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<th>Topic</th>
<th>Discussion</th>
<th>Action ***</th>
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| I.    | **CALL TO ORDER** | Patrick Powers, Lynch EMS (PP)  
Mike Noone, Orange County EMS (MN)  
Api Weinert, Laguna Beach Fire (AP)  
Stacy Robison, Coastline ROP (SR)  
Adrian Rodriguez, Care Ambulance (AR)  
Lori Mayfield, NPSC (LM)  
Elaine Dethlefsen, Santa Ana College (ED)  
Ernest Foster, Americare Ambulance (EF)  
Bret Russell, South Coast ROP (BR)  
Sue Gast, Coastline ROP (SG)  
Suzie Speirs, South Coast ROP (SS)  
Shadrach Smith, Paramedic Advantage (ShaS)  
Larry Grihalva, Saddleback College (LG)  
Tammy Messmer, GCTI Ambulance (TM) |
| II.   | **INTRODUCTIONS/ANNOUNCEMENTS** | |
| III.  | **APPROVAL OF MINUTES** | September 5th, 2013 minutes.  Motion to approve: ED, 2nd: SG - PASSED |
| IV.   | **OCEMS REPORT / CORRESPONDENCE** | MN: OCMEDs – EMT accreditation: no plastic card issued, starting 1/1/14.  Applicants to print out paper version, employers can use public look-up.  ED requested that OCEMS release standard “how-to” sheet for EMT applicants.  SR offered version by Jane Elder.  ***LG will compare with Saddleback’s version to see if any improvements are needed.  ***Final version will be distributed.  MN: hopefully education providers, applications, rosters, etc. will be transitioned to OC-MEDs by end of 2014.  MN: OC was chosen as one of 12 community paramedic pilot programs by CA EMSA – Fountain Valley, NB and HB are the three potential participants.  Focus of pilot is evaluating patients for possible transfer to clinic rather than ER. |
Training requirements/facility for community paramedics TBD. ***Request was made that Jane Elder put her blank EMT program checklist on the website, under E/T subcommittee meeting docs. MN: OCEMS hopes to have new web service where participants sign up to receive e-mail updates on specific topics, rather than managing multiple distribution lists.

**V. UNFINISHED BUSINESS**

MN reported on work done by the OCEMS EMT Accreditation Curriculum. ***Hope to present draft Accreditation PowerPoint’s for comment before next meeting.

**V. NEW BUSINESS**

**A. Accreditation update**

See above

**B. Elections**

Summary: Upon review of records and by-laws, PP was elected chairman for two year term last December, Scott Romanowski was elected vice-chair but stepped down. Phylitia Hassiapis was appointed vice-chair in his place. LG remains parliamentarian. No elections needed until 2014

**VI. OTHER BUSINESS**

**A. PP**

Increased national standards for EMS education on the horizon

**B. ED**

What airways should programs be buying/training with? ***She will request formal answer from Medical Director.

**C. AW**

Draft policies list “OCEMS approved flight paramedic” program and other approved educational programs. Will Educ./Training have a role to play in reviewing those approvals? Refer to Delaby, OCEMS

**VII. NEXT MEETING**

Wednesday, January 8th, 2014, 9:00 a.m.

2014 meetings:  1/8, 3/5, 5/7, 7/2, 9/3, 11/5

Meeting Adjourned

10:45