# 2023 First There First Care Gathering of Eagles

## Full Board Meeting

# June 7, 2023

## AGENDA

#### I. CALL TO ORDER

- o Please silence your cell phones
- o Minutes approval from April 12, May 12, 2023 Meetings

### II. OLD BUSINESS

- Chair's Report Chief Draizin
  - Committee registration Link https://ffca.swoogo.com/ftfceagles2023/begin?reg\_type\_id=285023
    - Or by link <u>Begin Registration: First There First Care and</u> <u>Gathering of Eagles Conference 2023 (swoogo.com)</u>
  - Website has been updated including logos
- Vice Chair's Report Chief Caruso
  - ALS Shirt
  - Commerative Pin
  - o Insurance
- Eagles Update Dr. Pepe/Dr. Antevy/Dr. Gillmore
  - o Sponsors
    - Five Eagle Creek Sponsors have been secured
    - No Eagles Main sponsor
  - Sponsor Presentation Schedule for Eagles Creek
- Finance/Budget Report Chief Cinque
  - o Finance report
  - Open Items
- Exhibitor/Sponsorship Report Chief Cinque
  - o Exhibitor Report -
  - o Sponsor Report -

- Event Coordinator Report Lieutenant Johana Cinque
  - o Conference Update
  - Hotel Bookings
  - Le Meridien overflow
  - State EMS Meetings
  - Open Items
- Registration Report Chief Levy/ Ngoc
  - o App
  - Summary:
    - Total Registrations: 1113
    - FTFC: 471 (Includes full registrations)
    - Full Registration: 176
    - GOE Only: 168 (Includes 9 one day FTFC+GOE)
    - Specialty Courses: 140
  - Exhibitors: 77
  - o ALS Competition: 24 Teams
  - Nursing Competition: 7 Teams
  - Honor Guard: 5 Teams
  - Eagles Creek: 30
  - Eagles Creek Fellow: 13
  - Discount Codes Used:
    - Broward Fire Agencies: 256
    - Broward hospitals: 35 (19 registrations)
    - Private Providers: 1
    - Hatzalah: 4
  - Open Items
- EMS Speakers Report Chief Carter / Chief Shaw / Candace
  - o Open Items
- Nursing Trac Kelly Keys / Jessica Fisher
  - o Open Items

- Education CME/CE/CEU Vanessa Quiles / Paola Goyeneche
  - o Florida EMS Credits Approved
    - Community Paramedic 8hrs
    - Health & Wellness 8hrs
    - FTFC day 1 7hrs
    - FTFC day 2 8hrs
    - Nursing day 1 7hrs
    - Nursing day 2 6hrs
    - Leadership day 1 8.5hrs
    - Leadership day 2 7.5hrs
    - Eagles day 1 8hrs
    - Eagles day 2 8hrs
  - Waiting for the nursing hours approval.
    - Prodigy Update

#### • PIO Report – Chief Gordon

- Open Items
- o ALS Competition Report: Chief Bill McGrath or Chief Tim Roche
  - o Update
  - o Open items
- Nursing Competition: Kelly Keys and Kristin Schmalz
  - o Update
  - o Open Items
- Honor Guard Competition
  - Competition update
  - o Open Items
- o 26<sup>th</sup> Anniversary EMS Gala: James Cecil
  - o Diamonds and Denim

#### III. NEW BUSINESS

- o After Action
- o Next Meeting