**Florida Association of EMS Educators/EMSAC Education Committee**

**April 24th, 2018 Agenda**

**Doubletree by Hilton, Palm Beach Gardens**

**Room: Elements 2 & 3**

**3:00 p.m. – 5:00 p.m.**

The call in information: 888-670-3525; participant code: 3592419889

**Mission**

**FAEMSE's mission is to provide resources to individuals and organizations that will foster excellence in EMS education and training.**

**Vision**

**The vision of FAEMSE is to be the foremost resource within Florida's EMS educational community.**

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| **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** |
| * Board Member at Large
 |  Ann Brown |  Florida Gateway College |
| * Board member at Large
 |  Felix Marquez |  Orlando Medical Institute |
| * Board Member at Large
 | John Todaro | University of South Florida |
| * 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
 |  James Dinsch | Indian River State College |
| * Sponsor Administration
 |  Jaime Green |  FL. EMS Advisory Council |
| * Senior Past President
 |  Michael Flanagan |  FAEMSE |

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|  | **Agenda Item** | **Time****Allotted** | **Discussion** | **Action Required** | **Lead** | **Goal Date** |
|  | **Welcome-**  | 5 | Pres. Bedford welcomed group at 3:05 p.m.FAEMS Board member introductionsMembers recognition /members received 20th year recognition cupsMission and Vision of FAEMSEApproval of Agenda- parking lot |  | Jane Bedford |  |
|  | **Approval of Minutes** | 5 | Scott Kennedy made motion to approve minutes of January meeting. Jeff Gilliard second. Ayes have it. Motion carried |  | Layne Hendrickson |  |
|  | **Executive Director’s Report** | 5 | Financial Report January 1, 2018 – March 31, 2018Opening Balance: $3,999.32Receipts $ 3,720.20Expenses (2, 300.87)Closing Balance $5, 418.65Social media discussion – setting up Facebook, Twitter and Instagram to share events/activities that will benefit educators.Institutional dues (i.e., “includes 5 active memberships”)Awards Information deferred to later in meeting, however Mr. Dinsch reminded members that you must be a member to make nomination and that Corporate members are not eligible to make a nomination. |  | James Dinsch |  |
|  | **EMS Bureau Report** | 5 | Mr. Stone introduced Pam Gilman, FLDOE State Supervisor for Health Science & Human Services Career and Technical Education. Mr. Stone advised that EMT and paramedics will no longer fall under MQA but have moved to Board of Chiropractic and a new supervisor has been appointed, Gail Curry. Those needing numbers on graduating students should email Ms. Curry for licensure report for EMT and paramedics as well as for public request. Continue sending list of program completers to MQA.EMSschoolLists@flhealth.gov CC Gail Curry. (Pres. Bedford, James Dinsch, and Angel Nater met with Dr. Anthony Spivey, Executive Director of the Board of Chiropractic the day after the FAEMSE meeting and shared their concerns with him. Dr. Spivey told them that a new supervisor has been hired and that Gail Curry will do the training.) Question regarding the upcoming EMS Rules workshop and EMS Instructor qualifications. Mr. Stone advised that the Level A and Level B coursework has been removed and now they are requiring 40 hours of adult teaching methodology. The NAEMSE Level 1 and Level 2 instructor course qualifies. Question regarding set hours for EMT and paramedic looking a set number of hours for continuing ed. Mr. Stone also advised that State is in a holding pattern for NREMT paramedic cognitive testing. This will be determined at the next NREMT Executive Board meeting in June. Steve McCoy has accepted an invitation for NREMT to sit on the test review board. |  | Rickey StoneIna Leinas |  |
|  | **EMS Education Best Practices Presentation** | 10 | Mr. Marquez advised members that OMI will be hosting a Flipped Classroom workshop being held at OMI Friday May 18th. The workshop will be facilitated by Heather Davis and David Page.  |  | Felix J. Marquez |  |
|  | **Special Interest Groups (SIGS)** | 30 | **Training Officer**1. Discussion on how CEs can be presented. On duty? Off-duty? Platform?2. Discussion on using State as a provider of Regional Training. Perhaps rotating medical directors throughout the state and use WebEx presentation of cases and to have live webinars discussion (recorded and posted for later view). State can provide CEs. 3. Looking at State to help provide grant funding to bring in classes around the state.4. Discussion on recruiting more Field Training Officers to FAEMSE.**Bill McGrath – Private Schools & Schools seeking accreditation**1. Discussion on providing help to schools who are not yet accredited to get there working with the time line of 2020 for accreditation and 2023 full NREMT testing. 2. Discussion on Common Course numbering. 3. Discussion on providing in-service training, perhaps using webinars and shared resources.4. Discussion on starting academic council **Ann Brown- Public Schools**1. Discussion on having communication with State EMS to know when a new Program Director is in place so FAEMSE can contact director and offer assistance as needed. 2. Discussion on having have separate list serve for program directors.3.Regional education4. Discussion on performance based funding at the public schools and how program directors can maintain high standards and have better success rate.  | State has platform.Consider development of Academic Council to be held after regular meeting. Discuss with State best way to obtain information of new program directors |  |  |
|  | **State Plan Review** | 30 | Review of State Plan – location and responsibilities. All Strategies and Objectives continue to be monitored | Monitor  | Ann Brown |  |
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| **Strategy** |
| 3.1 Increase the pool of qualified applicants for EMS positions with emphasis on veterans and diversity |
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| 3.1.3 Achieve national EMS education program accreditation for initial paramedic training programs and adopt national EMS testing for initial certification only |
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 |  | **Objective**

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| A | Increase the number of qualified applications approved for health care licensure of documented military spouses and honorably discharged veterans by 5% by December 31, 2018 (from 404 EMTs to 424 and from 117 paramedics to 123) |
| B | Monitor and maintain the racial diversity of EMTs and paramedics in the workforce reflecting that (from census data) of the state’s population  |
| C | Increase the gender diversity of EMTs and paramedics in the workforce by 5% over the next two years until we meet or exceed the national average of 20%  |
| A  | All initial EMS training programs in the state of Florida will achieve national accreditation by December 31, 2020 |
| B  | Institute national EMS testing for initial certification by December 31, 2023 |

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|  | **Old Business** | 10 | * NREMT Exam – no further discuss
* Foundation Scholarships – no applications received at this time. Scholarships will be awarded in July. Next goal for the Foundation is to award funding for the professional development for educators. More information on this at July meeting.
* Membership Dues –

 1.Pay dues 2. Institutional membership. FAEMSE Board made motion proposing bylaw change. Institutional membership will be 5 voting members. Will post on FAEMSE web-site for member vote. | Members to vote on Bylaw change for Institutional membership.  | Board |  |
|  | **New Business** | 10 | * Election Nominations

Two positions are up for reelection – President Elect and Secretary. Only members can nominate. Nomination form is on FAEMSE website. Open till May 11th for nominees. Open May 18th – June 1st for voting members to vote.* FAEMSE Awards

Nomination form will be on FAEMSE website. Members only can nominate anyone.* 20th Anniversary
* FAEMSE Conference
* Regional Education
* Special Projects

New program director how-to-book is in the works. Committee will be reaching out to members for ideas. * NAEMSE Instructor Class Nov 2-4 will be held at Orlando Medical Institute. Limited seating.
* Melissa McNally spoke on 3.0 Transformation. Thirty-three states are participating in the Community Health Paramedic Program. Ms. McNally is on a committee to rewrite the NFPA guidelines for 450 and 451 and should be ready for release to the public by summer. Ms. McNally said they are working on 3 Bills: Siren Act is to reinstate grant funding for rural healthcare; Veterans Bill is for reimbursement for veterans health; and the Good Samaritan Protection Law for states with national disasters not represented by FEMA. Please contact Ms. McNally with any questions or for further information.
 | Send reminder of election on list serveReminder of FAEMSE awards on list serve. | Board |  |
|  | **Membership Discussion** | 10 | Discussion on getting lists of individuals interested in serving as evaluators for NREMT psychomotor skills. | Ask on list serve those interested in being an evaluator. Consider adding this to member application |  |  |
|  | **Adjourn**  |  | Next Meeting – July – OrlandoScott Kennedy made motion to adjourn. 2nd by Mike Flannigan. Ayes have it. Motion carried. Meeting adjourned 4:35 p.m. |  |  |  |
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