

NCSEMSTC Executive Committee Monthly Call
Thursday, May 19, 2005 • 3:00 p.m. Eastern

Meeting Record

Executive Committee Members Present

Russell Crowley, Chairman
Dwight Corning, Past Chairman
Joe Ferrell, Treasurer
Tawni Newton, Secretary

Beth Armstrong for Laurence Gration, Executive Director

1. Call to Order

Russell Crowley called the meeting to order at 3:11 p.m. EST.

2. Reports

2.1. Task List Update

(All items are completed or in-progress.)

2.2. Financial

Mrs Armstrong reported that as of April 30, 2005 NCSEMSTC has collected \$5,832.30, spent \$30,274.96 for a net deficit of (\$24,442.66). The cash balance at 04-30-2005 was \$51,349.11. She will send the Executive Committee a copy of the complete finance statement.

2.3. NHTSA

(No report was made.)

3. Old Business

3.1. NCSEMSTC Strategic Planning Meeting

Mr Crowley reported that he has not yet been able to make contact with Dan Manz to coordinate advancement of initiatives adopted recently.

3.2. EMS Scope of Practice

Mr Crowley noted that he will represent NCSEMSTC on the project's National Review Team, which meets in Washington, DC June 13-14.

3.3. NREMT

Mr Crowley will participate in the June NREMT Board meeting as a liaison.

3.4. San Antonio Meeting Update

Mr Gosford circulated the first draft of the program this week to the Executive Committee. It was noted that it incorrectly has the meeting starting on Saturday. Program sessions were suggested: IO Solutions, and National Wildland Fire Coordinating Group. Tawni will coordinate a conference call for the Program Committee. She will send an email to all members inviting them to make additional session suggestions.

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4. New Business

4.1 Survey Monkey

The Executive Committee agreed to compensate Mr Miller \$200 annually to assist the Council and its members with online data collection efforts ~ this will support a subscription to Survey Monkey.

4.2 CPEM Collaboration

Mr Crowley noted that if CPEM wins the award, the NCSEMSTC EMSC Committee is ready to assist with their project.

4.3 DHS/GWU Response

Mr Crowley made sure that the Executive Committee is aware of the recent proposal to move EMS from DOT NHTSA to DHS. Ken Threet and Mike O'Keefe are working on a draft response to the GWU Report.

4.4 Advocates for EMS Membership

NCSEMSTC is considering joining AEMS (\$2,000 organizational annual fee). Mr Crowley will initiate a discussion among members via the listserv.

5. Next Call

June 16, 2005, 3:00 p.m. EST (208-846-8863 pass code 527).

There being no further business, the call concluded at 3:53 p.m.

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