



Florida Association of EMS Educators

Tampa Meeting 4-30-2014

Meeting called to order by President Mike Flanagan at 1505

In Attendance:

Corporate members – 1 Members – 29 Guests - 19

Mike Flanagan discussed minutes – motion to approve by Jaime Greene, 2nd by Felix Marquez.
Approved

Louis Mallory - Executive Directors Report:

Foundation is still moving along. Paperwork is being revied by a CPA for to ensure 501(c)(3) status.

Membership Dues statements have been mailed out. As of April 2014 meeting:

Corporate Members – 15 (*3 – Paid*) -- Active Members – 173 (*87 – Paid*)

Financial Status is sound.

Florida Association of EMS Educators, Inc.	
Profit & Loss	
January 1 through April 27, 2014	
◊ Jan 1 - Apr 27, 14 ◊	
Ordinary Income/Expense	
Income	
Corporate Membership	250.00
Corporate Membership Dues	125.00
Membership Dues	<u>1,785.00</u>
Total Income	<u>2,160.00</u>
Gross Profit	2,160.00
Expense	
Convention or Meeting Expense	154.52
Membership	-35.00
Office Supplies	28.61
Postage and Delivery	92.00
Professional Services fees	<u>70.00</u>
Total Expense	<u>310.13</u>
Net Ordinary Income	<u>1,849.87</u>
Net Income	<u>1,849.87</u>

Florida Association of EMS Educators, Inc.	
Statement of Cash Flows	
January 1 through April 27, 2014	
◊ Jan 1 - Apr 27, 14 ◊	
OPERATING ACTIVITIES	
Net Income	1,849.87
Adjustments to reconcile Net Income to net cash provided by operations:	
Accounts Receivable	<u>-175.00</u>
Net cash provided by Operating Activities	<u>1,674.87</u>
Net cash increase for period	1,674.87
Cash at beginning of period	<u>3,031.63</u>
Cash at end of period	<u>4,706.50</u>



Florida Association of EMS Educators

EMS Bureau Report:

Ina's first meeting ... welcome. Instructor rule still caught in rule revisions in the legal department.

New Trauma Triage is also in the legal department for review

Reports from the Board

Danny Griffin via ?

No new legislative issues at this time

Angel Nater

Simulation trainings coming up June 18, 19, 20 Nursing IMAXELL

SUN? July 11th and 12th in Pittsburg

FHSA will be holding 3 to 4 training events every year, offered in various areas of the state

Dr Motola spoke to a survey that will be coming from the Florida Health Care Simulation Alliance. It will pursue questions involving how EMS education is using simulation, substituting, integrating, ect.. Look for the survey just prior to the July meeting.

Some discussion followed as to whether CoAEMSP is looking to come up with a palatable percentage of simulation that would be acceptable in EMS education. Especially in light of RN approving up to 50%.

Dr. Joe shared that he felt CoAEMSP was becoming more receptive to simulation education and its value.

More discussion followed including discussion on accrediting labs.

It was decided that it would be beneficial for FAEMSE to send a letter to CoAEMSP in support of simulation in EMS education and that it should be sent prior to CoAEMSP board meeting in August.

Motion was made by Frank Dunn 2nd by Louis Mallory

Unanimous

Angel and Felix will compose the letter



Florida Association of EMS Educators

Nerina Stepanovsky

EMT/FIRE MOU's still being discussed

Be sure to review the CoAEMSP standards section there have been some changes there.

Also don't get caught off guard when you receive CoAEMSP self-study they are asking for them in a more significant time frame prior to reaccreditation.

Jane Bedford

A Community Paramedic Program is going to be held at Nature Coast EMS. FAEMSE will hold a workshop in Fall on how to Community Paramedic education into practice.

Felix Marquez

Transition course has been created it is in DRAFT form on the list serve once the State approves the course it can be used for CEU's

Old Business

Completed previously

New Business

Awards

President Elect Position nominations being taken currently Angel will become president in July

In order to nominate or vote you must be a current paid in full member.

Nominations open until May 31st

Special Interest Groups to be developed are members interested?

Discussion followed: three education groups to start Private; Public; and Providers

Would meet at the general meetings for one hour

Possible blog spot for groups

Motion made to have SIG's by Jerome Ruffing, 2nd by Mark Olieman your memories?

Brief presentation by UF providing information about their Bachelors and Master's degree programs.



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James Dinsch will be completing his first paramedic pilot testing of the NREMT skills exam.

Motion to adjourn

Jane Bedford 2nd by Louis Mallory