. This was a practice years ago that we discontinued but in speaking with our NASEMSO representative, Joe House, it is something routinely done by CAAS and the State EMS Directors appreciate receiving this information.

The OSHA proposed rulemaking (NPRM) concerning EMS employees' health and welfare were met with many comments and objections, including from CAMTS, so they are having a hearing on November 12. The board was provided with a link to attend the hearing, if possible.

It was also announced that Dick Orr was one of the three finalists for the Marriott Carlson Award to be presented by AAMS on Tuesday during AMTC.

Mr. D. Smith

Mr. Smith reported the Standards committee is now accepting comments online for the 13th edition of the CAMTS Standards. Submitted suggestions are logged in for tracking. Each suggested change is reviewed by the committee and accepted or not. The list of accepted changes is posted on the website for additional feedback and additional suggestions.

The MIH Standards Committee also meets and reviews specific comments and suggested changes as they prepare the next draft to post on the website.

Ms. Eichel

Ms. Eichel reported she attended Flight Bridge conference that was well-attended by air medical services.

Ms. Eichel then reviewed the QM report for this quarter. All aspects of the process are being tracked including pre-reviews, board presentations and the board’s accreditation decision. Review of scorecards was also discussed, stressing the importance of tracked data on survey monkey such as site surveyor’s evaluation by the board.

V. Treasurer Report

Balance sheet and Budget vs Actual YTD were previously distributed.

Budget 2025

Ms. Frazer discussed the budget assumptions

Approved by the full board

VI. Committee Reports

- A. Aviation Advisory Committee.....**Mr. A. Smith**
Mtg. scheduled for Sunday, Nov. 3rd. Discuss standards/updates.

- B. Education Committee.....**Dr. Holleran/ Ms. Eichel**
Discussed future educational needs/requirements; various HPS.

- C. Standards.....**Mr. D. Smith**
Mr. D. Smith reported that the normal rotation for next standards is Fall 2025; We could delay if more suggested changes are received. Mr. Smith also wants to review terminology across all the standards to make sure there is consistency.

- D. Policies **Ms. Frazer**
No policies for review.

- E. Quality Management.....**Ms. Eichel**
Ms. Eichel reported that we continue to evaluate and review our process.

- F. Marketing/PR..... **Ms. Frazer**
No new report.

VII. CAMTS Global.....Dr. Becker/ Ms. Frazer****

Dr. Becker was unable to attend the meeting in person but attended by zoom along with Dr. Dhun and Dr. Hancock. Ms. Frazer reported that the CAMTS Global Board is concerned about exhibiting fees at ITIC and will make a decision about next year after they evaluate the response in Vienna this year.

Two new programs applied for accreditation.

Two Provisional Accreditations were awarded at the Global meeting this morning.

CAMTS Global Board voted to pay off the initial loan from CAMTS before the end of 2024.

VIII. Accreditation Deliberations (Executive Session)

Reaccreditations (RW=Rotorwing, FW=Fixed Wing, S=Surface, ME=Medical Escort, SO=Special Operations)

Air EMS – Tulsa, OK	ME/SO
Air Methods South Central Region – Albuquerque, NM	RW/FW
Ascension St. Vincent StatFlight – Greencastle, IN	RW
Avera Careflight – Sioux Falls, SD	RW/FW/S
Benefis Mercy Flight – Great Falls, MT	RW/FW/S
FlightCare – Saginaw, MI	RW
HealthNet Aeromedical Services – Charleston, WV	RW/S
LIFE STAR – Hartford, CT	RW
LifeGuard Air Ambulance – Cedar Rapids, IA	RW
MedFlight – Columbus, OH	RW/G
PANDA – Portland, OR	RW/FW/S
REACH – Sacramento, CA	RW/FW
Rescue Nurse at ON Call International (CAMTS & CAMTS Global)	ME
STAT MedEvac – West Mifflin, PA	RW/S
UT Health East Texas AIR 1 – Tyler, TX	RW

IX. Adjourned - The next meeting for CAMTS and CAMTS Global will be January 2025.



Eileen Frazer, RN, CMTE
Executive Director