

California Council of EMS Educators (C<sup>2</sup>E<sup>2</sup>)  
1628 Ponderosa  
Costa Mesa, CA 92626  
Telephone (818) 414-1868 • Email [Chairperson@c2e2.net](mailto:Chairperson@c2e2.net) • Web URL [www.c2e2.net](http://www.c2e2.net)

**Quarterly No. 1**  
Ventura County Fire Department Training Complex  
*Classroom #6*  
Camarillo Airport  
102 Durley Avenue  
Camarillo, CA 93010  
(805) 389-9776

Wednesday, January 9, 2008  
10:00AM - 2:00PM

**ITEM**

**AGENDA**

**A. OPENING**

**1. Call to Order and Introductions**

The Board of Directors extend their gratitude to Ventura County Fire Chief Bob Roper and EMS Coordinator Mark Komins for graciously providing this meeting venue for California Council of EMS Educators.

**2. Approval of the Agenda Order**

Given the presence of a quorum, the Chairperson respectfully requests Council membership to approve the Agenda Order or changes to the Agenda Order.

**B. CHAIRPERSON'S REPORT/PRESENTATION**

**1. Report of State of EMS Education**

**2. Strategic Education Master Plan**

**C. BOARD OF DIRECTOR'S ELECTION**

**D. DISCUSSION**

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

**2. National Registry of Emergency Medical Technicians Update.**

**3. Report From C2E2 Bylaws Subcommittee.**

**E. 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. 4. October 10, 2007 in Orange, California.

**2. Treasurer's Report** The Treasurer respectfully submits the report for the following period listed (this Report does not require the introduction of a motion for approval):

i. July 1, 2007 through December 31, 2007.

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**F. ROUND ROBIN**

**G. ADJOURNMENT**

The next quarterly meeting of California Council of EMS Educators will be held on Wednesday April 9, 2008.