

Florida Association of EMS Educators/EMSAC Education Committee July 10, 2017 Agenda 3:00 PM

SPONSORING INSTITUTION:	Emergency Medical Service	s 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 (ex officio)	Vaughn Alexander Hendriex	Florida Department of Education
√ Key Governmental Official(s)	Ina Leinas, Rickey Stone	Florida Office of EMS
☐ EMS Medical Director	Joe Nelson, DO	Florida Office of EMS
√ Medical Quality Assurance	Bianca Bell, Sophie Amoroso	Medical Quality Assurance
√ President	Jane Bedford	Nature Coast Emergency Medical Service
☐ President-elect	Bill McGrath	Southeastern Medical Academy
√ Past/Foundation-president	Angel Nater	Seminole State College
√ Secretary	Layne Hendrickson	Lake Technical College
☐ Executive Director	Louis Mallory	Santa Fe College
☐ Sponsor Administration	Danny Griffin	FL. EMS Advisory Council
√ Sergeant at Arms	Jaime Green	FAEMSE
√ Senior Past President	Michael Flanagan	FAEMSE

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
1.	Welcome	٧	Meeting began at 3:05 p.m. Jane welcomed all.		Jane Bedford	

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			First on the agenda was the Awards of Excellence. Receipts of the 2016-2017 Awards are: Paramedic Instructor of the Year: Robert Snell Tied for EMT Instructor of the Year EMT Instructor of the Year: Jesse Leytem EMT Instructor of the Year: Ted Rogers Preceptor of the Year: Richard Romanek EMS Continuing Educator Of the Year: Roger Lewis, Jr. EMS Education Program Director of the Year: Felix Marquez, Jr. All award winners will receive a 1 year for next year FAEMSE membership.			
2.	Approval of Minutes	٧	Table voting on minutes from last meeting	Vote on next FAEMSE meeting	Jane Bedford	
3.	Executive Director's Report Profit & Loss Statement Statement of Cash Flows Membership Dues	V	January 1, 2017 – June 30, 2017 Account has \$4,553.59 No Profit and Loss statement at this time, will be included with minutes when posted to website. President Bedford express appreciation for everyone's patience and the Organizations works through changes. Website to be updated Membership applications available today or online.		Jane Bedford	
4.	EMS Bureau Report	٧	Rickey Stone spoke on where Bureau is with Rules. Purposed Rule:		Rickey Stone Ina Leinas	

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		Training and Education Program. If no issue there should be an adoption of the rule in August. Phase 1 1). Doing away with all references to National Standard Curriculum 2) Will adopt 300 minimum hours for EMT program and 1100 for the paramedic. Phase 2 adopt 1) New instructor qualifications. Will do away with Level A and B training. Only required 40 hour adult teaching methodology 2) Remove A/S degree requirement for EMT instructors. Equipment list no longer in rule. List will be in application. Note changes to list. Ina Leinas spoke on the following: -Handbook for new program directors - accepting ideas and suggestions -Webinars - continuing with monthly webinars, seeking more involvement from educators. similar to CE Broker Continuing education courses for Florida are approved by Ina Leinas. Courses for continuing-ed must be approved 60 prior to course. CE Broker continue ed. Rickey Stone - Point of clarification: schools teaching EMT and Paramedic and EMS providers are exempt from CE Broker approval. Individuals who offer continuing education must go through Ina and CE Broker. You can register as an initial training program and upload courses.			

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5.	Dept. of Education Report	V	Health Science Supervisor position remains vacant, however applications are being accepted and hope to have someone in place by next meeting. Advised that if anyone has programs up for review, these programs have been pushed back a year till 2018. Advised that Florida Chancellors are reducing AS degree credit hours down to 60.		Vaughn Alexander Hendriex 850-245-0663 or Vaughn.Hendri ex@fldoe.gov	
6.	Medical Quality Assurance • Update on 1 st time pass rate and status of Paramedic exam	V	Sophie presented NREMT's 1st attempt and 3rd attempt pass rate for EMTs and paramedics. And presented 1st attempt pass rate for State (Prometric) testing. Copies of presentation can be obtained by emailing Sophie. MQA is making changes to make processing quicker and more efficient. Sophie spoke on process of receiving graduate application and roster from schools. Paramedic graduates can take NREMT cognitive exam only and can be licensed on this at this time in the State of Florida. Discussion on update and validation of State paramedic test.		Sophie Amoroso Biance Bell MQA <u>Bianca.bell@</u> <u>flhealth.gov</u>	
7.	Special Interest Groups (SIGs)		No Special Interest Group meeting			
8.	Reports from the Board/SIGs ☐ Legislative/EMSAC/NREMT ☐ Public School Updates — A. Brown	٧	No Report No Report		Board Members	

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	☐ Simulation/Private School updates – F. Marquez		F. Marquez asks group about opening discussion to developing Board for EMS. Discussion ensued. Pres. Bedford recommended subcommittee to investigate. Vote taken to investigate. None opposed. Subcommittee: Todd Soard, Hector Roman, Glenn Davis, Melissa McNally, Richard Gonzalez. Including retired attorney Linda Hall	Sub Committee to meet to discuss developing State EMS Board	Felix Marquez	
	☐ Provider training officers – T. Eaton		No Report			
	☐ Community Paramedic/ Mobile Integrative Healthcare – J. Bedford		J. Bedford: Workshop today at 5:00 p.m Needs are for EMS agencies to develop these Programs		Jane Bedford	
9.	Old Business FAEMSE Foundation State Plan Update	٧	A. Nater spoke on scholarships. Beginning August 1 there will be a link on FAEMSE website. Students can apply. EMT - \$ 250 Paramedic - \$500 August 1 - October 1 Foundation Board will review applications and make announcement at October meeting. Link on FAEMSE website to donate to Foundation for purpose of scholarship Educator scholarships will be Phase 2. Ann Brown spoke on State Plan Advised at Advisory meeting will be voting on what was listed at last FAEMSE meeting. Moving forward to adding goal to meet EMS Education Agenda of the Future. Verbiage to be presented at the Advisory Council meeting. EMSAC has appointed Jamie Green to the Education seat on the Advisory Committee.	Foundation Board will review and announce EMT and Paramedic student Foundation scholarship winners.	Angel Nater	

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	□ SAVVIK		President Bedford recommends going to SAVVIK. Refer questions about SAVVIK to Jamie Green		Jane Bedford	
	☐ NAEMSE Update		No update			
10.	New Business Nominations for FAEMSE Board EMSAC EMS Educator Representative		Nominations for open FAEMSE Board positions. Three Board members at Large and Secretary (term limited). Current Board members: Felix Marquez Ann Brown Terry Eaton Layne Hendrickson, Secretary Nominations from the floor: Rob McGinnis nominated Layne Hendrickson as Secretary, 2nd by Jamie Green.	Nominations on list serve close after 30 days.	Board Members	
		√	Board members at Large nominations. David Gesner nominated all 3 current Board members, 2nd by Matt Keler. Nominations will be accepted on list serve for 30 days. Pres. Bedford reminded group that one must be a FAEMSE member to vote or be nominated. Pres. Bedford advised that Executive Director Louis Mallory has resigned effective July 10, 2017. Board is looking for letters of interest from members of FAEMSE to be considered by Board of FAEMSE for Executive Director. Mike Flanagan in acting Interim Executive Director. Executive Director is not a voting member of	Letters of interest for position of Executive Director to be reviewed by FAEMSE Board		

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		Pres. Bedford ask for input in doing something for Louis Mallory and all he had done. Motion made by Felix Marquez to give lifetime FAEMSE membership to L. Stone. Second by J. Green. All in favor, no discussion. Motion carried. Recommendation to name Foundation / Scholarship in honor of L. Mallory. J. Green made motion to name Louis B. Mallory Foundation. Discussion ensured. M. Flanagan amended motion to name Foundation scholarship in honor of Louis. Mallory. Second by J. Green. Discussed ensued. M. Flanagan amended to let Foundation Board have that discussion and bring recommendation by to the group. No further discussion. All in favor. Pres. Bedford also asked group to consider acknowledging Danny Griffins commitment to FAEMSE. Opened to floor for discussion. Discussion ensured. Motion made by S. Kennedy to name Educator of Year Award the "Daniel Griffin Excellence in EMS Education Annual Awards. Second by T. Eaton. All in favor. None opposed. Discussion ensued. Motion passed. Pres. Bedford advised possible Access to Care grant workshop possible for October. Request to extend timeframe for sponsors on FAEMSE website		Jane Bedford	

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11	. Future Meetings		Next meeting - Week of Oct 16th in Sanibel		Jane Bedford	
		٧	With no further business a Motion to adjourn - Terry Eaton.			
			Meeting adjourn 5:00 p.m.			