



## **CAMTS Executive Summary**

**January 28, 2025 3pm-7pm EST via Zoom**

**February 5, 2025 3pm-7pm EST via Zoom**

**Board Members in attendance:** Dr. Holcomb, Dr. Cohen, Dr. Chung, Mr. Onorato, Mr. Gapinski, Dr. Stuhlmler, Dr. Guyette, Dr. Holleran, Ms. Treadwell, Mr. Bowles, Mr. Seckel, Dr. Reinhartz, Mr. Benton, Mr. Sittig, Ms. Rush, Dr. Martin, Mr. A. Smith, Dr. O'Brien

**Executive Staff:** Ms. Eichel, Mr. D. Smith, Ms. Frazer

**Board Members excused (January 28):** Mr. Sweeza, Dr. Miller, Dr. Becker, Mr. House

**Board Members excused (February 5<sup>th</sup>):** Dr. Holcomb, Dr. Chung, Dr. Holleran, Ms. Treadwell, Mr. A. Smith, Mr. Sweeza, Ms. Frazer, Mr. House

**Guests: (February 5<sup>th</sup>):** Ms. R. Reeder, Ms. L. Meiner, Mr. K. Kleinschmidt (Site Surveyors)

**I. Call to Order:** The January Zoom meeting was called to order at 3:09pm EST by Mr. D. Smith. Dr. Guyette reconvened the meeting at 3:03 pm EST on February 5, 2025.

**II. Approval of November 2024 minutes** (previously approved): approved as corrected.

### **III. Executive Director's Report**

Ms. Eichel:

#### **Meeting plans and upcoming meetings:**

*April 11-12, St. Louis, MO (CCTMC)*

*July 17-18, Crystal City, Arlington, VA (EMS Memorial follows)*

*October 24-25, Omaha, NE (AMTC)*

*Hotel accommodations information will be communicated via email and calendar invite*

Ms. Eichel discussed a meeting with AAMS and the 'future of AMTC' and their plans for 2027. Contracts complete for 2025 and 2026; must be cost-effective and revitalized. This is the primary source of revenue. This is a *reminder* to go through the AAMS process to obtain hotel space so that AAMS will get credit. There is no decision to meet in conjunction with Verticon.

A reminder that disclosure forms should be sent to Eileen for compilation asap.



**Policy 04.01.00 Request for extension:**

**a.** If a program requests extra time to submit the PIF – the Executive Staff will determine the deadline that will still allow time to complete a site visit before the planned board meeting date.

**b.** If there are major changes or issues that require extension into the next board meeting, the Executive Staff will determine if the request can be granted unless there are questions or concerns that need to go to the Executive Committee.

Motion to approve the policy update by Dr. Martin, second by Mr. Sittig.

Dr. Stuhlmiller recommended that requests for extensions must be in writing and must be received by CAMTS prior to the due date of the PIF. Second by Dr. Holleran.

**Policy 03.16.00 Pilot Evaluation Tool – tabled**

Ms. Frazer:

Transition report: none (not present for the February 5<sup>th</sup> meeting).

Mr. D. Smith:

Standards Committees

There are two committees, MIH and Regular Standards Committees.

MIH: Postpone any revisions but will continue to meet.

Regular Standards: 2<sup>nd</sup> draft has been posted on the website; public comments received this week. The list of accepted changes is posted on the website for additional feedback and suggestions.

**IV. Committee Reports**

- A.** Aviation Advisory Committee.....Mr. A. Smith  
No report.
- B.** Education Committee.....Dr. Hollern  
No report.
- C.** Standards..... Mr. D. Smith  
As previously reported.
- D.** Policies..... Ms. Frazer  
As previously reported.
- E.** Quality Management.....Ms. Eichel



No report.

**F. MIH.....Dr. Reinhartz**

Goal: prioritize applicants and increase awareness focused around workshops in Florida during February, and Savannah GA in March. Discussion by Dr. Guyette regarding a reference document (FAQ) availability on the website. Mr. D. Smith suggested an educational chart for non-clinical personnel educational needs. He noted that MIH is relatively new and that programs struggle with reimbursement. Dr. Reinhartz noted that the next Site Surveyor training is MIH inclusive and to anticipate at the next meeting quantitative data and SCS for MIH.

**G. CAMTS Global..... Dr. Becker**

Dr. Becker unable to attend the meeting – no report. CAMTS Global is scheduled for meeting on February 10<sup>th</sup>.

**V. Accreditation Deliberations (Executive Session)**

**Accreditations** (RW=Rotorwing, FW=Fixed Wing, S=Surface, ME=Medical Escort, SO=Special Operations) MIH=Mobile Integrated Health

<b>Manatee County Community Health- Bradenton, FL (New)</b>	<b>MIH</b>
Air Methods Pacific West- San Bernardino, CA	RW/FW
Apollo MedFlight- Amarillo, TX	RW/FW
DHART - Lebanon, NH	RW/S
EHS LifeFlight-Enfield, Nova Scotia, CA	RW/FW/S
Flight for Life- Waukesha, WI	RW
Good Samaritan AirCare- Kearney, NE	RW
Mayo Clinic Ambulance Service- Rochester, MN	RW/FW/S
MU Air Medical Services- Columbia, MO	RW
PHI Air Medical- Phoenix, MS	RW



**VI. Adjourned-** The next CAMTS and CAMTS Global meeting will be April 2025.

A handwritten signature in black ink that reads "Jan Eichel". The signature is written in a cursive style with a large initial "J" and "E".

Jan Eichel, MBA, CFRN, FAASTN

Executive Director