

CALIFORNIA COUNCIL OF EMS EDUCATORS
10765 Noel Street
Los Alamitos, California 90720
(818) 414-1868

QUARTERLY MEETING NO. 3
Sherman Building Conference Center
Breckenridge Room
3900 Sherman Avenue
Riverside, CA 92503
(951) 358-5029

Wednesday, July 11, 2007 – 10:00 A.M. to 2:00 P.M.

ITEM

AGENDA

A. OPENING

- 1. Call to Order and Introductions**
- 2. Approval of Agenda Order**

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

B. DISCUSSION

- 1. Report from the State of California Emergency Medical Services Authority.**

This report provides summary information on the current issues and activities taking place at the Authority.

- 2. Discussion Regarding the Future of EMT-1 Certification/Licensure and EMS.**

C2E2 is fortunate to be recognized as one of seventeen interest groups by the staff of the Authority. As emergency medical services continue to move through stages of development, it is important that the clarity of the Council's positions is transparent.

- 3. Report from the Bylaws and Purpose Subcommittee.**

This report from the Subcommittee provides summary information regarding the continued process undertaken to re-tool the bylaws.

- 4. Role of California Council of EMS Educators in the Future.**

California Council of EMS Educators has been fortunate to have been invited to participate on numerous EMS Authority and related committees. This discussion is intended to fetter out council membership goals and objectives for the future.

C. CONSENT CALENDAR

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

- 1. Minutes**

The Secretary respectfully submits and seeks Council approval for the meeting minutes listed.

- a. Regular Quarterly Meeting No. 2, April 11, 2007 in Santa Barbara, California.**

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2. Treasurer's Report

The Treasurer respectfully submits and seeks Council approval of the Report listed.

- a. April 11, 2007 to May 31, 2007

D. 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.

E. ADJOURNMENT