



Florida Association of EMS Educators/EMSAC Education Committee
November 16, 2015 Agenda
2:00 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
✓ Public Schools	Ann Brown	Florida Gateway College
✓ Private Schools	Felix Marquez	Orlando Medical Institute
✓ Provider Training Officers	Terry Eaton	Jacksonville Fire Rescue
✓ Dept. of Education (<i>ex officio</i>)	Tracy Yacobellis	Florida Department of Education
✓ 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
✓ Licensing Board (<i>ex officio</i>)	Gail Curry	Medical Quality Assurance
✓ President	Angel Nater	Seminole State College
✓ President-elect	Jane Bedford	Nature Coast EMS
✓ Past-president	Michael Flanagan	Santa Fe College
✓ Secretary	Layne Hendrickson	Lake Technical College
✓ Executive Director (<i>ex officio</i>)	Louis Mallory	Santa Fe College
<input 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	✓	Meeting called to order at 2:00 p.m. by President Angel Nater. New board members were introduced: Layne Hendrickson, Secretary; Ann Brown, Terry Eaton		Angel Nater	
2. Approval of Minutes	✓	Approval of minutes for the last meeting. Motion by Scott Kennedy, 2nd by Andrea Brody		Angel Nater	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date																																																																
3.	Executive Director's Report <input type="checkbox"/> Profit & Loss Statement <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 1 through November 15, 2015</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: right;">Jan 1 - Nov 15, 15</th> </tr> </thead> <tbody> <tr> <td colspan="2">Ordinary Income/Expense</td> </tr> <tr> <td colspan="2">Income</td> </tr> <tr> <td>Corporate Membership</td> <td style="text-align: right;">125.00</td> </tr> <tr> <td>Corporate Membership Dues</td> <td style="text-align: right;">379.00</td> </tr> <tr> <td>Membership Dues</td> <td style="text-align: right;">3,210.00</td> </tr> <tr> <td>Total Income</td> <td style="text-align: right;">3,714.00</td> </tr> <tr> <td>Gross Profit</td> <td style="text-align: right;">3,714.00</td> </tr> <tr> <td colspan="2">Expense</td> </tr> <tr> <td>Awards/Recognition</td> <td style="text-align: right;">483.50</td> </tr> <tr> <td>Convention or Meeting Expense</td> <td style="text-align: right;">288.06</td> </tr> <tr> <td>Donation</td> <td style="text-align: right;">500.00</td> </tr> <tr> <td>Membership</td> <td style="text-align: right;">-35.00</td> </tr> <tr> <td>Office Supplies</td> <td style="text-align: right;">39.21</td> </tr> <tr> <td>Postage and Delivery</td> <td style="text-align: right;">102.90</td> </tr> <tr> <td>Professional Services fees</td> <td style="text-align: right;">122.50</td> </tr> <tr> <td>Refund</td> <td style="text-align: right;">36.35</td> </tr> <tr> <td>Travel</td> <td style="text-align: right;">148.89</td> </tr> <tr> <td>Web</td> <td style="text-align: right;">359.64</td> </tr> <tr> <td>Total Expense</td> <td style="text-align: right;">2,046.05</td> </tr> <tr> <td>Net Ordinary Income</td> <td style="text-align: right;">1,667.95</td> </tr> <tr> <td>Net Income</td> <td style="text-align: right;">1,667.95</td> </tr> </tbody> </table> <hr style="border: 2px solid yellow;"/> <p style="text-align: center;">Florida Association of EMS Educators, Inc. Statement of Cash Flows January through October 2015</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: right;">Jan - Oct 15</th> </tr> </thead> <tbody> <tr> <td colspan="2">OPERATING ACTIVITIES</td> </tr> <tr> <td>Net Income</td> <td style="text-align: right;">1,667.95</td> </tr> <tr> <td colspan="2">Adjustments to reconcile Net Income</td> </tr> <tr> <td colspan="2">to net cash provided by operations:</td> </tr> <tr> <td>Accounts Receivable</td> <td style="text-align: right;">-175.00</td> </tr> <tr> <td>Net cash provided by Operating Activities</td> <td style="text-align: right;">1,492.95</td> </tr> <tr> <td>Net cash increase for period</td> <td style="text-align: right;">1,492.95</td> </tr> <tr> <td>Cash at beginning of period</td> <td style="text-align: right;">3,562.65</td> </tr> <tr> <td>Cash at end of period</td> <td style="text-align: right;">5,055.60</td> </tr> </tbody> </table> <hr style="border: 2px solid yellow;"/> <p>ACTIVE Members ~128 CORPORATE Members ~ 15</p>	Jan 1 - Nov 15, 15		Ordinary Income/Expense		Income		Corporate Membership	125.00	Corporate Membership Dues	379.00	Membership Dues	3,210.00	Total Income	3,714.00	Gross Profit	3,714.00	Expense		Awards/Recognition	483.50	Convention or Meeting Expense	288.06	Donation	500.00	Membership	-35.00	Office Supplies	39.21	Postage and Delivery	102.90	Professional Services fees	122.50	Refund	36.35	Travel	148.89	Web	359.64	Total Expense	2,046.05	Net Ordinary Income	1,667.95	Net Income	1,667.95	Jan - Oct 15		OPERATING ACTIVITIES		Net Income	1,667.95	Adjustments to reconcile Net Income		to net cash provided by operations:		Accounts Receivable	-175.00	Net cash provided by Operating Activities	1,492.95	Net cash increase for period	1,492.95	Cash at beginning of period	3,562.65	Cash at end of period	5,055.60		Louis Mallory	
Jan 1 - Nov 15, 15																																																																						
Ordinary Income/Expense																																																																						
Income																																																																						
Corporate Membership	125.00																																																																					
Corporate Membership Dues	379.00																																																																					
Membership Dues	3,210.00																																																																					
Total Income	3,714.00																																																																					
Gross Profit	3,714.00																																																																					
Expense																																																																						
Awards/Recognition	483.50																																																																					
Convention or Meeting Expense	288.06																																																																					
Donation	500.00																																																																					
Membership	-35.00																																																																					
Office Supplies	39.21																																																																					
Postage and Delivery	102.90																																																																					
Professional Services fees	122.50																																																																					
Refund	36.35																																																																					
Travel	148.89																																																																					
Web	359.64																																																																					
Total Expense	2,046.05																																																																					
Net Ordinary Income	1,667.95																																																																					
Net Income	1,667.95																																																																					
Jan - Oct 15																																																																						
OPERATING ACTIVITIES																																																																						
Net Income	1,667.95																																																																					
Adjustments to reconcile Net Income																																																																						
to net cash provided by operations:																																																																						
Accounts Receivable	-175.00																																																																					
Net cash provided by Operating Activities	1,492.95																																																																					
Net cash increase for period	1,492.95																																																																					
Cash at beginning of period	3,562.65																																																																					
Cash at end of period	5,055.60																																																																					

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
			<p>FOUNDATION:</p> <p>The Foundations By-laws were presented to the FAEMSE Board for review/revision.</p> <p>The By-laws are in their final rewrite and will be reviewed for completion during the January 2016 Board meeting.</p> <p>In addition, the application and criteria for scholarships are under review.</p> <p>It is anticipated that following the January 2016 meeting, with the acceptance of the By-laws, fundraising efforts will begin.</p>	Board members to review.	Mike Flanagan	Next Mtg. (Jan)
4.	EMS Bureau Report	✓	<p>Steve McCoy discussed the internal process issues with graduate applications and State will be looking at regulatory environment over the next year.</p> <p>Florida to work with NREMT on practice analysis and actual practice of paramedic through the use of EMSTARS</p> <p>Eligibility Roster for EMS Certification is available on the DOH/ EMS Systems web-site in the Miscellaneous EMS Forms and Documentations folder. MQA will accept only this roster for course completers. MQA accepts Program directors signature attesting that the graduate has current acceptable CPR or ACLS card at graduation. Applicants will not have to submit signed copies of ACLS or CPR card.</p> <p>NREMT – application for Paramedic will be the same as what EMT is at this time.</p>		Ina Leinas	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
			<p>Rickey Stone introduced Kim Moore who is with the Investigation Unit / Licensing Unit.</p> <p>NREMT representative interest should forward CV with letter of interest to Layne and Layne will forward to Rickey and Ina.</p> <p>Unsure of the number of representatives that will be assigned– somewhere between 12 and 20.</p> <p>Individuals must be committed and willing to travel.</p>	<p>Members interested in serving must submit CV to Layne.</p>		
5.	<p>Dept. of Education Report</p> <ul style="list-style-type: none"> <input type="checkbox"/> Update on revision of EMT/PM frameworks • Update on Firefighter/EMT Curriculum 	<p>✓</p>	<p>Tracy reported on DOE EMT and Paramedic Curriculum Frameworks.</p> <ul style="list-style-type: none"> ▪ Changes effective for 2016-2017 school year. ▪ Health Career Worker (HS0003) has been consolidated into EMT (EMT0159) ▪ Frameworks updated to NES ▪ Based on survey results the EMT program length will increase to 300 clock hrs. ▪ Increase to 12 credits ▪ Does not increase EMS AS – will remain 73 credits ▪ New program codes have been created and submitted in draft form for approval ▪ New codes should be used with 2016-2017 new cohort. ▪ Programs will have a 1 year teach out period. ▪ Common course numbering for clock hour schools ▪ FF/EMT Program will also have an increase of 50 hours for EMT. ▪ The additional 50 hours can go anywhere. ▪ EMS Office will adopt hours through new rule process ▪ Based on survey result there will be no increase in the length of the paramedic program. ▪ Articulation Agreement Gold Standards. New one to consider is NREMT - EMR. Reviewed for 		Tracy Yacobellis	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
			<p>articulation of credit. Memo sent to state colleges - to Occupational deans. Contact Wendy Sikora with feedback.</p>			
6.	<p>Medical Quality Assurance</p>	<p>✓</p>	<p>Gail spoke about some of the troublesome issues that have been going on within MQA. MQA has looked for ways to improve application process. Gail informed the group that at the end of the Eligibility Roster there is an attestation signature line for program directors to sign indicating that graduates have CPR or ACLS card at graduation. If this is complete MQA will not need to see anything else. Email rosters to mqa.emsschoollists@flhealth.gov - email address is on roster template.</p> <p>Gail also spoke about an Emergency Allergy with Epi-Pen treatment included in a Highway Safety Bill. No need for EMTs and paramedics to have special license as this is included with their license.</p>		<p>Gail Curry</p>	
7.	<p>Special Interest Groups (SIGs)</p>		<p>Groups met for 30 minutes.</p>		<p>Board members</p>	
8.	<p>Reports from the Board/SIGs <input type="checkbox"/> Legislative/EMSAC/NREMT</p>	<p>✓</p>	<p>Mac Kemp gave legislative update for Danny. Mac began by thanking the educators for all the support that has been given to Danny during his illness and recuperation.</p> <p>Mac said that Legislation does not begin till January, however now is the time to make changes if you want changes in the upcoming legislation. Nine bills being track in EMS now.</p> <p>HB 221 - Health insurance for emergency services This bill does not affect EMS educators but does affect EMS providers. Restricts balance billing - once insurance company has paid you cannot balance bill the patient.</p> <p>SB 320 / HB391- Public Records, this bill protects EMT and paramedics from their personal</p>		<p>Board Members</p>	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
	<input type="checkbox"/> Public School Updates – A. Brown <input type="checkbox"/> Simulation/Private School updates – F. Marquez <input type="checkbox"/> Provider training officers – T. Eaton		<p>information being available. Maintains confidentiality for ind. EMT and paramedic and their families. Has strong bill of passage.</p> <p>HB 345/SB 456 - Cancer Bill. If EMT /Medic presents with cancer this bill allows for presumption that cancer is job related. Ins. companies must disprove.</p> <p>HB 517 - Change CONPC process. If Fire Control District considered by County not satisfactory with fire control district it can go to Circuit Court.</p> <p>SB 664 - Physician orders for life sustaining treatment.</p> <p>Many more bills to be introduced in the coming 60 days.</p> <p>Public Schools Discussion on: How the hours were decided for EMT - hours are based on average of the hours as recommended in the survey. CoAEMSP accreditation and what different schools have encountered with site visit</p> <ul style="list-style-type: none"> - having CoAEMSP listed on 1st page of website - item analysis - instructors teaching from basic outline - providing instructors (preceptors) at clinical rotations with students <p>Private schools - not represented as many are getting ready for CoAEMSP.</p> <p>Representatives for NREMT - Training Officers or Educators as reps.</p> <p>Provider Training Officers Discussion on: The effort in possible utilization of an agency that would allow EMS educators the access education resources in which everyone in state can access e.g. using platform such as Target Solutions.</p> <p>Terry requested con-ed information regarding back-boarding and sporting injuries. Information can be sent to his email.</p>			

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
	<input type="checkbox"/> Community Paramedic/ Mobile Integrative Healthcare – J. Bedford		Angel stated that anyone having any questions regarding CoAEMSP to contact those who have gone through the process and reminded the group of CoAEMSP workshop coming in January Angel introduced Adam Marchand with Fisdap. Angel stated that FAEMSE is looking to bring back the presentation by David Page and the NREMT psychomotor requirements and for educators to really begin working on scenarios. Presentation on Community PM after meeting at 17:00 in Orchard ballroom.			
9.	Old Business <input type="checkbox"/> NREMT Exam	✓	Mike advised the group that FAEMSE is working to start a foundation and is working on bylaws, rules and regulations. Will be available on FAEMSE website. Also provide scholarship/reimbursement. Foundation is in need of one more board member.			
10	New Business <input type="checkbox"/> CoAEMSP Annual Report	✓	CoAEMSP Annual Report is now requiring paramedic programs that are below the threshold of 70% to complete a Progress Report indicating where the weaknesses are (airway, trauma, etc.). Schools can now request from Ina Leinas module break down for their school.		Board Members	
11	Future Meetings	✓	Next meeting will be held in conjunction with Fire Rescue East in Daytona Beach. Angel request for motion to adjourn. Motion made by Scott Kennedy and seconded by Andrea Brody		Angel Nater	1/2016