



Florida Association of EMS Educators/EMSAC Education Committee
January 18, 2017 Agenda
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 type="checkbox"/> Public Schools	Ann Brown	Florida Gateway College
<input type="checkbox"/> Private Schools	Felix Marquez	Orlando Medical Institute
<input type="checkbox"/> Provider Training Officers	Terry Eaton	Jacksonville Fire Rescue
<input type="checkbox"/> Dept. of Education (<i>ex officio</i>)	Eric Owens	Florida Department of Education
<input 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 type="checkbox"/> Licensing Board (<i>ex officio</i>)	William Massey	Medical Quality Assurance
<input type="checkbox"/> President	Jane Bedford	Nature Coast Emergency Medical Service
<input type="checkbox"/> President-elect	Bill McGrath	Southeastern Medical Academy
<input type="checkbox"/> Past/Foundation-president	Angel Nater	Seminole State College
<input type="checkbox"/> Secretary	Layne Hendrickson	Lake Technical College
<input type="checkbox"/> 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
<input type="checkbox"/> Sergeant at Arms	Jaime Green	FAEMSE
<input type="checkbox"/> Senior Past President	Michael Flanagan	FAEMSE

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
1.	Welcome	<input type="checkbox"/>			Jane Bedford	
2.	Approval of Minutes	<input type="checkbox"/>			Jane Bedford	

	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"/>			Jane Bedford	
4.	EMS Bureau Report	<input type="checkbox"/>			Rickey Stone Ina Leinas	
5.	Dept. of Education Report	<input type="checkbox"/>	Tracy is no longer with the Florida Department of Education. For assistance, please contact Eric Owens at Eric.Owens@fldoe.org or 850-245-9020 .		Eric Owens	
6.	Medical Quality Assurance	<input type="checkbox"/>	School Rosters: The main phone number for concerns is 850-245-4910 , the fax is 850-921-6365 . The correct email for these items to be sent to is MQA.EMSSchoolLists@flhealth.gov		William Massey William.Massey2@flhealth.gov 850-245-4547	
7.	Special Interest Groups (SIGs)					
8.	Reports from the Board/SIGs <input type="checkbox"/> Legislative/EMSAC/NREMT <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 <input type="checkbox"/> Community Paramedic/ Mobile Integrative Healthcare – J. Bedford	<input type="checkbox"/>			Board Members	

	Agenda Item	Reviewed	Discussion	Action Required	Lead	Goal Date
9.	Old Business <input type="checkbox"/> FAEMSE Foundation <input type="checkbox"/> State Plan Update <input type="checkbox"/> NREMT Exam <input type="checkbox"/> REPLICA – Sue Prentiss	<input type="checkbox"/>			Angel Nater Ann Brown James Dinsch	
10	New Business <input type="checkbox"/>	<input type="checkbox"/>			Board Members	
11	Future Meetings	<input type="checkbox"/>			Jane Bedford	