



**National Council of State Emergency Medical Services
Training Coordinators, Inc. 29th Annual Meeting Agenda
Hyatt Regency River Walk (800-233-1234)
San Antonio, Texas**

Sunday, September 11, 2005 (Pre-Conference)

0800-1200 Executive Committee, Committees & Work Group Meetings:

The chair of each committee may use this time to hold formal or informal meetings. The chairs of each committee will need to let Tawni Newton, EC Secretary know, so location and times of each committee meeting can be planned for and posted. All committee meetings are open to any member of NCSEMSTC.

1300 – 1700 Registration: (*Executive Committee and Conference Committee*)
Live Oak Room

1300 – 1500 New Member Orientation: (*Hill/O'Keefe/Crowley*)
Live Oak Room

This orientation program is designed for all new Council members. The presentation will be conducted by members of the Policy & Procedures Committee, the Executive Committee, Bylaws Committee, and other Council members and will include an overview of the Council, major goals, overview of committees, policies, procedures, structure, and operations. All new Council members are strongly encouraged to attend. Please bring your conference binder to the meeting.

1830 - 29th Year Welcoming Reception
Lone Star Palace



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Monday, September 12, 2005

0700 – 0800 **Registration:** *(EC / Conference Committee)*

0800 – 0900 **Conference Opening:**

- *Posting of the Colors: (San Antonio Professional Firefighters)*
- *Welcome to 29th Annual Meeting: (Crowley)*
- *Opening address: (Terry Bavousett, EMS Director, TX)*
- *Roll Call: (Newton)*
- *Council Called to Session: (Crowley)*
- *Site orientation: (EC Member)*
- *Orientation to the agenda: (Newton/Crowley)*
- *New Member Introductions: (Newton / Assigned Members)*
- *Announcements: (Crowley / Newton)*
- *Parliamentarian procedures summary: (Dale Hill)*

0900 – 0910 **Executive Committee Report to the Membership** *(Crowley)*

0910 – 1000 **Guest Presentations to the Membership**

- *CoAEMSP (Cooper)*
- *NHTSA Report (Bryson)*

1000 – 1015 **Break**

1015 – 1215 **Guest Presentations to the Membership continued:**

- *NAEMSE - SEERP (Ruple)*
- *NAEMSE (Abrahamson)*
- *National Registry Report (Brown)*
- *AHA (Haag)*
- *CECBEMS (Sibley)*

1215 – 1330 **Lunch** *(On your own)*



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Monday, September 12, Afternoon

1330 – 1430 **NASEMSD Report** (*Bass*)

1430 – 1500 **EMS-C / NRC** (*Roll*)

1500 – 1515 **Break**

1445 – 1500 **EMS Workforce Research Project** (*Newton*)

1515 – 1530 **NHTSA Interfacility Transport** (*Crowley*)

1530 - 1645 **American Academy of Pediatrics – PEPP Course Update** (*Schoen*)

1645 – 1700 **General Session Wrap-up**

1710 **Meeting Adjourned Until Tuesday Morning, 0800 hours:** (*Crowley*)

Monday, September 12, Evening Session (Optional)

1900 – 2100 **Discussion on Day's Presentation**



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Tuesday, September 13, 2005

- 0800 – 0815 **Meeting Re-adjourned from Monday** (*Crowley*)
- Roll Call (*Newton*)
 - Announcements (*Crowley*)
- 0815 – 0845 **2006 and 2007 Meeting Location Proposals**
- Arizona
 - Ohio
 - Arkansas
 - Pittsburgh, PA (Co-location with NAEMSE)
- 0845 – 0900 **Presentation of Current Slate of Officers and Floor Nominations**
(*Nominations Committee*)
- 0900 – 1000 **Scope of Practice Model Presentation** (*Manz*)
- 1000 – 1015 Break
- 1015 – 1100 **NAEMSE- Educational Guidelines** (*Cason*)
- 1100 – 1145 **CPEM** – (*Treiber*)
- 1145 – 1200 **Survey Monkey** (*Miller*)
- 1200 – 1315 Lunch (*On you own*)



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Tuesday, September 13, Afternoon

- 1315 – 1415 **NREMT/Pearson Vue CBT Presentation**
- 1415 – 1515 **NEMESIS-** (*Mears*)
- 1515 - 1530 **Break**
- 1530 - 1615 **IO Solutions** (*Werner*) - Presentation by EMS credentialing test vendor
- 1615 - 1630 **Presentation of Budget Report 2004 – 2005** (*Ferrell*)
- 1630 - 1745 **Presentation of Projected Budget for 2005 – 2006** (*Ferrell*)
- 1645 – 1715 **ASMI 2007 Contract Proposal** (*Crowley*)
- 1700 – 1715 **Meeting Adjourned Until Wednesday Morning, 0800 hours**
(*Crowley*)

Tuesday, September 12, Evening Session (Optional)

- 1900 – 2000 **Evening Educational Session: National Wildland Fire Coordinating Group**
(*Newton*)
- 2000 – 2100 **Evening Educational Session: Instructor Recognition and Reciprocity**
(*Threet*)



**National Council of State Emergency Medical Services
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Wednesday, September 14, 2005

0800 – 0815 **Meeting Re-adjourned from Tuesday** (*Crowley*)

- Roll Call: (*Newton*)
- Announcements: (*Crowley*)

0830 – 0900 **Committee / Liaison Reports and Discussion**

- CECBEMS (*Steiner*)
- Positions Committee (*Threet*)
- Research (*O'Keefe*)

0900 - 0915 **FICEMS/ Senate Bill 611** (*Kalinowski*)

0915 - 0930 **Department of Homeland Security/Federal EMS Issue Status** (*Threet*)

0930 – 0945 **Advocates For EMS** (*Crowley*)

0945 – 1000 **Council Mid-Year Report Activities** (*Corning*)

1000 – 1015 **Break**

1030 - 1050 **Proposed Bylaws Change** (*Hill*)

1050 – 1200 **Motions/Resolutions**

1200 – 1315 **Lunch** (*On your own*)



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Wednesday, September 14, Afternoon

1315 – 1345 **Voting for Executive Committee Members:** *(Crowley)*

1345 - 1500 **Motions and/or Resolutions**

1500 – 1515 ***Break***

1515 – 1700 **Motions and/or Resolutions**

1700 **Meeting Adjourned Until Thursday Morning, 0800 hours:** *(Crowley)*

Wednesday, September 14, Evening

1830 **Banquet Dinner and Award Presentations: Lone Star Palace-Adjacent to hotel**



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Thursday, September 15, 2005

0800 – 0815 **Meeting Re-adjourned from Wednesday:** *(Crowley)*

- Roll Call: *(Newton)*
- Announcements: *(Crowley)*

0815 – 0930 **Motions and/or Resolutions Continued from Wednesday.** *(Crowley)*

0930 – 1030 **Motions and/or Resolutions**

1030 – 1045 ***Break***

1045 – 1200 **Motions/ Resolutions**

1200 – 1300 **Conference Closing:** *(Crowley)*

1300 **Annual Business Meeting Session Closed for 2005**

Time? Optional Outing (extra fee): To be announced.



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Friday, September 16, 2005

0800 – 1200 Executive Committee & Work Group Meetings

The chair of the Council uses this time to begin a working meeting to establish goals and expectations for the coming year for the new executive committee. Other work groups are encouraged to use this time also.

If you are planning on running for the executive committee or work on a special work group, plan on attending meetings on this day.