

Executive Summary

Castle Room, Hilton Omaha, Omaha, NE October 24-25, 2025 0800-1700

Board Members in Attendance: Mr. Benton, Dr. Stuhlmiller, Mr. Onorato, Mr. Gapinski, Ms. Rush, Ms. Treadwell, Dr. Miller, Dr. Guyette, Mr. Bowles, Dr. Reinhartz, Dr. Becker, Mr. A. Smith, Mr. House, Dr. Holcomb, Mr. Sittig, Dr. Martin, Mr. Sweeza, Dr. O'Brien, Dr. Chung, Dr. Cohen, Mr. Park – replacing Mr. Bowles for Communications, Mr. Seckel (October 25 only).

Executive Staff: Ms. Eichel, Ms. Reese **Excused**: Mr. D. Smith, Dr. Holleran

Guests/ SS: Ms. Meiner, Ms. Wraa, Mr. Pellicone, Dr. Dhun

- I. Call to Order: Dr. Guyette called the meeting to order on October 24 at 8:24 a.m. CDT.
- II. Approval of July minutes: Approved as written.
- **III. Treasurer's Report Mr. A. Smith:** Financials previously distributed. Discussion tabled for Future Focus Presentation. Approved at end of meeting.

IV. Executive Reports:

Ms. Eichel

- ENA Membership –currently not sending a representative to the CAMTS Board. Dr. Miller and Ms. Eichel have a meeting scheduled on October 31st.
- **Election of Treasurer** Mr. A. Smith retiring from board as NATA representative.
- Outreach/ Transition realign marketing and focus on specialty teams and MIH.
- AmTrav costs for travel agency increased; new online travel company for SS, more cost-effective. May use business or personal profile; will launch January 2026 after training.
- AAP Conference attended AAP NCE in Denver for the Section on Transport Medicine; presentation to medical directors
- **AAMS** Governance Committee how AAMS is restructuring its membership; will update at a later date.



Meeting plans

2026 – more discussion with Future Focus Group.

January 2026 Zoom to be scheduled.

April 10-11 AAP Headquarters in Itasca IL;

<u>July 16-17</u> at the Westin in Washington, DC – EMS Memorial to follow:

October 23-24 in Fort Worth with AMTC to follow.

CAMTS Global, November 2-6, 2025, ITIC, Venice, Italy

Mr. D. Smith (presented by Ms. Eichel)

- Standards Committees On track for 13th Edition Standards release
 Fall 2026. MIH Standards are now released
- MIH Conferences This past week at MIH Summite with interest and engagement from the attendees.
- EMS World- No report
- VITALS Representative- Renamed from MedEvac Foundation, volunteer from CAMTS to VITALS, inform Ms. Eichel if interested.
- **Project ECHO-** Topics from ASPER; includes continuing education.

Ms. Reese

• **Site Surveyor Education**- meeting with Lead SS, 85% attendance, group will focus on improving consistency. Lead group established and will meet regularly with Executive Staff.

Committee Reports:

MIH Committee Report: Dr. Reinhartz –Growing interest in quality within MIH; GAMUT is interested in development. MIH week is scheduled for October 5-11, 2025. Recommend a town hall for MIH education; MIH board is working on weights and scoring for compliance; suggested ARC personnel to attend CAMTS board meeting.

Aviation Committee: Mr. A. Smith -No new reports or outstanding information.

Education Committee: Dr. Miller – Report on Patient Hand Off Tool, Approve one trauma course for didactic use but must have addition of hands-on. New standardized process in development for Simulation Approval.



Standards Committee: See above

Quality: – **Ms. Reese** – Review of CAMTS Quality Metrics Reports (posted on the website)

CAMTS Global: Dr. Becker -Global meeting is scheduled for December 1, 2025, featuring a new program for review. Dr. Dhun from Thailand was present at the CAMTS meeting and AMTC. There is an opportunity to develop accreditation for the Communication Center. Ms. Treadwell and Ms. Eichel will attend ITIC. CAMTS has renewed trademarks globally, including CAMTS EU to protect the trademark. Ms. Eichel mentioned she has meetings scheduled with individuals to discuss accreditation at ITIC. Dr. Becker also talked about the leadership change in EURAMI and the collaborative approach with CAMTS.

Future Focus Committee-Dr. Stuhlmiller- A closed session was held to discuss strategic planning. The committees and chairs were appointed for the Governance Committee, Marketing & Public Relations Committee, and Finance Committee.

V. ACCREDITATION DELIBERATIONS (EXECUTIVE SESSION)

Deliberation Rules, Reminders & Values: Dr. Miller read the deliberation rules, reminders & values to the Full Board.

The CAMTS Board awarded fourteen accreditations as follows:

Accreditations (RW=Rotor wing, FW=Fixed Wing, G=Ground, MIH=Mobile Integrated Health)

Atlantic Ambulance Corporation, Florham Park, NJ- New Accreditation	RW/G
Prisma Health Mobile Integrated Health, Seneca, SC- New Accreditation	MIH
Sierra Medical Services Alliance, Reno, NV- New Accreditation	RW
Air Evac Lifeteam- South Region, O'Fallon, MO	RW
Air Methods Northeast Region, Poland, NY	RW/FW
Airlift Northwest, Seattle, WA	RW/FW
Classic Air Care LLC, dba Classic Air Medical, Murray, UT	RW/FW
Geisinger Health System Life Flight, Danville, PA	RW/G
Guardian Flight West Region North, Lander, WY	RW/FW



LifeFlight of Maine, Bangor, ME
LifeMed Alaska LLC, Anchorage, AK
RW/FW/G
Novant Health AirLink & VitaLink, Wilmington, NC
Ochsner Flight Care, New Orleans, LA
Superior Air Ambulance Service, Elmhurst, IL
RW/FW/G

VI. Adjourned- Next meeting for CAMTS will be held in January 2026 and CAMTS Global meeting will be December 1, 2025, both via Zoom.

Jan Eichel, MBA, CFRN, FAASTN Executive Director