Minutes of the 2019 First There First Care Conference – June 2020

Date: 1/15/2020

<u>Call to Order/Self Introductions:</u> Meeting called to order and introductions at 1311 hours by Chair Bruce Caruso.

Members attending via phone:

Brittany Myers & Laura Moore – Suwanee River Area Health Educ Center

Kelly Keys – Broward Health

Dr. Craig Manifold - San Antonio on behalf of the Eagles

Dr. Scott Gillmore - On behalf of the Eagles

Chief Cinque – BSO Fire Rescue

Jessica Fisher - West Side Medical

Rodney Turpel – Fire Chiefs Assoc & N Lauderdale Fire

Dr. Paul Pepe – On behalf of the Eagles

Ty Vassil - Margate Fire Rescue

Chief Jorge Gonzalez – Davie Fire Rescue

Attendees:

Angier, Bruce BSO Fire Rescue

Antevy, Peter MD

Caruso, Bruce BSO Fire Rescue

Cecil, James AMR

Cinque, Johana Coral Springs Fire Rescue

Cinque, Vince
Clarke, Jason
DiPetrillo, Don
Draizin, Todd

BSO Fire Rescue
Lauderhill Fire
Seminole Tribe
BSO Fire Rescue

Gandia, Antonio MD

Justynski, Lori Holy-Cross Morrison, Wayland Broward Health Pellecer, Sergio BSO Fire Rescue

Quiles, Vanessa MHS

Rothenburg, Jami Broward Health

Rashkin, Cheryl Retired

Sands, Kristen Broward Health

Sluman, Rick Environmental & Consumer Protection Division

Solomon, Rachele MHS

Turpel, Rodney North Lauderdale Fire Rescue Vermont, Marc Oakland Park Fire Rescue

Wohlitka, Charles EMS Council

Zerbe, Alison Staff

Approval of Minutes from Meeting 12/11/19

Motion: Chief Clark motion to discuss

Second: Cheryl Rashkin Passed: Unanimous

Treasures/Budget Report - Chief Turpel

Paid \$25K, we have \$25K available and are ready to start collecting money

Old Business

Motion to approve the Org Chart:

Discussion: Cheryl R – Add Co-Chair to Org Chart

Co-Chair is Chief Turpil

Add Dr. Gilmore to Exhibitors Component on behalf of the Eagles

Motion: Chief Clarke
Second: Chief Draizin
Passed: Unanimous

Motion to Establish Conference Executive committee

Motion: Chief Draizin
Second: Cheryl Rashkin
Passed: Unanimous

Motion to Establish Committee Number as 20 Members

Motion: Chief McGrath
Second: Dr Antevi
Passed: Unanimous

State EMS Meetings: Chief DiPetrillo:

Reached out to State EMS to host their event at our conference Working on limited number of rooms

Working on cost of AV – Rick Sluman working on it

Ride Alongs for Conference Attendees:

Please keep ride alongs in mind, go to your departments, find out about the process

Chief Angier – Pls handle designation on registration of ride alongs Chief Villar – Suggested a dress code, possibly uniform for ride alongs

2021 Conference Dates:

Kelly Keys: Last day of school in 2021 is June 9th Chief DiPetrillo – Will check availability for Jun 14-18, 2021

Sub Committee Reports

Event Coordinator – Johanna Cinque

Provided maps for each day of the event Wednesday – Eagle Creek – Dr Pepe will aim to be done with the room by 4PM

Hard Rock Venue – Chief DiPetrillo

Waiting on final numbers from the Eagles

AV - Rick Sluman

Nothing to report until it gets closer

Registration: Brittany Meyers & Laura on the phone

Discussion & preview of registration website

Registration is Mobile friendly and will look differently on your phone or laptop/computer

Chief Vassil is to provide program description to be added to the website

Deadline Dates to be provided to update the registration website

Chief Caurso – Question: Is the Registration Website ready? Can we open up the sponsor and exhibitors and go live for early registration? Brittany & Laura said YES

Motion: Chief Angier
Second: Chief Wotlitka
Passed: Unanimous

Website – Chief Draizin:

No report on website

Eagles – Dr Antevy:

Reported they were in San Diego last week Dr. Manifold – Thank you, lot of excitement and working with Brittany for registration

CE/CME - Vanessa Quiles:

Disclosures need to be signed asap Contact hours: Dr. Antevy's team is taking on Paramedic CEU's Vanessa will take over the Nurses CEU's

PIO – Chief Gordon/Theresa Curbelo:

Not Available

Speakers - Chief Vassil:

Sending BIO's, and course description will be sent to Johanna Key Notes: Master Chief Curby, Army/Navy is motivated to speak also, reached out to Dan Marino's team and waiting to hear back

Sponsor/Exhibitors: Chief Clarke:

Chief Clarke – Finalize numbers for pricing and Exhibitors sponsorship - \$2,500 Booth, additional day @ additional \$1,000K

Motion to Accept Exhibitor Committee

Motion: Chief Angier Second: Chief Clarke Unanimous

Motion to include Lead Capture, cost to be covered by Sponsor/Exhibitor

Motion: Johana Cinque Second: Chief Wohlitka Passed: Unanimous

EMS Gala – James Cecil:

Johana suggested: The Roaring 20's

Photo Booth: Yes

DJ: Hard Rock has a list

Sponsorship level for the Gala is: \$20,000

Chief Turpel: Reminder to invite the State People to the Gala

Chief DiPetrillo will advise on Max Cap

ALS Competition – Chief McGrath:

We will know more next week after Fire Rescue East Conference

Nursing Competition – Kelly Keys:

No report

Competition Volunteer Coordinator - Chief Vassel/Rachele Solomon:

Rachele – Can easily build the website, just need the numbers Nothing really to report, but ready

Awards – Chief Turpel:

We need to determine if we are adding any new awards so that we can plan Kelly suggested a Dispatch Award, we have time and will discuss further Dr, Antevy suggest call it a telecommunicator for dispatch award Eagles is taking care of their own awards

Give Aways – Theresa Curbelo: No report

Shirts – Chief Caruso:
I sent out a draft, waiting on Hard Rock to review,

Next Meeting: Wednesday, February 12, 2020 @ 1:30pm

Meeting Adjourned @ 3:25PM