

CALIFORNIA COUNCIL OF EMS EDUCATORS
1628 Ponderosa Street
Costa Mesa, CA 92626
(818) 414-1868
FAX: (818) 553-1643

QUARTERLY MEETING NO. 2
County of Santa Barbara Public Health Department
Conference Room C-101/102
300 North San Antonio Road
Santa Barbara, CA 93110

Wednesday, April 11, 2007
10:00 A.M. to 1:00 P.M.

ITEM

AGENDA

A. **OPENING**

1. **Call To Order and Introductions**

2. **Approval of Agenda Order.** Given the presence of a quorum, Council membership is asked to approve the Agenda Order or changes to the Agenda Order.

B. **PRESENTATION**

“EMS Academy” We are fortunate to host Mr. Mike Messina, EMS Programs Director for Allen Hancock Community College District. Mr. Messina developed the first “EMS Academy” in the State, and consulted with Santa Rosa Community College with the development of their curricula as well. Most recently, Mr. Messina developed the State Ambulance Strike Team (AST) curriculum, and piloted the first classes through Allen Hancock Community College.

C. **DISCUSSION**

1. **Report from the State of California Emergency Medical Services (EMS) Authority.** This report provides summary information regarding current issues and forecast of future projects the Authority and other health and human services agencies expect will impact the delivery of emergency medical care throughout California.

2. **Report from C²E² Bylaws and Council Purpose Subcommittee.** This report will provide members and guests with recommendations for changes to the Council Bylaws initially submitted by the Chairperson at the January 11, 2007 quarterly meeting in Santa Clarita, California.

3. **Report from the National Registry of Emergency Medical Technicians (NREMTs).** This report provides summary information from the national certification body on current issues and projects the NREMTs expects to impact certification and practice in California and nationally.

D. **CONSENT CALENDAR** All items under Consent Calendar are considered to be of routine nature and are acted on with one motion.

a. **Meeting Minutes** The Secretary respectfully submits and seeks Council approval for the meeting minutes listed.

i. Regular Quarterly Meeting No. 1, January 12, 2007 in Santa Clarita, California.

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- b. **Treasurer's Report** The Treasurer respectfully submits and seeks Council approval of the Report listed.
 - i. a. January 1, 2007 to March 31, 2007

E. CHAIRPERSON'S REPORT

- 1. **Future of Career and Technical Education (CTE) in California**
- 2. **Council Survey Report**
- 3. **Information Technology Report**

- F. **ROUND ROBIN** This portion of the meeting permits each Council member and guest to report on important or meaningful issues related to their area(s) of employment or discipline.

G. ADJOURNMENT

The Board of Directors of California Council of EMS Educators wishes to extend their gratitude to the County of Santa Barbara Department of Public Health for providing morning refreshments and lunch.

General directions to County of Santa Barbara Public Health Department:

- 1. Travel State Route 101 NORTH.
- 2. EXIT El Sueño Road.
- 3. Turn LEFT at Calle Reál.
- 4. Turn RIGHT at San Antonio Road. The Public Health Building is the first major driveway clearly marked by signage.