

## **Field Activities Committee Meeting March 23, 2009**

Members present:

Marlene Moore, Chair  
Jan Wilson  
John Moorman  
Mike Miller  
Dane Wren  
David Speis

Associates present:

None

### **Review and approve meeting minutes**

March 9<sup>th</sup> meeting minutes were reviewed, and no comments were provided. The committee approved the minutes unanimously (Michael Miller motioned/John Moorman seconded).

### **New Members**

The committee was presented with three new member.

Robert DiRienzo, Representing an Accreditation Body (AB). – AIHA  
Brian Conner, Representing an Accreditation Body (AB) – A2LA  
Justin Brown, Representing an FSMO, EMT

The committee reviewed the proposed members. A motion to accept the new members was made by Dave Speis and seconded by Dane Wren. The committee voted unanimously for the addition of the three new members. Two affirmative votes were received via email (E. Sorbet and J. Eychaner). Two members were absent (J. Boyd and M. Perry). Eight of the ten committee members voted and affirmed the additional membership. Two were absent from the vote. Marlene Moore will send the list to the TNI Board Chair (J. Duncan) and the Executive Director (J. Parr)

### **Other business**

The chair notified the committee that P. Conlon was presenting a paper at NEMC related to FSMO accreditation. Dave Speis is to contact Mr. Conlon to review the content of the paper to ensure it addresses the standard and not the proposals related to how the accreditation program is being proposed to operate. (Note: Mr. Speis contacted Mr. Conlon and the content of the paper is acceptable.)

The committee discussed the need to post a notice on the website related to the accreditation process for FSMOs using the TNI standard. The following is proposed wording that is to be presented to the full committee and associates at the April teleconference.

‘At the present time, accreditation is not currently available from TNI recognized accreditation bodies. TNI is developing a feasibility plan for the process to be used for the recognition or acceptance of accreditation bodies. The process must ensure consistent and uniform implementation of a national program as defined by the TNI FSMO Standards. The process for recognizing Accreditation Bodies is being developed – Your input is needed. Please contact the committee chair if you have any questions or join as an associate member to follow the progress and provide input for developing this process.’

The meeting was adjourned.

Next Full Committee and Associates meeting April 14 1 pm