Minutes for June 9, 2021 @ 1330hrs

I. Call to Order by Chief Rodney Turpel for Chief Bruce Caruso @ 1330hrs

Rodney Turpel, David DiPetrillo, Johana Cinque, Peter Antevy, Paul Pepe, Ty Vassil, Charles Wohlitka, Candace Pineda, Julie Downey, Todd Draizin, Bill McGrath, Dan Moran, Laura Moore, Jaime Greene, Bruce Angier, Wayland Morrison, Rachele Solomon, Jeff McMahon, Joel Gordon, Sarah Catalanotto, Vince Cinque, Kelly Keys, Marc Vermont, Tammy Nugent, Amaris Spina

II. Minutes approval from May 18, 2021 and May 26, 2021

MOTION: Ty Vassil Second: Todd Draizin PASSED unanimously

III. Treasures/Budget Report – Rodney Turpel

- Quite a bit of money to come in from Vendors and Sponsors
- Paid final payment to the Hard Rock for the event, but need to pay for few other things like AV.

IV. Health & Safety Officer Report – Vince Cinque

- Restrictions at Hard Rock discussion COVID restriction mask optional if you're vaccinated
- Hand sanitizer stations
- COVID below 5% for the last 14 days
- Starting out with the rt lamp testing
- Lab close by and onsite
- Dr. Antevy trying to get testing for free; may call Scheppke at State
- Another test Lucira is onsite FDA-approved/regulated test is \$50/piece and most accurate; better than Antigen test
- Discussing getting 40-50 Antigen tests and 5 Lucira tests; less than \$500
- Dr. Antevy is getting 40 Antigen test (not expired) before end of week; Lucira test will be here next day or two
- Vince Cinque said if attendee is COVID-positive then they will do a secondary test
- If the first test is positive with rt lamp and the test Binax is negative, Lucira will be tie breaker test
- Vince Cinque said if they are positive can't make them leave if they refuse → make them wear mask and social distancing.
- Dr. Pepe said the Dr. Marty, an expert on this, from FIU will be onsite
- Dr. Antevy taking care of paperwork
- Kelly Keys
- Johana Cinque said that testing is in hallway pass through and lab testing in a room

• Chief Turpel said Dr. Pepe, Dr. Antevy, and Johana Cinque get together to decide on this issue

V. Old Business

- Chief Gordon is getting photos from Julie Downey and
- Chief Caruso will have a 3-5 minute presentation at lunch in auditorium and a short honorarium for Don DiPetrillo. His brother, David DiPetrillo will be on hand for the presentation
- Dave DiPetrillo will get with Johana Cinque to get some family member at the luncheon

VI. Sub Committee Report

Event Coordinator – Johana Cinque

- Johana needs survey questions for mini session and conference
- Dr. Antevy almost done and will send CR codes; will get them over to Johana tomorrow
- Pre-print today and at latest tomorrow
- Did we refund resuscitation academy; most have been refunded

AV – Johana for Rick Sluman

- Johana added a few things: projector for lunch and AV for Gala
- AV going great/on track

Registration – Laura Moore

- 60 Exhibitors; 120
- 18 ALS Competition- now closed
- 13 Antevy
- 70 Resuscitation (full)
- Wednesday 311 people registered; Thursday/Friday 357 in person+ 83 virtual people registered
- 268 in Theater of War
- In Classroom Style because of the numbers
- % local EMS responded for Thursday/Friday sessions
- Chief Turpel will find out if local EMS signed up for Tuesday/Wednesday
- Laura Moore said that Committee code has only 25 of 60 registered from Broward to the Eagles discount code for Thursday/Friday
- Laura Moore will analyze report
- Kelly Keys reported CEN course is full; originally 30 seats →now 51 seats are paid for

Website – Chief Draizin

- Chief Draizin said if he gets a schedule of ALS competitors he will post them on website. It is closed but Chief McGrath will send report
- Bill McGrath reported Finals will be open but won't find out until that afternoon

Eagles – Dr. Antevy

- Dr. Pepe is doing the bulk of the work
- Tuesday/Wednesday Eagle Creek opens at 8:00 a.m.; Wednesday open to all Medical Directors 8:00-1:00 p.m.
- Dr. Pepe is working on Agenda
- Wednesday discussion on Eagles Strategic Plan of what they went through and what needs to be fixed for future; in p.m. in the Theater
- Thursday/Friday breakthrough: Cardiac Arrest, Wellness Issues, and Mental Health
- Johana asked if it was possible to get the presentations for Thursday on Wednesday. Dr. Antevy said that ideally it would be that morning or five minutes before presentation
- Dr. Pepe maybe get presentations by Wednesday

CE/CME – Candace Pineda

• CMEs have been submitted and are ready to go

PIO – Chief Gordon

- Sent out to small groups plan for Wednesday
- Lot of changes →open ceremonies
- Little different than used to \rightarrow hard open 8:00 a.m.
- Pipers and honor guard will step off at 8:30 a.m.
- Memorial and short welcome
- Chief Gordon will do overview of day into inception of keynote Speaker
- Lunch \rightarrow Chief DiPetrillo
- Social media → have been pushes last three weeks 2-3 weeks: Facebook, Twitter, Instagram, EMS World, couple of journal articles such as Fire Service
- EMS World ran electronically
- End of week invite local media → push to cover the ALS final and program on Wednesday and Thursday
- Push that they are doing nationwide study
- Chief Kirby will be there to focus on local EMS; Chief Gordon has bios of main speakers
- Kelly Keys doesn't think media should be at COVID testing
- Dr. Pepe wants to show media the major break-through on the way they do CPR strategic developments
- Friday some ground-breaking studies

Marketing/Social Media – Chief Turpel

• He has books and they are finished

Speakers – Chief Vassil

• Classes Wednesday main stage MCI presentation sent to him, formatted and sent to him

- Dr. Pepe will have separate set of slides; everybody else will have a similar uniform slides; Candace Pineda and group will give a hand
- Pre-conference not bleeding but good manikins
- Don't have some of the presentations for the pre-conference; get presentation on usb
- Master Chief Kirby motivates at Naval Academy
- Speakers cost minimal compared to other years
- Kelly Keys stressed to get speakers presentation prior to getting the usb; speakers need to know what type of program for presentations to coincide with AV
- Chief Vassil needs Elvad's and Dr. Antevy's presentations
- Chief Vassil says everyone is bringing laptops
- Chief Vassil will edit slides and Candace Pineda's group will tighten slides
- Chief Gordon said the speakers need to be in the wings and ready to go 2-3 minutes ahead of time
- Chief Villar will do ambassadorship

Sponsors/Exhibitors – Candace Pineda

- 60 Vendors
- Total now \$414,900 trying to get to \$415,000
- 14 Sponsors 240k+; many exhibitors
- Plan is to get people signed up for next year
- Chief Turpel signed contract for next year with Hard Rock; week of June 13th

EMS Gala – James Cecil

- Chief Turpel paid bill for party favors
- Met with vendor providing decorations, DJ, and roaming photo booth
- Walk-through tomorrow
- Broward Health wants to bring more decorations/things tomorrow
- Johana Cinque wanted to know who we are letting in during awards; attendees and guest will have badges
- Dr. Antevy said they should have someone at door just to keep random Hard Rock guests from showing up. Kelly Keys said there is not guest list; trying to get guest list ahead of time
- Johana Cinque said those who don't have badge will be on case by case basis
- Johana needs to know who they are bringing \rightarrow reach out to her
- Contacted VIPs to know who they are bringing
- Alison sends out the registration codes for private providers
- Chief Turpel reported this was the first time the Awards were at Gala. There will be a cash bar and only ordered certain amount of food

ALS Competition – Chief McGrath

• Chief McGrath and Chief Vermont said they were close with volunteers

- They have 18 teams and the top 7 go on to Finals Tuesday; top student team is run-through and working on logistics
- Monday they could use some volunteers

Competition Volunteer Coordinator – Rachele Solomon

- Almost every spot filled 4 openings for mini session on Tuesday
- Scan people in with laptops
- Need some volunteers for ALS
- 19 for Monday; 15-18 for Tuesday
- Johana Cinque wants the list Chief McGrath and Rachele Solomon; she will wait until Friday to see where they are because she has some potential students to sign up
- Laura Moore wants the list of volunteers to pre-print badges
- Johana Cinque wants 1-35 generic volunteer badges say Monday and 1-20 say Tuesday; generic badges for judges; will get specific numbers

Awards – Give Aways – Shirts – Chief Turpel

- All awards are finished
- Give away talked about with Theresa
- Shirts are finished; Shirt Vendor setup for past shirts and/or after this Tuesday
- VII. New Business
 - Dr. Antevy contacted Jason Chandler to do the videography for \$3,500; if they want still photos he charges another \$1,000 using his staff
 - Dr. Antevy said that anybody could use their cell phones for still photos and save \$1,000. They may not be professional but they'll get candid shots
 - Jason Chandler will video Monday, Tuesday, and some on Thursday to create a 5-7 minute Montag for future use and advertisement
 - Kelly Keys said they wanted a group still photo
 - Chief Gordon has a professional camera;
 - Chief Gordon wants to get with videographer to get key pieces they want

MOTION by Chief Vince Cinque to use a professional videographer and stills photos from the field.

Second: James Cecil Kelly Keys abstained PASSED

- Another contract for professional videographer
- Kelly Keys abstained because she is getting calls from a still photographer; Chief Caruso can call the photographer and let her know we went in a different direction
- Need a list of names/emails (CVS) prior to arrival for COVID testing; Laura Moore will give to Dr. Antevy by the end of the week
- VII. Hot Wash/debriefing is June 17 at Hard Rock, 3:30 p.m., Salon east room

Next conference is June 13-17, 2022 Post-meeting with FTFC and Eagles sometime in July TBD Adjourned 1519