MINUTES OF THE
NAEMSP INDIANA STATE CHAPTER
EXECUTIVE COMMITTEE CONFERENCE CALL
January 2, 2018

Attendees:
• Michael Kaufmann MD, President  X
• Daniel O’Donnell MD, Vice President  X
• Jan Kornilow MD, Secretary  X
• Keith Sherry MD, At Large  X
• Michael Gamble, At Large  X
• Edmond Irkunda, MS  X

Called to Order:  Mike Kaufmann at 14:10  Webinar

New Meeting:

Formation Meeting Roster:  32 in INDIANA list updated 20% to 39 member.  Access in drop box list.  NAEMSP list nationally, already members, by default joining NAEMSP the become INDIANA members to fall to that list.  Bring benefits to members that do join.

Maintain an updated EMS medical director list.  See if ISDH has an updated list to prepare mailing.  Suggestion to EMS services to have one member join as a professional member.  Go to Fire Chiefs Assn meeting to get list of medical director.  ISDH medical directors get updated list, but was outdated.  Need to get new list.  Michael Kaufmann will request this list.  Homeland security doesn’t keep email addresses.  Last list from Robin Stump.

Look at list of people to network and communicate with people.  Fire Chiefs assn, INACEP.  Look at AAEM for list.  Jan Kornilow will look into EMS member list at AAEM.  Communities with no EM do cs, but FM or IM docs.  Reach out to those physicians with a letter.  Will continue to brainstorm.  Goal put together notifying of formation and availability.

Best way to communicate to IN state members.  Mail chimp, list serve, embrace social media g mail account, facebook, twitter, Instagram.  NAEMSPINDIANA@gmail.com password Indiana2017 set up by Daniel O’Donnell.  He will set up for twitter and Instagram.  Jan Kornilow will set up facebook.  Mike Kaufmann will check with NAEMS national to make sure there will be no conflicts.

Twitter account set up now.  @NAEMSPIndiana.  Thanks to Daniel O’Donnell

Dues topic will be tabled for now.  No dues as of yet.

Provide help to medical directors across the state.  In process of getting list.  Newsletter, on line link, twitter or facebook page.  OHIO ACEP offers state level medical director courses.  More of a self study and take a quiz and get certificate.  OHIO requires education to be a medical director.

Liaison to IN STATE EMS commission.  First step to make us known.  Get with L Turpin, chapter formed, and available to provide commentary.  Langley and Garvey have been informed of our formation.  Let people know, county commissioners, state representatives, elected officials, spread the word.

Mike Kaufmann, has set up an email chain with executive staff.

Meetings quarterly.

General membership meeting yearly.  Requirement from national NAEMSP. Look into setting up one soon.
Mike Kaufmann will reach out to Katie for table/booth for ISDH EMS Medical Directors meeting.

Meeting ended. 14:40