

FLORIDA Ambulance Association

M/S/P
1/21/2010

MINUTES: 10/01/09

LOCATION: Naples

Officers:

Jim Judge, President, absent
Alan Skavroneck, VP, present
Bryan Andrews, Treasurer, absent
Dave Dyal, Secretary, present
Walt Eismann, Past President, present

Alan Skavroneck presiding, with approximately 16 in attendance. Convened at 12 noon.

Old Business: None addressed

New Business:

Federal CMS updates presented by Alan S.

Discussed new meeting format requirements of EMS Council
Agendas submitted
Minutes or synopsis of meeting topics submitted
Sign-in rosters submitted
Two Strategic Vision Goals discussed and submitted

Discussed meeting length: Motion to hold meetings to one hour. M/S/P

Strategic Plan 2010/2012

The current draft is to be reviewed and commented by 10/08/09. Those comments will be rolled into version 2 for November 30th comments. Version 3 will be forwarded for EMSAC action in January, 2010.

Strategic Plan:

Discussed FAA goal of financial viability. Members discussed the value of classes that were presented by Lake/Sumter EMS. Members discussed a new class for Chiefs and their Finance personnel regarding issues such as compliance monitoring, audits, etc. These classes are to be presented in distance learning formats as well as attendance of the class. This distance learning is recognition of the travel constraints on agencies in the current economy.

Access to Care: Mike Patterson, Putnam County EMS, and chair of the Access to Care Subcommittee asked members to review the White Paper that is posted online and submit comments.

Adjourned at 1330 hours

Respectfully Submitted,
D. Dyal, Secretary



FLORIDA *Ambulance Association*

Attendees:

A. Skavroneck	AmbiTrans
W. Eismann	American Ambulance
D. Dyal	Stuart F/R
M. Johnson	Medics Ambulance
M. Hall	Nature Coast EMS
D. Hartung	ADPI-Intermedix
S. Wood	American Ambulance
C. Rashkin	Broward County METS
D. Cribbs	Liberty Ambulance
J. Bixler	Bureau of EMS
D. Kainrad	Lee County EMS
S. Canfield	St. Johns Co EMS
J. Prevatt	St. Johns Co EMS
C. Richter	Indian River County F/R
J. Simpson	Lake-Sumter EMS
M. Delaney	Century Ambulance
C. Bell	Health Central