



2011 ANNUAL Meeting
NASEMSO Education and Professional Standards Council
EVENTS and AGENDA
Meeting Room O-P

Monday, October 3, 2011 10:00 am – 5:00 pm

Tuesday, October 4, 2011 8:30 am – 5:00 pm

Draft – Subject to Change

Monday, October 3, 2011

7:30 – 3:30

Leadership Workshop

The Leadership Workshop is designed for new state Officials at all levels. This workshop provides information and topics related to:

- Overview of state office, systems and resources
- Essentials of medical direction, education, licensure, data, trauma and pediatric considerations
- Federal and national agencies and resources

7:30 – 10:00

** EPSC council members who are new to the state office are encouraged and should consider attending part or all, of this workshop. Additional RSVP (no fee) may be requested. The EPSC will delay the start of our Council meeting to allow new members to attend the opening portions of the Leadership Workshop.*

Monday, October 3, 2011 10:00 am – 5:00 pm

(All times are approximate and may be subject to change)

10:00

Call to Order

- a. Introductions and roll-call
Regional Reps introduce new council members
- b. Agenda –proposed additions

10:15

President's Update – Randy Kuykendall (confirmed)

10:30

Council Updates

Data Council – Stephanie Daugherty or Designee ~10:30
Trauma Managers Council – Tim Held or Designee ~ 10:45
PEC Council – Katrina Altenhofen or Designee ~ 11:00

11:30

NAEMSE Update – Scott Bourn (confirmed)

12:00

LUNCH (on your own)

- 1:00 – 2:00** **Joint Meeting with Medical Directors Council** (confirmed)
Conference Room – Hall of Ideas J
Community Paramedicine
- 2:30** **National Registry Update** – Bill Brown or Designee (confirmed)
Update- Transition Policies
Recertification
- 3:15** **Education Agenda Update** – Dan Manz (confirmed)
Current status of Education Agenda Implementation
Timelines and plans for the future
(* Be sure to attend the break-out session presentation by Mr. Manz on
Thursday at 11:15am)
- 4:15** **Medical Director Council Update**– Carol Cunningham or Designee
(invited/pending)
- 4:30** **Nomination of Officers**
Current Nominations:
 Chair –
 Chair Elect -
 Regional Rep – West –
 Regional Rep - South Central –
Nominations from the floor:
Introduction of nominees
- Tuesday, October 4, 2011 8:30 am – 5:00 pm**
(All times are approximate and may be subject to change)
- 8:30** **Call to Order**
a. Introductions and roll-call
b. Agenda –last chance additions
- 8:45** **CECBEMS Update** – Liz Sibley or Designee (confirmed)
- 9:00** **COA Update** – George Hatch or Designee (confirmed)
- 9:15** **Letter of Review Process** – George Hatch/Kathy Robinson (invited/pending)
Discussion and action/vote required
- 9:45** **Proposed Bylaws Changes**
Discussion and action/vote required
- 10:00** **Break**

- 10:15** **Election of Officers**
Chair
Chair Elect
Regional Representative – West
Regional Representative - South Central
- 10:30** **Status and Review 2011 Council Priorities**
Current WorkPlan Projects
- Continued support and assistance with the implementation of the National EMS Education Agenda –Marilyn Bourn
 - Coordination and understanding of EMS Personnel with the uniformed/military services – Marilyn Bourn
 - Encourage and support licensure portability – Dennis Bang
 - Development of a resource document with state by state SOP, certification, education, licensure, enforcement information – Doug Crunk and Carman Allen
 - Develop and implement a professional mentoring program - Nancy Kelly-Goodstein, Heather Majernik, Les Hawthorne. Peter Formato
 - Identification and communication plan for future EMS issues - Brett Hart, Norajean Miles-Harrell
- 12:00** **Lunch** (on your own)
- 1:00** **New Business and Best Practices Discussions**
- Future Recertification/relicensing considerations - Moving toward competency based rather than hour based
 - EMT Education Agency Report Card - Nancy Kelly-Goodstein
- 2:00** **2011 -2012 Council Priorities and WorkPlan Assignments**
- Review and evaluate education research agenda
 - Share best practices/resources
 - Develop and maintain dialogue with federal agencies utilizing EMS personnel.
 - Develop and share Investigatory procedures for EMS
 - Additional items
- 5:00** **Adjournment**