



Florida Association of EMS Educators/EMSAC Education Committee
July 7, 2015 Minutes
3:00 PM

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

Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
1. Welcome <ul style="list-style-type: none"> • New Officers 	✓	Meeting called to order at 3pm by President Angel Nater. New board members were presented to membership: Terrance Eaton, Training Officer Jacksonville FD replacing M. Olieman. Ann Brown, Program Coordinator Florida Gateway College replacing N. Stepanovsky. Layne Hendrickson, Program Director for Lake Technical Center replacing C. Clemens as the	None	Angel Nater	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
			Secretary. The Officers presented plaques and appreciation to out-going members.			
2.	Approval of Minutes	✓	Approval of minutes from the last two meetings. Motion by Danny Griffin, 2nd by Nerina Stepanovsky.	None	Angel Nater	
3.	2015 FAEMSE Awards – presented by Danny Griffin & Angel Nater	✓	EMS Program Director of the Year Steve White, Pensacola State College Paramedic Instructor of the Year Robert McGraw, Seminole State College EMT Instructor of the Year Lori Thompson, Nature Coast EMS EMS Continuing Educational Instructor of the Year Ronald Bray, Nature Coast EMS	Angel encouraged members to nominate people in their organizations that do an outstanding job.	Nater/Griffin	
4.	Executive Director’s Report ✓ Profit & Loss Statement ✓ Statement of Cash Flows ✓ Membership Dues ✓ Foundation	✓	Louis Mallory presented an in-depth report of the Associations finances for the first 6 months of 2015. P & L Total Income 3714.00 Total Expenses <u>1092.91</u> Net Income <u>2621.09</u> Cash Flow Net Income 2621.09 Accts Receivable - <u>175.00</u> Net Cash <u>2446.09</u> Net Cash Increase 2446.09 Cash at Beginning of Period <u>3562.65</u> Cash at End of Period <u>6008.74</u> Membership Report: Corporate members – 16 Active members – 126	None	Louis Mallory	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
			<p>Foundation Letter of Determinations issued by the IRS naming the Foundation as a 501(c)(3) Charitable Corporation Foundation By-Laws are under review by the FAEMSE Board.</p>			
5.	<p>EMS Bureau Report</p>	<p>✓</p>	<p>Rule promulgation is moving forward, rule hearings should be announced soon.</p> <p>January 2016 State will use NREMT Paramedic assessment exam for State Paramedic certification. January 2017 State will use NREMT Paramedic certification exam for State Paramedic certification. In 2016 if paramedic graduates want to take the NREMT certification exam, they may choose to do that, with approval from the program director.</p> <p>Lowest 1st time pass rate for EMTs announced at 69%. Discussion on delay with MQA processing applications causes decline in success for students as they wait extended time to take exam for the first time.</p> <p>There will be a change in the EMS programs application for the State, group asked to be notified when that new application would be available.</p>	<p>EMS Office to notify FAEMSE when new application is in effect.</p>	<p>Ina Leinas</p>	<p>Pending</p> <p>01/01/16</p> <p>TBA</p>
6.	<p>Dept. of Education Report</p> <p>✓ Update on revision of EMT/PM frameworks</p>	<p>✓</p>	<p>Tracy reported the following:</p> <ul style="list-style-type: none"> Changes will be effective for 2016-2017; 		<p>Tracy Yacobellis</p>	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
	<ul style="list-style-type: none"> ✓ Update on Firefighter/EMT Curriculum 		<ul style="list-style-type: none"> • Health core will be eliminated; • EMT & PM are being updated to the national standards. • A majority of Program Directors are seeking to increase the 250-hrs for EMT. The DOE is soliciting input from FAEMSE and the EMS Office. • The DOE has approved the FF/EMT combined curriculum. The program is available for use in 2015. Each institution must decide if they want to offer this program. The final framework is available at: http://www.fldoe.org/academics/career-adult-edu/career-tech-edu/curriculum-frameworks/2015-16-frameworks/health-science.stml 			
7.	Medical Quality Assurance	✓	Allison Dudley was introduced as the new director for MQA. She apologized for problem with processors. They are working to get caught up with the number of application for EMT students; the number of EMT applications has increased 95%. She reported that when the transition is completed to NREMT it will automate the system, and they expect to see improvements.	Program Directors should continue to monitor progress and notify Gail Curry when delays occur.	Allison Dudley	
8.	Reports from the Board/SIGs <ul style="list-style-type: none"> ✓ Legislative/EMSAC/NREMT – Danny ✓ NAEMSE/Public School Updates – Nerina 	✓	Danny gave update of recent meetings held in State with NREMT Director Tre Rodriquez. Nerina gave an update on the NAEMSE Conference scheduled for August 4th through 9th in Nashville, Tennessee. Angel introduced John Todaro as the President Elect for		Board Members	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
	<ul style="list-style-type: none"> ✓ Simulation/Private School updates – Felix ✓ Community Paramedic/ Mobile Integrative Healthcare – Jane 		<p>NAEMSE and James Dinsch was elected to the Board of Directors.</p> <p>Felix announced that OMI would be hosting a Simulation Workshop in collaboration with David Page and Fisdap on October 22nd and 23rd. More information to follow.</p> <p>Schools are urged to work with local EMS providers to develop education for their programs.</p>			
9.	<p>Old Business</p> <ul style="list-style-type: none"> ✓ FAEMSE Foundation 	✓	<p>Angel reported on the Foundation, close to finalizing the by-laws, goal is to be completed by October.</p>		Mike Flanagan	Oct. 2015
10	<p>New Business</p> <ul style="list-style-type: none"> ✓ UM Courses ✓ Special Interest Groups 	✓	<p>Dr Motola, University of Miami reported that there are updates to the ASLS class and there is a paramedic refresher online – free – through their website gcrme.miami.edu.</p> <p>Angel announced we were out of time, so SIGS would meet at our next meeting.</p>		Board Members	
11	<p>Future Meetings</p>	✓	<p>The State is not holding an October meeting, so FAEMSE will look into combining a meeting with the Fisdap Simulation education at OMI.</p> <p>Danny Griffin moved to adjourn, Second by Scott Kennedy.</p>		Angel /Felix	Oct. 2015