



California Counsel of EMS Educators

Minutes January 12, 2005
 Murrieta Fire Department
 Murrieta, California

Present: Elaine Dethlefsen (Santa Ana College), Mary Jo Vincent (Orange County EMS Agency), Dell James, (ICEMA), Art Durbin (Mt. San Jacinto College/Murrieta Fire Department), David Wolf (La Puente Valley ROP), Ginger Fallesen (LACOE-ROP), Robert Lashier (Glendale Community College), Jim Karras (Priority One), Laurent Repass (CPR Services), Michael Aguilar (CRP Services), Jocelyn Arganu (Orange County Bioterrorism Unit.), Melanie Orr (Orange County Bioterrorism Unit) ,Steven Leapley(EMS Consultants), Dwayne Preston (Long Beach Fire Department), Christy Slatterly (Riverside County ROP)

AGENDA ITEM	REPORT	FOLLOW-UP ACTION
Call to Order	Robert Lashier	Agenda order approved
Introductions	Art Durbin welcomed the group to Murrieta Fire	Don't let Robert give directions
Discussion/Reports	Robert gave reports on EMSA Vision IV Committee meeting; EMS RFO Review Panel Meeting; EMSA EMS safety WMD Training Committee: EMSA report; Progress of EMS Standards, Guidelines, and Practice Taskforce; progress of the EMSA EMT-II taskforce	See attached reports. Thank you Robert for your input and extra mileage.
Approval of Minutes	Minutes of October 19, 2004 meeting were reviewed and approved as written.	Approved Mary Jo Vincent/Elaine Dethlefsen
Treasurer's Report	Robert reported in Dean's absence. Discussion regarding Dean's busy schedule and not allowing him to devote as much effort to us as he thinks we deserve. Dues of \$25.00* per year are due and payable. *Change in yearly dues effective immediately are noted in the By Laws section.	No change in officer will be made. Elaine will accept dues and applications at today's meeting and will deliver to Dean.
Action/Discussion	Motion made by Mary Jo Vincent: C2E2 will reimburse travel expenses that are incurred by designated members who are involved in C2E2 committees and taskforces that impact EMS education. Second by Karen Reynoso Discussion followed regarding limits, committees involved, the importance of maintaining our voice in issues and affordability; Voted and Approved Motion made by Steven Leapley: C2 E2 will organize a marketing	We will continue to reimburse for approved travel. More on this later.



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	<p>committee to investigate other sources of revenue. Second by Jim Karras. Discussion: Various possible resources were discussed. Such as corporate sponsorship; sponsoring events; encourage membership by advertising what and who we are; grant money availability? Steve Leapley will research and forward information to Robert. Voted and approved Motion by Steve Leapley: Move to raise our annual dues to \$40.00 effective February 1, 2005. Second Art Durbin Discussion Voted and Approved.</p>	<p>By Laws will be changed to reflect the increase.</p>
<p>By Laws</p>	<p>Robert had various proposed changes to By Laws to discuss since no change made since 1997. First proposed change: Article II PURPOSE. <i>The Council will continuously improve the education, practice and standardization of Emergency Medical Services (EMS) personnel by utilizing medical knowledge, practice, ad educational principles that facilitate optimum patient care and community need. The Council will also seek to improve certification and recertification policies and procedures that consistently meet the needs of EMS personnel and the healthcare systems in the diverse communities, which are served.</i> Motion made to accept after discussion by Christy Slattery, second by Karen Reynoso. Voted and approved. Second proposed change: Article III COUNCIL A <i>Individual membership shall be open to instructors, educators, coordinators and EMS providers from within California.</i> Motion made to accept; Karen Reynoso Second, Steve Leapley. Voted and approved.</p>	<p>Change By Laws</p>



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	<p>B. <i>Membership dues are \$40.00 per individual upon application to the Council. Thereafter, annual dues of \$40.00 are due by February 1. Previously approved.</i></p> <p>D. <i>Corporations, business and individuals who do not qualify under section 1(A) may become sponsors by paying an annual fee of \$100.00</i></p> <p>Motion made to approve above changes leaving section C. as originally written, by Jim Karras. Second by Steve Leapley. Voted and approved after discussion. To save time and energy of group, motion made by Steve that we take By Laws home and review and communicate changes to Robert with recommendations within seven (7) days. Second by Elaine. Voted and approved.</p>	<p>Email or communicate to Robert within 7 days</p>
Seal/Letterhead	<p>Discussion centered on the absence of a seal/logo or letterhead for our group. Volunteers requested to form committee to design seal.</p>	<p>Committee: Christy Slattery, Steve Leapley, Art Durbin. Follow up with Jim Eads for anything from the past that may have been developed.</p>
Round Robin	<p>Jo Ann Gray gave an update on current National Registry action in California.</p> <p>Steve: Has own consulting business</p> <p>Christy: Riverside County ROP offering first National Registry EMT class</p> <p>Mary Jo: Planning a disaster conference.</p> <p>Jim Karras will update Website. Needs face lift.</p> <p>Dwayne Long Beach needs nurse educators.</p>	
Adjournment 2:45	<p>Next meeting April 13 at North Orange Co. ROP Anaheim</p>	<p>Thanks to Art for lunch and facilities.</p>