

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

**QUARTERLY MEETING NO. 4**  
**Care Ambulance**  
1517 Braden Court  
Orange, CA 92868  
(714) 288-3800

October 11, 2006 – 10:00 A.M. to 2:00 P.M.

**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 initiate requests changes in the Agenda Order.

**B. DISCUSSION**

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

This report provides Council members and guests current issues and information from the EMS Authority

**2. Computer-Based Testing Update**

This report will be reported by the Chair from information garnered from the National Registry of Emergency Medical Technicians.

**3. California Council of EMS Educators Master Plan 2007-2008**

This report is provided to Council members and guests to outline Executive Board vision and strategies for increasing visibility and marketability of this valuable community resource. It should be emphasized that the Council will be entering its 20<sup>th</sup> year in 2007!

**C. CONSENT CALENDAR**

All items under the Consent Calendar are considered to be routine 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 12, 2006.

**2. Treasurer's Report**

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

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- a. January 1, 2006 to September 30, 2006.

**D. ROUND ROBIN**

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

**E. ADJOURNMENT**