



FAESME General Membership Meeting

Seminole State College Sanford FL

10/24/2014 at 1330

SPONSORING INSTITUTION:		<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 type="checkbox"/> <u>Public Schools</u>	<u>Absent</u>	<u>St. Petersburg State College</u>
<input type="checkbox"/> <u>Private Schools</u>	<u>Absent</u>	<u>Orlando Medical Institute</u>
<input type="checkbox"/> <u>Provider Training Officers</u>	<u>Mark Oileman</u>	<u>American Medical Response</u>
<input type="checkbox"/> <u>Dept. of Education</u>	<u>Tracy Yacobellis</u>	<u>Florida Department of Education</u>
<input type="checkbox"/> <u>Key Governmental Official(s)</u>	<u>Ina Leinas</u>	<u>Florida Office of EMS</u>
<input type="checkbox"/> <u>Physician</u>	<u>Joe Nelson, DO</u>	<u>Florida Office of EMS</u>
<input type="checkbox"/> <u>President</u>	<u>Angel Nater</u>	<u>Seminole State College</u>
<input type="checkbox"/> <u>President-elect</u>	<u>Jane Bedford</u>	<u>Nature Coast EMS</u>
<input type="checkbox"/> <u>Past-president</u>	<u>Michael Flanagan</u>	<u>Santa Fe College</u>
<input type="checkbox"/> <u>Secretary</u>	<u>Absent</u>	<u>Florida Southwestern State College</u>
<input type="checkbox"/> <u>Medical Director (ex officio)</u>		
<input type="checkbox"/> <u>Executive Director (ex officio)</u>	<u>Louis Mallory</u>	<u>Santa Fe 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 – Angel Nater</i>	1330 MEETING CALLED TO ORDER BY President Angel Nater																																											
Approval of Minutes	Tabled until January meeting	<ul style="list-style-type: none"> • Motion to accept Angel Nater • Second Scott Kennedy 																																										
Executive Director's Report Louis Mallory <ul style="list-style-type: none"> <input type="checkbox"/> Profit & Loss Statement <input type="checkbox"/> Balance Sheet <input type="checkbox"/> Statement of Cash Flows <input type="checkbox"/> Membership Dues <input type="checkbox"/> Foundation 	<p style="text-align: center;">Florida Association of EMS Educators, Inc. Profit & Loss January through September 2014</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: right;">: Jan - Sep 14 :</th> </tr> </thead> <tbody> <tr> <td colspan="2" style="background-color: #f2f2f2;">▼ Ordinary Income/Expense</td> </tr> <tr> <td colspan="2" style="background-color: #f2f2f2;">▼ Income</td> </tr> <tr> <td style="padding-left: 20px;">Corporate Membership</td> <td style="text-align: right;">375.00</td> </tr> <tr> <td style="padding-left: 20px;">Corporate Membership Dues</td> <td style="text-align: right;">125.00</td> </tr> <tr> <td style="padding-left: 20px;">Membership Dues</td> <td style="text-align: right;">2,855.00</td> </tr> <tr> <td style="padding-left: 20px;">Total Income</td> <td style="text-align: right;">3,355.00</td> </tr> <tr> <td style="padding-left: 20px;">Gross Profit</td> <td style="text-align: right;">3,355.00</td> </tr> <tr> <td colspan="2" style="background-color: #f2f2f2;">▼ Expense</td> </tr> <tr> <td style="padding-left: 20px;">Awards/Recognition</td> <td style="text-align: right;">758.75</td> </tr> <tr> <td style="padding-left: 20px;">Convention or Meeting Expense</td> <td style="text-align: right;">559.51</td> </tr> <tr> <td style="padding-left: 20px;">Donation</td> <td style="text-align: right;">500.00</td> </tr> <tr> <td style="padding-left: 20px;">Membership</td> <td style="text-align: right;">-35.00</td> </tr> <tr> <td style="padding-left: 20px;">Office Supplies</td> <td style="text-align: right;">28.61</td> </tr> <tr> <td style="padding-left: 20px;">Other Miscellaneous Expenses</td> <td style="text-align: right;">110.17</td> </tr> <tr> <td style="padding-left: 20px;">Postage and Delivery</td> <td style="text-align: right;">141.00</td> </tr> <tr> <td style="padding-left: 20px;">Professional Services fees</td> <td style="text-align: right;">531.25</td> </tr> <tr> <td style="padding-left: 20px;">Telephone</td> <td style="text-align: right;">43.12</td> </tr> <tr> <td style="padding-left: 20px;">Total Expense</td> <td style="text-align: right;">2,637.41</td> </tr> <tr> <td style="padding-left: 20px;">Net Ordinary Income</td> <td style="text-align: right;">717.59</td> </tr> <tr> <td style="padding-left: 20px;">Net Income</td> <td style="text-align: right;">717.59</td> </tr> </tbody> </table>	: Jan - Sep 14 :		▼ Ordinary Income/Expense		▼ Income		Corporate Membership	375.00	Corporate Membership Dues	125.00	Membership Dues	2,855.00	Total Income	3,355.00	Gross Profit	3,355.00	▼ Expense		Awards/Recognition	758.75	Convention or Meeting Expense	559.51	Donation	500.00	Membership	-35.00	Office Supplies	28.61	Other Miscellaneous Expenses	110.17	Postage and Delivery	141.00	Professional Services fees	531.25	Telephone	43.12	Total Expense	2,637.41	Net Ordinary Income	717.59	Net Income	717.59	
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Florida Association of EMS Educators, Inc.
Summary Balance Sheet
As of September 30, 2014

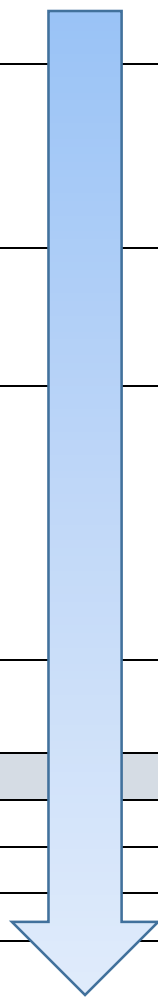
	Sep 30, 14
ASSETS	
Current Assets	
Checking/Savings	3,749.22
Accounts Receivable	-105.00
Total Current Assets	<u>3,644.22</u>
TOTAL ASSETS	<u>3,644.22</u>
LIABILITIES & EQUITY	
Equity	3,644.22
TOTAL LIABILITIES & EQUITY	<u>3,644.22</u>

Florida Association of EMS Educators, Inc.
Statement of Cash Flows
January through September 2014

	Jan - Sep 14
OPERATING ACTIVITIES	
Net Income	892.59
Adjustments to reconcile Net Income	
to net cash provided by operations:	
Accounts Receivable	-175.00
Net cash provided by Operating Activities	<u>717.59</u>
Net cash increase for period	717.59
Cash at beginning of period	3,031.63
Cash at end of period	<u>3,749.22</u>

	<p>Current Membership ~151 Active Corporate Membership ~13</p> <p>Membership dues statements will be mailed out by the first of the year. Check your mail. As always, one can pay online by going to the FAEMSE website, click on "Become a Member" and fill out the renewal form.</p> <p><u>FOUNDATION</u></p> <p>We have received our Letter of Determination from the Internal Revenue Services. FAEMSE Foundation is now an official 501(c)(3) Charitable corporation. This allows for anyone who wishes to donate funds, equipment, or other items to the Foundation the ability to deduct them from their taxes. That is, all donations to the Foundation are tax deductible.</p> <p>This is a great achievement in the growth of FAEMSE as an organization.</p> <p>Louis Mallory (ED) and Mike Flanagan (Current Foundation President) will be working on the bylaws for the Foundation and will present to the FAEMSE Board for review, revision, and approval. This will be discussed and finalized during the January 2015 FAEMSE Board meeting.</p>	
EMS Bureau Report	<ul style="list-style-type: none"> • Four training programs have been dropped from State list. 67 schools remain • 49 offer Paramedic 26 are CoAEMSP; 11 LOR; 9 non-accredited; 2 submitted self-study • 2832 EMT's pass 1st time • 1285 Paramedics 84% first time pass rate • No update on instructor rule • DOH & Fire legal have not come to agreement on the MOU. Both agencies have drafted letter of support to the Chancellor 	
MQA	<ul style="list-style-type: none"> • Not in Attendance • Testing issues <p>Average time from day of authorization to testing is 18 days Once the Program Director approves students have 90 to test.</p>	
Department of Education Tracy Yacobelis	<ul style="list-style-type: none"> • Both letters of support have been submitted – DOE requested MOU; currently waiting to see what direction to proceed. Timing is out for the fall 2015-2016 school year. 	
Reports from the Board		
Legislative/EMSAC D. Griffin	<ul style="list-style-type: none"> • 	

<i>EMS Educational/Public School Updates N. Stepanovsky</i>	No reports – In the interest of time, floor given to Tre (NREMT) for clarification of move to NREMT. See below	
<i>Simulation/Private School updates A. Nater</i>		
<i>Provider training officers – M. Oileman</i>		
<i>Community Paramedic /Mobile Integrative Healthcare J. Bedford</i>		
<i>Transition Course F. Marquez</i>		
<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>		
<i>Adjourn</i>		



Special Guest Q- James Dinsch January 2016 DOH goal was expressed as start date?

A: Rickey Stone Likely a July 2015 start date for testing.

Q: JD Is the State requiring change before portfolio option is available with the NREMT?

A: RS It could

Q: David Nunez – If the school is not accredited by 2016 will students be able to test?

A: Tre – Must have Letter of recommendation

A: Rickey Stone – may have grace period to take assessment exam

Q: Felix – practical process has to have representative of NREMT come in for PM practical exam will there be enough reps?

A: Tre – In 2015 NREMT will do Rep training every quarter in Florida to respond appropriate amount.

Q: Ramon Gonzalez - Are we adopting the NREMT recertification requirements?

A: Danny Griffin – No

Q: Mellissa McNally – Are out of State NREMT's going to have reciprocity?

A: Rickey Stone – They will receive Florida certification

Q: Terry Eaton – Non NREMT graduated from ?

A: Tre – accreditation is required

Q: Terry Eaton – Students who attend Fire academy's after EMT will be outside the 90 days

A: Tre – Don't authorize them to test until Fire school is completed. After 90 must repay.

Q: Felix: Will RN's still be able to challenge FL PM exam?

A: Rickey Stone – that is in statute, will need to work on with NREMT

Danny: FAEMSE will try to set first 16 hour NREMT orientation in January

James Dinsch; current class 2nd or 3rd week of June NREMT reps will be able to view portfolio process

Tre: Anyone interested in item writing for testing please contact him.