

California Council of EMS Educators (C²E²)

1628 Ponderosa Street

Costa Mesa, CA 92626

Telephone: (818) 414-1868 ♦ Web URL: www.c2e2.net ♦ Email: Chairperson@c2e2.net

Quarterly Meeting No. 4

Care Ambulance Service, Inc.

1517 West Braden Court

Orange, CA 92868-1124

(714) 288-3800

Wednesday, October 10, 2007

10:00AM – 2:00PM

ITEM

AGENDA

A. OPENING

1. Call to Order and Introductions

The Board of Directors extends their gratitude to Dan and Rick Richardson, co-owners of Care Ambulance Service, Inc., for graciously providing the meeting venue for California Council of EMS Educators.

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

B. DISCUSSION

1. Report From the State of California Emergency Medical Services Authority (EMSA).

Sean Trask, Manager, Personnel & Standards Unit will provide summary information of the current activities and issues affecting emergency medical services throughout California. A number of major changes are likely to be addressed with the expected passing of Assembly Bill (AB) 941 before the end of this current legislative session. AB 941 would require the EMSA to maintain a centralized monitoring and tracing system for EMT-B, EMT-II, and EMT-P licensure status.

- 2. National Registry of Emergency Medical Technicians Update.** Council member, and Los Angeles County Office of Education CE Manager/Curriculum Developer, Ginger Fallesen, will provide an overview of the changes the Registry will transition toward with the completion of the National Education Standards and subsequent delivery to the National Highway Transportation Safety Administration (NHTSA) by September 2008.

- 3. National Education Standards Update.** This report provides summary overview of the major changes and “intent” of the development of these standards. This agenda item is of particular importance, as the National Standard Curriculum (NSC) will sunset with the implementation of these standards. The standards expect that each EMS Educator build upon the “depth and breadth” of each student throughout an established curriculum.

- 4. Development of C²E² Legislative Committee.** The Chair will recommend the development of a Legislative Committee of Council members interested in collaborating with the EMSA. As efforts are being made to move toward centralized licensure and further re-tooling of the California Emergency Medical Services Information System (CEMSIS); there is the need to re-tool and develop regulations, guidelines, standards, and

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recommendations as it relates to initial training and continuing education of various levels of EMS providers.

5. **Collaboration with Advocates for EMS.** The Chair introduces this item to the agenda as the needs of the EMS community are especially important in delivering emergency medical services to our communities. Advocates for EMS was established in 2002 as there was no single voice on Capitol Hill for the broad range of issues that directly or indirectly affect emergency medical services.

6. **C²E² Bylaws Committee Report.** Jim Karras, Council Vice-Chair, and Chair of the Bylaws Committee will provide a summary of the actions taken to amend and further execute changes to the bylaws following the meeting in Riverside County. The Chair recognizes Karen Petrilla, Patti Haley, Ginger Fallesen, and Jim Karras for all of their efforts in delivering a quality product to the Council.

C. CONSENT CALENDAR

All items on the consent calendar are considered to be of routine nature, and are acted upon with one motion.

1. **Meeting Minutes** The Secretary respectfully submits and seeks Council approval for the meeting minutes listed:
 - i. Regular Quarterly Meeting No. 3. , July 11, 2007 in Santa Barbara, California.

2. **Treasurer's Report** The Treasurer respectfully submits the report for the following period listed:
 - i. June 31, 2007 through October 1, 2007.

D. ROUND ROBIN

This portion of the quarterly meeting provides a forum for members and guests to introduce important or meaningful issues related to their area(s) of employment or discipline.

E. ADJOURNMENT

The next quarterly meeting of California Council of EMS Educators will be held on Wednesday, January 9, 2008. The meeting dates are listed below.

Quarterly Meeting	Date	Location
San Diego County	Wednesday, January 9, 2008	
Los Angeles County	Wednesday, April 9, 2008	
Orange County	Wednesday, July 9, 2008	

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Riverside County	Wednesday, October 8, 2008	
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