

NASEMSO Board of Directors Meeting Thursday, February 14th ● 2:00 p.m. Eastern time

https://global.gotomeeting.com/join/809495757

Audio is available both by telephone or Voice over IP. If you call in using your telephone: (646) 749-3122

Access Code: 809-495-757#

PLEASE enter the Audio PIN shown in the control panel after joining the meeting if you are logging into your computer and using a telephone.

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- NASEMSO Board Meeting Minutes <u>January</u>
- Executive Committee Report

Treasurer's Report

- NASEMSO Current Financial Report Treasurer's Report
- Program Committee Report

President's Report and Federal Partners Welcome

Executive Director and Staff Report

- NHTSA National EMS Projects of Significance
- NHTSA Scope of Practice Model
- NHTSA Fatigue in EMS
- EMS for Children Innovation & Improvement Center Update
- National Collaborative for BioPreparedness
- Field Trauma Triage: Empirical Analysis
- Naloxone EBG
- Safe Transport of Children Crash Test Project
- ACS-COT Records Linkage Joint Policy Statement
- New NASEMSO Website

Action Items

- Government Information Committee recommendation to endorse HOT CARS Act of 2017 (HR 2801 and S 1666)
- CARES Foundation Request to Endorse EMS Advisory on Adrenal Crisis Ken Williams
 - o Request to Endorse
 - EMS Adrenal Insufficiency Protocols
 - o EMS Adrenal Crisis Protocol
- NASEMSO Benchmarking Reports The Power of NASEMSO
- NASEMSO Strategic Plan

Discussion Items

- Recognition of EMS Personnel Licensure Interstate CompAct
- Executive Committee Retreat in December 2018 Minutes

- NASEMSO Corporate Membership Levels
- Topics Ideas/Discussion Needs for State Directors/Data Managers Summit during the Annual Meeting

Adjourn