

**2024 First There First Care Gathering of Eagles
Committee Meeting
May 1, 2024
AGENDA**

I. CALL TO ORDER

- Please silence your cell phones
- Minutes approval from April 10, 2024, E-Board Meeting

II. OLD BUSINESS

- Chair's Report – Chief Draizin
 - Awards – Selectees Bios
 - Nomination forms have been Received
 - ALS –
 - Nursing –
 - Private Provider –
 - Lifetime Achievements –
 - Working with vendor for Square solution - Simple Swipe
 - Flags and Step & Repeat status
 - Ordered – on Budget – 10k
 - Total of 46 flags
 - 10 FTFC/GOE
 - 10 FCABC
 - 10 GOE
 - 10 FTFC
 - 2 ALS
 - 2 Honor Guard
 - 2 Nursing
 - 1 Step and repeat with overhead Lighting
 - Website
 - Still missing much information on agenda items
- Co-Chair Report – Chief Caruso
 - EMS Grant
 - Committee Polo Shirts
 - T-Shirts

- Challenge Coins
 - Updates
- Eagles Report – Dr. Pepe; Dr. Gilmore; Dr. Antevy
 - Eagles update
- EMS Education Report – Chief Carter/Chief Shaw/Candice Pineda
 - Speakers Update - The team is continuing its work to check in with speakers, secure contingency speakers, and monitor changes in availability.
 - Continue to engage with Chief Ricketts regarding keynote logistics (follow-up meeting with Keynote to be scheduled shortly)
 - Continue to refine the health and wellness symposium with Chief Shapins (follow-up meeting pending)
 - Developed the post-presentation evaluation form and QR code (embedded in the presentation template)
 - Developed the presentation template for distribution
 - Continue to obtain bios from speakers (swoogo speaker registration)
 - Continue discussions with workshop presenters to develop a list of needs (e.g., Stroke, airway, ultrasound, etc.)
 - Continue discussions with Ms. Quiles re: CEU (follow-up meeting scheduled for next week)
 - Smart Sheets - Sharing
 - Docusign – Routing
- Nursing Education Report – Kelly Keys
 - Update
 - Coalition Commitments
- Continuing Education – Vanessa Quiles
 - Updates
 - Needs
- Event Coordinator Update – Lieutenant Cinque
 - Updated Schedule for 2024
- Registration Report
 - Registration Update

- Vendor/Sponsorship Report – Randi Alfonso/Chief Cinque
 - Vendor/Sponsorship Update
 - Prospectus Update
- Finance/Budget Report – Chief Cinque
 - Update
 - Needs
- PIO Update –Chief Moser/Chief Rickets
 - Ongoing press releases
 - Monthly Publications
- Website Update – Chief Gonzalez
 - Updates
 - Needs
- Logitics Update – Chief Hubschman
 - Updates
 - Needs
- ALS Competition Report - Chief Roche
 - Updates
 - Needs
- Nursing Competition Report - Kristin Schmalz or Kelly Keys
 - Updates
 - Needs
- Honor Guard Competition – Jackie Sandoval
 - Updates
 - Needs
- Volunteer Coordinator Report – Mary Anne Usher
 - Updates
 - Needs
- 27th Anniversary EMS Gala and Awards – Gina D’Ambrosio
 - Updates/needs

- Old Business
- New Business

Next E-Board Meeting: May 16, 2024 @ 1330

Next Full Board Meeting: TBD

DAY ONE	Contact Hours
Resuscitation Florida	No
Honor Guard Competition	No
K2 Nursing Competition	No
Cadaver Lab	No
F.A.I.R Airway Course	No
EMS Point of Care Ultrasound Workshop	No
EMS Frontline Leadership Sessions	No
Community Paramedicine Kickoff	?
DAY TWO	
Breakout sessions	Yes
Keynote	Yes
Executive Leadership Symposium	Yes
Emergency Nursing Symposium	Yes
UM Gordon Stroke	No
DAY THREE	
Breakout sessions	Yes
Executive Leadership Symposium	Yes
Emergency Nursing Symposium	Yes

DAY FOUR & FIVE	
EAGLES	Yes