

CALIFORNIA COUNCIL OF EMS EDUCATORS
10765 Noel Street
Los Alamitos, California 90720
(818) 240-1000 ext. 5838

QUARTERLY MEETING NO. 1
Citrus Community College
Library-“Fish Bowl” Room
1000 West Foothill Boulevard
Glendora, CA 91741
(626) 963-0323

January 11, 2006 – 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.

3. Recognitions

The Chairperson will be recognizing Mary Jo Vincent and Dean Grose for their long-term meritorious support of California Council of EMS Educators.

B. PRESENTATION

Re-engineering the Curriculum Based Upon National Registry Test Item-Writing Experience
Robert Lashier, Chair, California Council of EMS Educators

C. DISCUSSION

1. Executive Board Elections

Elections for 2006-2007 Executive Board officers were originally scheduled for the last quarterly meeting of 2005 (October 13, 2005), and while there was the presence of a quorum, executive officers chose to delay the election in an effort to gain greater representation from the membership.

2. Report From State of California Emergency Medical Services Authority

This report provides summary information on the current issues and information from the EMS Authority.

3. Report on the Progress of the EMSA EMT-II Taskforce

This report provides summary information and an opportunity for discussion regarding the EMT-II Taskforce.

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.

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D. 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. 4, October 13, 2005 in Santa Ana, California.

2. Treasurer's Report

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

- a. January 1, 2005 to December 31, 2005

E. 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.

F. ADJOURNMENT

Citrus Community College Permits are required for all on-campus parking. You may purchase either a term-length parking permit when you register for your classes or a daily permit for \$1 at the information booth, located at the main entrance off Citrus Avenue.

