



FAESME General Membership Meeting

Caribe Royale Orlando

7/15/2014 at 1200

<u>SPONSORING INSTITUTION:</u>		<u>Emergency Medical Services Advisory Council</u>
<u>ATTENDANCE</u>		
<u>Community of Interest</u>	<u>Name(s) – List all in attendance. It is acceptable to have multiple members in a category.</u>	<u>Agency/Organization</u>
<input checked="" type="checkbox"/> <u>Public Schools</u>	<u>Nerina Stepanovsky</u>	<u>St. Petersburg State College</u>
<input checked="" type="checkbox"/> <u>Private Schools</u>	<u>Felix Marquez</u>	<u>Orlando Medical Institute</u>
<input checked="" type="checkbox"/> <u>Provider Training Officers</u>	<u>Mark Olieman</u>	<u>American Medical Response</u>
<input checked="" type="checkbox"/> <u>Dept. of Education</u>	<u>Tracy Yacobellis</u>	<u>Florida Department of Education</u>
<input checked="" type="checkbox"/> <u>Key Governmental Official(s)</u>	<u>Ina Leinas</u>	<u>Florida Office of EMS</u>
<input checked="" type="checkbox"/> <u>Physician</u>	<u>Joe Nelson, DO</u>	<u>Florida Office of EMS</u>
<input checked="" type="checkbox"/> <u>President</u>	<u>Angel Nater</u>	<u>Seminole State College</u>
<input checked="" type="checkbox"/> <u>President-elect</u>	<u>Jane Bedford</u>	<u>Nature Coast EMS</u>
<input checked="" type="checkbox"/> <u>Past-president</u>	<u>Michael Flanagan</u>	<u>Santa Fe State College</u>
<input checked="" type="checkbox"/> <u>Secretary</u>	<u>Christine Clemens</u>	<u>Edison State College</u>
<input checked="" type="checkbox"/> <u>Executive Director (ex officio)</u>	<u>Louis Mallory</u>	<u>Santa Fe State College</u>
<input type="checkbox"/> <u>Sponsor Administration (ex officio)</u>	<u>Danny Griffin</u>	<u>FL. EMS Advisory Council</u>

AGENDA ITEM	DISCUSSION	ACTION REQUIRED
Welcome <i>Call to order – Mike Flanagan</i>	1505 MEETING CALLED TO ORDER BY President Mike Flanagan	
<i>Introduction President Elect</i>	<ul style="list-style-type: none"> • Angel Nater will be presiding over the end of the meeting as the gavel is passed from Mike Flanagan to Angel Nater. • Jane Bedford will serve as the newly elected President Elect 	
<i>Dr. Nelson</i>	<ul style="list-style-type: none"> • Announced that CoAEMSP Standard revision draft document is on CoAEMSP web site 	
FAEMSE AWARDS	EMS PROGRAM DIRECTOR – Felix Marquez PARAMEDIC INSTRUCTOR - Thomas Brown EMT INSTRUCTOR – Rick Slade EMS CONTINUING EDUCATIONAL INSTRUCTOR – Christian Johnson EMS PRECEPTOR – George Farrell	
APPRECIATION AWARDS	These two Doctors were honored for their commitment to the betterment of EMS education in the State of Florida and their key role in encouragement and initiation in the beginnings of the Florida Association of EMS Educators. Dr. Richard Clinchy and Dr. Nabil El Sanadi	
Approval of Minutes <i>Christine Clemens</i>	Corrections submitted by Angel Nater have been completed	Motion to accept Angel Nater Second Scott Kennedy
Executive Director's Report		

Profit & Loss Statement

Florida Association of EMS Educators, Inc.	
Profit & Loss	
January through June 2014	
	<u>Jan - Jun 14</u>
Ordinary Income/Expense	
Income	
Corporate Membership	375.00
Corporate Membership Dues	125.00
Membership Dues	2,890.00
Total Income	<u>3,390.00</u>
Gross Profit	3,390.00
Expense	
Convention or Meeting Expense	154.52
Donation	500.00
Membership	-35.00
Office Supplies	28.61
Postage and Delivery	92.00
Professional Services fees	70.00
Total Expense	<u>810.13</u>
Net Ordinary Income	<u>2,579.87</u>
Net Income	<u><u>2,579.87</u></u>

Statement of Cash Flows

Florida Association of EMS Educators, Inc.	
Statement of Cash Flows	
January through June 2014	
	<u>Jan - Jun 14</u>
OPERATING ACTIVITIES	
Net Income	2,579.87
Adjustments to reconcile Net Income to net cash provided by operations:	
Accounts Receivable	-175.00
Net cash provided by Operating Activities	<u>2,404.87</u>
Net cash increase for period	2,404.87
Cash at beginning of period	<u>3,031.63</u>
Cash at end of period	<u><u>5,436.50</u></u>

<ul style="list-style-type: none"> <input type="checkbox"/> <i>Membership Dues</i> <input type="checkbox"/> <i>Foundation</i> 	<p>9 – Corporate Members</p> <p>113 – Active Members</p> <ul style="list-style-type: none"> • The foundation start up is currently in the hands of a CPA, IRS forms are waiting for approval. 	
<p>EMS Bureau Report <i>Rickey Stone and Ina Leinas</i></p>	<ul style="list-style-type: none"> • NREMT will be exam for Paramedics by January 1 2016, in order to accomplish this, there are no statutory changes needed. • NREMT will attend October State Meetings for workshop of questions and explanation. • NREMT will be for initial certification only, providers choice to keep NREMT certification • Discussion followed with input from Clint Randolph concerning out of state, reciprocity. Others voiced opinion Marcy Heatherington Felix Marquez. Skills testing and cost were discussed and tabled until we can speak with NREMT, no final approval of what skills for NREMT will be by 2016. • Rickey addressed Jason Marquez’s questions involving schools still in process of obtaining CoAEMSP. Dr. Nelson explained the “Letter of Review” (LOR) process. • Anthony Bitgood questioned how training for delivering NREMT exam would work, again we need more info which will be received next meeting with NREMT present. • Patty Maher questioned use of ss# for students, MQA stated any identifying number for that individual student. • James Dinsch spoke about the need for cooperation in identifying testing centers • Rickey suggested any further discussion would have to wait until more info was available from NREMT representative in October. 	<p>Rule change required with MQA</p>
<p>MQA</p>	<ul style="list-style-type: none"> • Several members complained that Pearson VUE is not providing enough testing sites. More testing sites need to be considered. Some students are driving extensive distances. Scott Kennedy stated he was able to become a test center. 	<p>Ina will open dialogue with Pearson VUE about difficulties with inadequate testing centers.</p>
<p>Department of Education <i>Tracy Yacobellis</i></p>	<ul style="list-style-type: none"> • Bill 1076 will provide five million for districts and five million for colleges for EMT and paramedic • Tracy addressed Jerome Ruffin’s question involving changes to post secondary and secondary lists, she stated two different lists, EMR not included. Todd Soard states EMR is on list Tracy states lists are currently not final. Scott Kennedy will dual enrollment count for 	<p>Tracy will follow up on dual enrollment dollars with Bill 1076</p>

	<p>dollars, follow up will be done.</p> <ul style="list-style-type: none"> • Much discussion concerning the “Gold Standard” articulation agreement. State colleges concerned about giving credit for perceived programs with a less stringent standard. • EMT with Fire standards still no MOU • Louis Mallory mentioned that at common course numbering meeting credits for military transition. • James Dinsch asked about next curriculum frameworks review. Will begin in 2015 effective for 2016/2017 	More info on current articulation agreements will be provided at October meeting
Reports from the Board		
<i>Legislative/EMSAC D. Griffin</i>	<ul style="list-style-type: none"> • Danny Griffin was absent from meeting. Mike Flanagan reported no news is good news • Previously discussed instructor rule is still being reviewed by Legal. 	
<i>EMS Educational - N. Stepanovsky</i>	<ul style="list-style-type: none"> • Discussion is being pursued about what percentage of training can be done in a simulation lab. • NAEMSE – transition for military medics, all training for the military all branches being completed in San Antonio • Bureau of Labor Standards EMT and Paramedic should be defined separately. 	
<i>Simulation – A. Nater</i>	<ul style="list-style-type: none"> • Survey from Dr. Motola should go out in the next two days • Several simulation trainings coming up: • August - HEATT 2014 in Orlando • September - FHSA conference @ Florida Gateway College, Lake City • November – FHSA training in Palm Beach • December - Laerdal Simulation User Network (SUN) will be held in Pittsburg 	
<i>Community Paramedic /Mobile Integrative Healthcare J. Bedford</i>	<ul style="list-style-type: none"> • Keys to success are program development, funding, partnerships • Florida Rural Health Association will hold their annual conference in Orlando in November. 	
<i>Transition Course F. Marquez</i>	Course is posted please review and comment to Felix	
<i>SIG groups met for the first time to establish a plan, exchange contact information and identify issues.</i>		

<i>Old Business</i>		
<i>New Business</i>	<ul style="list-style-type: none"> • Facebook page for FAEMSE • Discussion forums for SIG's on FAEMSE page • FAEMSE Board considering position of Sargent in Arms to keep meetings appropriate and for time management purpose's 	Louis to create Facebook page and forum for each SIG group.
<i>Adjourn</i>	<p>Motion made – Scott Kennedy Second- Prescott</p>	