

NCSEMSTC Executive Committee Monthly Call
Thursday, April 28, 2005 • 3:00 p.m. Eastern

Meeting Record

Executive Committee Members Present

Russell Crowley, Chairman
Dwight Corning, Past Chairman
Joe Ferrell, Treasurer
John Gosford, Vice Chairman
Dale Hill, Parliamentarian

Laurence Gration, Executive Director

1. Call to Order

Russell Crowley called the meeting to order at 3:08 p.m.

2. Reports

2.1. Task List Update

Report presented

2.2. Financial

Report Presented

2.3. NHTSA

No report available at this time.

3. Old Business

3.1. NCSEMSTC Strategic Planning Meeting

Mr Crowley reported that a great deal of consideration had gone into the development of a marketing growth plan for the Council, and the one thing kept returning, was the fact that the limited resources were very limited and may be depleted before any long term plan for growth could be implemented.

Mr Crowley outlined a plan to work with the NAEMSD to have the Council join that association as a semi-independent section. This would allow the Council the opportunity to carry out its stated goals and objectives whilst releasing the pressures of growth and development.

It was agreed that this proposal was in the best interests of the Council and should be developed further with NAEMSD and then the membership, looking towards acceptance and adoption at the September Annual Meeting.

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Thursday, April 28, 2005 • 3:00 p.m. Eastern

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3.2. Nominations

3.2.1. NREMT

Mr Gration reported that 4 nominations had been received. After a round of Balloting, it was unanimously agreed that the two nominations to put forward to the registry are Ed Kalinowski and Nancy Steiner.

Mr Gration is to contact both nominees and ensure that their latest information is delivered to NREMT, in hard and soft copy prior to the deadline date on 1 May 2005

3.2.2. EMSC

Mr Crowley reported that a replacement needed to be found for Dave Miller who had resigned the position. It was agreed that as the chairman of the committee, Dale Hill is to be the liaison

Mr Crowley attended the last meeting, and will pass on the information gained at that meeting to Mr Hill.

3.2.3. SOP

The SOP National review Team sought nomination of a person to represent the Council for the next stage of development. Was agreed that Russell Crowley will represent the Council.

3.3. San Antonio Meeting Update

Mr Gosford reported that he had not yet been able to meet with Ms Friel, but intended to do so in the next week, to work on closing the details of timing and dates of availability

First draft of the program will be available for the May meeting of the EC, for finalization.

Mr Gosford reported that the National Paramedic Institute had sought to attend the meeting as an exhibitor. Discussion on the opportunities available followed. Mr Gosford will report back on opportunities as determined by the space available.

4. New Business

No new business was recorded

5. Next Call

May 19, 3pm

Meeting record submitted by Laurence Gration, NCSEMSTC Executive Director.

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