



**EXECUTIVE SUMMARY – Board of Directors Meeting  
San Diego, CA – July 10-12, 2014**

**BOARD MEMBERS PRESENT:** Mr. Hickman, Dr. Stuhlmiller, Mr. Tangerose, Dr. Brunko, Mr. Brisbois, Dr. Becker, Ms. Montgomery, Dr. Alexander, Ms. Rush, Ms. Treadwell, Dr. Wedel, Dr. Conn, Mr. A Smith, Dr. Rogers, Dr. Orr, Mr. Sittig, Mr. Gryniuk, Mr. Brown, Mr. Miller

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

**Minutes from the July 16, 2014 “Go to meeting” approved**

**TREASURER’S REPORT.....Mr. A. Smith**

Mr. Ashley Smith reviewed a balance sheet and cash basis Profit & Loss Budget versus Actual spreadsheet from January through June 2014 along with a balance sheet for the first half of 2014.

**EXECUTIVE DIRECTORS’ REPORT.....Ms. Frazer / Mr. D. Smith**

In June, Ms Frazer and Mr. Smith paid some visits to Washington DC. In addition to impromptu visits to the House and Senate, they had meetings set up with the FAA and the DOT.

Issues they brought to the attention of law and policy makers included the fact that the DOD requires CAMTS accreditation for programs that apply for a DOD contract while the VA appears to use the lowest bid and does not have such a requirement.

They also discussed unethical marketing practices and transport charges above fair market value that CAMTS has been getting complaints about more recently. Ms Frazer and Mr. Smith learned that there is now an active Aviation Consumer Protection Division (under the DOT) and complaints such as unfair charges and flights conducted by a different entity than identified in the contract fall under the realm of this agency. There now appears to be a way to address some of the issues so we subsequently we sent out a blog regarding this agency as follows- **Contact the Aviation Consumer Protection Division of the DOT at 866 835-5322 or file a complaint by email to [airconsumer.dot.gov](mailto:airconsumer.dot.gov).**

**ACCREDITATION DELIBERATIONS.....The Board**

The Board reviewed 9 programs for accreditation decisions and there were gotomeetings held prior to and immediately after the San Diego Board meeting –for specific accreditation deliberations. Listing results of all three meetings - 8 were applying for reaccreditation and 3 were new applicants. There were 11 Full accreditations, 1 Provisional and 2 Deferred actions.

**The following programs were reaccredited:**

*RW= rotowing FW=fixed wing ME= Medical Escort G= Ground*

ARCH and AirLife of Illinois – RW -		St Louis and Urbana, IL
Childrens Medical Center RW/FW/G		Dallas, TX
Life Force – RW -		Chattanooga, TN
LifeStar Kansas RW/G -		Topeka, KS
MedFlight Air – FW -		Albuquerque, NM
PHI Air Medical – Kentucky RW –		Lexington, KY
REMSA/Care Flight RW		Reno, NV
Vanderbilt Life Flight and RW/FW/G		Nashville, TN
Monroe Carrell Junior’s Childrens Neonate and Pediatric Ground		

**The following were awarded Full Accreditation as new applicants:**

EMBRACE	RW/FW/G	Barnsley, South Yorkshire UK
Fox Flight Inc.	FW/ME	Toronto, Ontario Canada
Sanford AirMed -	RW/FW/G	Sioux Falls, SD

Most of the three-day meeting was devoted to strategic planning. Discussion topics included current practices and policies along with the draft of 10<sup>th</sup> Edition Standards and “Types of Care”. Both of these drafts will be posted on the website after the meeting. The Board also decided to have a Town Hall Meeting as part of the Standards Committee meeting to solicit comments and suggestions from conference attendees.

The next Board meeting will be in Nashville prior to AMTC on September 18-20, 2014.