

Member	Objective	Voted	Status	Projected Completion Date
Phyllis L. Hendry	EMSC is asking for feedback on the materials before they go to national for printing. (CWIK project)	No	Printing and Distribution Completed	Complete
David Shatz	<p>Inter-facility transfer guidelines posters have been printed and are scheduled to be sent to all acute care hospitals in the state.</p> <p>2003 Annual Trauma Report has been published and that the registry report will be published in October</p>	<p>No</p> <p>No</p>	<p>Posters have been distributed to all acute care hospitals in the state.</p> <p>2003 Annual Trauma Report has been distributed. The trauma registry report is complete and is at the State office of Communications for printing.</p>	<p>Complete</p> <p>The final registry report has been approved and is currently available in simple format. Projected availability for distribution of bound and printed version is expected at the end of February, 2005.</p>
Jamie S. Caldwell	Has pledged to continue offering training sessions during each quarterly meeting.	No	No action by the Bureau	The Bureau has also scheduled training sessions for January and April's Advisory Council Meeting.
Craig Fugate	2005 Budget cycle for the Homeland Security, they're anticipating a drop from \$92 million to \$65 million. Fugate advised local providers to start evaluating spending needs and priorities for the up coming fiscal year and report	No	No action required by the Bureau	N/A

	<p>back to their local representatives on the Regional Domestic Security Task Force.</p> <p>Homeland Security Oversight Board had (proposed) adding representation to the board from the EMS Advisory Council. This is being proposed as a two-year term and would be appointed by the Advisory Council.</p>	No	No action required by the Bureau	
Randy Pierce	<p>Mr. Pierce stated Volume II of the Communication Plan has been published and is ready for distribution.</p> <p>Mr. Pierce reported that he has been working with Mr. Jim Martin, state 911 coordinator on producing a PowerPoint presentation on 911 calls that are taken in the state.</p> <p>Mr. Pierce reported that during the Technical Advisory Panel (TAP) meeting Med One was discussed. The TAP committee anticipated migrating over to narrow banding by the end of 2004. Med 8,9, and 10 will be postponed until December 2005</p>	No	Distribution began at July 2004 Advisory Council Meeting and is now complete.	Completed
		No	Jim Martin is scheduled to make presentation at April AC MTG	April, 2005 Advisory Council Meeting
		No	Proceeding as planned. . All migration should be underway or completed..	Ongoing as planned

David Shatz	Dr. Shatz made a motion for the EMS Advisory Council to approve the revisions of 64E as written and presented and to move forward with rule promulgation. Mr. Chuck Kearns commented in regards to page 10 of the draft version distributed by Dr. Shatz, the sentence regarding compliance with the state EMS communication plan, Pinellas County is challenging some aspects of that plan. Mr. Kearns voted against that particular sentence. The motion was moved and seconded with one person opposing. The motion passed.	Yes	Motion acknowledged. Rule promulgation, with a majority of the recommended changes included, to be presented at July, 2005 Advisory Council Meeting.	Completion of rule promulgation projected for September, 2005.
Greg Rubin	Mr. Greg Rubin made a motion that effective September 1, 2004, the Bureau suspends the collection of Form 1304 or its equivalent in EMS aggregate prehospital reporting. Dr. Shatz seconded the motion. Discussion was held regarding the “use” of the data and whether the Bureau should continue to collect it. Mr. Rubin withdrew the motion with the agreement that the Bureau would present during the next EMS Advisory Council meeting a presentation on “what’s being done with the data and how it’s beneficial to the providers that are collecting it”. Mr. Bennett agreed.	Yes	Subsequent to this motion the Bureau offered a significant reduction in required aggregate data. Greg Rubin conveyed that changing the process in this matter would be more work, and suggests that we remain as is until NEMESIS	NEMESIS data points are being analyzed for appropriate collection demographics. This process will allow for the identification of data elements that will be beneficial to the progression of EMS. NEMESIS implementation is currently projected for 2007.

			data is implemented.	
Dr. Swisher	Dr. Swisher then noted that the Data Committee was to sunset on July 10 th . She then asked for a motion to re-establish the Data Ad Hoc Committee. The motion was seconded and approved.	Yes	No Bureau action required	N/A