

NCSEMSTC Executive Committee Monthly Call
Thursday, June 23, 2005 • 3:00 p.m. Eastern

Meeting Record

Executive Committee Members Present

Russell Crowley, Chairman
Dwight Corning, Past Chairman
John Gosford
Dale Hill
Tawni Newton, Secretary

Beth Armstrong for Laurence Gration, Executive Director

1. Call to Order

Russell Crowley called the meeting to order at 3:20 p.m. EST.

2. Reports

2.1. Chairman's Report

Russell shared that he attended the Scope of Practice and another meetig.

2.2. Financial

Mrs Armstrong reported that as of May 31, 2005 NCSEMSTC has collected \$5,839.96, spent \$34,018.36 for a net deficit of (\$28,178.40). The cash balance at 05-31-2005 was \$47,613.37.

2.3. NHTSA

(No report was made.)

3. Old Business

3.1. NCSEMSTC Strategic Plan Progress and Action

Mr Crowley noted that the current proposal for the Council to become a body within NASEMSD is pending.

3.2. EMS Scope of Practice

Mr Crowley noted that he represented NCSEMSTC on the project's National Review Team, which met in Washington, DC June 13-14. Dwight Corning and Ed Kalinowski serve on the project's Administrative Team. The next draft of the document is expected in August.

3.3. Advocates for EMS Membership

Mr Crowley advocates that NCSEMSTC join AEMS. He will work with Laurence and Beth to develop a presentation in this regard for the annual meeting.

3.4. CPEM Collaboration

Marsha Treiber indicated that it will be mid- to late-September till they know whether they got the award, but will be glad to make a presentation in general terms. NCSEMSTC signed

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a letter committing to working with CPEM on a project that would include \$15,000 annually for three years for NCSEMSTC support.

3.5 NREMT

Tawni mentioned that Steve Werner of IO Solutions should be present in San Antonio.

3.6 San Antonio Meeting Update

It was noted that evening sessions will not be scheduled unless they are optional, special-interest topics. **Beth concurred that ASMI will collect 2005 registration forms and state official credentialing paperwork.** Russ asked Tawni to make appropriate assignments to advance event planning.

The group expressed dissatisfaction with current NAEMSE arrangements regarding room block attrition. **ASMI headquarters will provide to Tawni the room pick-up actuals for the past two annual meetings.**

The group reviewed the day-by-day annual meeting program and **will circulate draft 3.0 to the entire membership.**

3.7 2006 Nominations

Laurence will circulate an email to advance this task.

4. New Business

(none.)

5. Next Call

Russ Crowley suggested that the Executive Committee meet twice monthly starting in July, to prepare for the annual meeting. **He will email to headquarters dates for July and August.**

There being no further business, the call concluded at 5:00 p.m.

Meeting record submitted by Beth Armstrong for Laurence Gration, NCSEMSTC Executive Director.