



FAESME General Membership Meeting

Daytona Beach Fire Rescue East Conference Center

1/21/2015 at 1518

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>Nerina Stepanovsky</u>	<u>St. Petersburg College</u>
<input type="checkbox"/> <u>Private Schools</u>	<u>Felix Marquez</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 & Ricky Stone</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 State College</u>
<input type="checkbox"/> <u>Secretary</u>	<u>Christine Clemens</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>	1518																					
Approval of Minutes	Corrections made to July minutes they will be posted shortly October minutes posted	<ul style="list-style-type: none"> • Motion to accept James Dinsch • Second Danny Griffin 																				
Executive Director's Report Louis Mallory <ul style="list-style-type: none"> <input type="checkbox"/> Profit & Loss Statement <input type="checkbox"/> Statement of Cash Flows <input type="checkbox"/> Membership Dues <input type="checkbox"/> Foundation 	<div data-bbox="562 508 1423 1008" data-label="Table"> <p style="text-align: center;">Florida Association of EMS Educators, Inc. Summary Balance Sheet As of December 31, 2014</p> <table border="1"> <thead> <tr> <th colspan="2" style="text-align: right;">Dec 31, 14</th> </tr> </thead> <tbody> <tr> <td colspan="2">ASSETS</td> </tr> <tr> <td colspan="2">Current Assets</td> </tr> <tr> <td>Checking/Savings</td> <td style="text-align: right;">3,562.65</td> </tr> <tr> <td>Accounts Receivable</td> <td style="text-align: right;">-105.00</td> </tr> <tr> <td>Total Current Assets</td> <td style="text-align: right;"><u>3,457.65</u></td> </tr> <tr> <td>TOTAL ASSETS</td> <td style="text-align: right;"><u>3,457.65</u></td> </tr> <tr> <td colspan="2">LIABILITIES & EQUITY</td> </tr> <tr> <td>Equity</td> <td style="text-align: right;">3,457.65</td> </tr> <tr> <td>TOTAL LIABILITIES & EQUITY</td> <td style="text-align: right;"><u>3,457.65</u></td> </tr> </tbody> </table> </div>	Dec 31, 14		ASSETS		Current Assets		Checking/Savings	3,562.65	Accounts Receivable	-105.00	Total Current Assets	<u>3,457.65</u>	TOTAL ASSETS	<u>3,457.65</u>	LIABILITIES & EQUITY		Equity	3,457.65	TOTAL LIABILITIES & EQUITY	<u>3,457.65</u>	
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Florida Association of EMS Educators, Inc.

Profit & Loss

January through December 2014

: Jan - Dec 14 :

▼ Ordinary Income/Expense	
▼ Income	
Corporate Membership	375.00
Corporate Membership Dues	250.00
Membership Dues	2,855.00
Total Income	3,480.00
Gross Profit	3,480.00
▼ Expense	
Awards/Recognition	758.75
Convention or Meeting Expense	633.63
Donation	500.00
Membership	-35.00
Office Supplies	105.61
Other Miscellaneous Expenses	110.17
Postage and Delivery	141.00
Professional Services fees	531.25
Rent	114.48
Telephone	43.12
Web	45.97
Total Expense	2,948.98
Net Ordinary Income	531.02
Net Income	531.02

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

: Jan - Dec 14 :

▼ OPERATING ACTIVITIES	
Net Income	706.02
▼ Adjustments to reconcile Net Income	
▼ to net cash provided by operations:	
Accounts Receivable	-175.00
Net cash provided by Operating Activities	531.02
Net cash increase for period	531.02
Cash at beginning of period	3,031.63
Cash at end of period	<u>3,562.65</u>

Membership

Corporate Membership ~13
 Active Members ~150

Foundation

IRS Paperwork is complete and a letter of determination has been issued designating FAEMSE Foundation as a 501 (c)(3) Charitable Foundation

Bylaws are currently under review by the Board.

EMS Bureau Report

Rickey Stone - RS

- Rickey MQA will not be attending meeting, states, in reference to the delay in testing there was a system crash, they are working OT to fix and they are understaffed
- Patti Maher – Clock is still ticking on students
- **RS** No clock until FL approves student
- Mike Flanagan- anything we can do to assist in fixing this problem?
- **RS** There is a breakdown in communication from FAX ect. and information is being lost
- Preston Bowlin – They are telling students it’s the program directors fault when it is an MQA processing issue
- Mike Flanagan - do we need to go up the chain for a fix

<p><i>Ina leinas - IL</i></p>	<ul style="list-style-type: none"> • Jane Bedford - as a group do we need to address the issue, because it is bad for our students. • Scott Kennedy – They need to at least tell students it’s their issue not program directors • Patty Mahar – what is estimated time on students still hung up • RS – 30 days • Clinton Randolph – when are certificates going to print? • RS – Has no answer • Suggestion was made to call the following leaders in the MQA office: Gail Curry 850-245-4547 or Daisy King 850- 245-4549 • Motion made by ? Letter to written to MQA addressing the delay in approval for testing to come from the organization as a whole and also one for distribution by the program managers. • 1st John Todaro, 2nd Mark Olieman • Unanimous • 66 EMT schools; 57 education providers; • 2014 exam stats are available; 1376 paramedics tested 83% pass rate; 29,000 active EMT and 27,000 active Paramedics lower than normal. • 90 days no refund students not impacted until they receive letter to test • NREMT expected to raise test fee in Jan 2017; EMT to \$80: Paramedic to \$110 or \$125 • NREMT – recert will be based on NCCP & EMS scope of practice, research and low and high frequency issues. • Shawn Tathum – what is needed on file for proof of status EMT/P from state web site? • IL- The proof from certification web site is enough • Scott Kennedy – Is instructor rule still stuck in legal • IL - No change • Felix Marquez – AHA electronic cards • RS – electronic cards are fine in the future we will have to validate • Ramon Chico – Noted that AHA can validate cards • Louis Mallory – asked if there is some way to validate where students end up employed it is a CoA issue and very difficult to meet. • RS - maybe MQA can produce an application for certification change to address that issue. • Several other questions were pursued about gaining access to pass fail and actual individual student data. 	<p>Letter to be written to MQA</p>
<p>MQA</p>	<ul style="list-style-type: none"> • Not in Attendance 	

<p>Department of Education Tracy Yacobelis</p>	<ul style="list-style-type: none"> • PLEASE ADD PPT • Nerina Stepanovsky – addressed concerns about giving credit to students with education from a lesser academically stringent program • TY – says yes because this is an accepted process contact Wendy Sicora • EMS programs to be reviewed for 2016/17 year 	
<p>Reports from the Board</p>		
<p><i>Legislative/EMSAC</i> <i>D. Griffin</i></p>	<ul style="list-style-type: none"> • Not much to report • Multiple openings on Council have stalled getting business done should be rectified shortly • Thank to Dr. Doris Ballard-Ferguson always here at meetings representing. • NREMT trainings for assessors of exam Trey would like to meet with all program directors at ClinCon 2015 • Florida to NREMT in July 2016 • Not required to recert NREMT cert • Reciprocity for EMT must retest same test • Dr Joe – NESEMSCO looking at interstate compact for practice across State lines • Disaster response will require NREMT • What will be status of RN's challenging, Trey and Rickey to look at that issue. • Fire / EMS MOU not moving at this point 	
<p><i>EMS</i> <i>Educational/Public</i> <i>School Updates</i> <i>N. Stepanovsky</i></p>	<ul style="list-style-type: none"> • NAEMSE – new board trying to make organization more transparent, much success over the last months • Evidence Based simulation research coming from NAEMSE and PEC • John Todaro is chair for NAEMSE symposium it will be in Nashville – with a great program • NREMT moving to portfolio process • No State chapters 	
<p><i>Simulation/Private</i> <i>School updates</i> <i>Felix Marquez</i></p>	<ul style="list-style-type: none"> • FMTI closed as of 12/31/2014 	
<p><i>Provider training</i> <i>officers – M. Oileman</i></p>	<ul style="list-style-type: none"> • 	

<p><i>Community Paramedic /Mobile Integrative Healthcare</i> J. Bedford</p>	<ul style="list-style-type: none"> • Meeting in 202B today • Draft of State plan • Please add here 	
<p><i>Transition Course</i> F. Marquez</p>		
<p><i>SIG groups met for the first time to establish a plan, exchange contact information and identify issues.</i></p>		
<p><i>Old Business</i></p>	<ul style="list-style-type: none"> • Mike Flanagan – We are now officially have a Foundation, more info to follow at next meeting. Donations to the foundation are tax deductible 	
<p><i>New Business</i></p>	<ul style="list-style-type: none"> • Felix Marquez – ClinCon to be held at Universal ... 3 tracks this year: Education:Leadership; and ? • Mark Oileman would like to have brief meeting with providers of CE after meeting. 	
<p><i>Adjourn</i></p>	<p>Motion to adjourn Danny Griffin, 2nd James Dinsch 1715</p>	