

**NCSEMSTC Executive Committee Monthly Call
Thursday, February 2, 2006 • 3:00 p.m. Eastern**

Meeting Record

Executive Committee Members Present

Russell Crowley, Chairman
Dwight Corning
Ed Kalinowski
Michelle Johnston

Apologies

Dave Bryson
Joe Ferrell
Tawni Newton

Staff

Laurence Gration, Executive Director
Beth Armstrong

1. Call to Order

Russell Crowley called the meeting to order at 3:04 p.m. EST.

2. Reports

2.1. President's report

2.2. Financial

Mr. Gration reported that due to the change in meeting date, no up-dates on the financials are available. As next meeting a new cycle will have begun and monthly records would be available thereafter.

2.3. NHTSA

Mr Crowley will be contacting Mr Bryson seeking a report on status of NAEMSE's project to follow up the model EMS Scope of Practice.

3. Business

As there had been little time since last meeting agenda was based on discussion of documents forwarded to Council and/or EC.

Feedback on documents to update all training coordinators on the status of "merger" arrangements with NASEMSO will be forwarded to Mr Gration.

No additional points were raised to be discussed at the NASEMSO Executive Committee meeting on 9 Feb.

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4. New Business

4.1 Re-organization

Mr Crowley reported that Ms Newton will develop a number of options/models for governance and operation of the Council under the NASEMSO umbrella, particularly focusing on succession planning for the Council EC.

4.2

Ms Armstrong reported that the final arrangements for the mid year meeting have not been made, but are expected soon.

4.3

Mr Corning reported that he had resigned his state position, and will be finishing on 28 February. The EC all wished him well and thank him for his contributions to the Council.

5. Next Call

March 2, 2006, 3:00 p.m. EST (208-846-8863 pass code (117)).

There being no further business, the call concluded at 3:27 p.m.