

## Agenda

Committee: Air Medical: Chair Chad Solomon

Committee: Pre Hospital: Chair Amy Hooten

Date: July 20th, 2020

Zoom Meeting

0930 in session

1. Approval of minutes from last meeting. RAC should have sent out minutes from last meeting – Chad Solomon motion to approve min – 2<sup>nd</sup> motion was made to approve
2. PPE Allocation – does anyone have any issues? Have we been able to get the support with PPE? – RAC Standpoint (Jim – report of being able to send out what they have gotten sent out) Have been able to get more supplies recently. Log in and password required for any PPE request. If you do order something and the warehouse doesn't have it, they will notify you and that particular request is closed. (remember if you don't get something you will need to re-request the next time as well)
3. Star Request
4. Trauma Activation Terminology also on Air Medical (tabled for this meeting)
5. Stop the Bleed Allocation - used some funds to purchase some equipment) Loretta – update we have gotten in some chest seals and other items have come in for replacement items-
6. Thermometer allocation- have been able to purchase 40 will distribute when you pick up your PPE stuff. Will get that organized for distributions.
7. Updates from Loretta - Financial updates from Loretta fy 19 all paperwork was sent in on time and submitted to Austin. This year FY 20 money is here and in bank and have gotten approval to send out. (start sending your receipts) Double funding what you had last year. Combining this year and last year. (invoices can be dated May 1, 2020 – June 1, 2021)
8. Open Discussion—Any questions/ Comments? Need to make sure we put our affiliation and who we are. ( welcome to new members)

9. Adjourn-----0949

Eric Bailey  
Dr. Dunnahoo  
Alicia Wetzel  
Brian Wilkinson  
Jim Speier  
Amy Hooton  
Dawn Johnston  
Loretta  
Dave Taylor