

NASEMSO Board of Directors Meeting Thursday, August 8th • 2:00 p.m. Eastern time <u>https://global.gotomeeting.com/join/809495757</u> 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#

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Call to Order / Call Roll / Approve Agenda

Secretary's Report

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

Treasurer's Report

- NASEMSO Current Financial 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
- Field Trauma Triage: Empirical Analysis
- Naloxone EBG
- Safe Transport of Children Crash Test Project
- ACS-COT Records Linkage Joint Policy Statement

Action Items

- Request from IAFC and NAEMT for NASEMSO's sign off for them to pursue <u>legislation</u>. Overview to be provided by NASEMSO Staff.
- Request for approval to initiate a bylaws change to modify the composition of the South Region to include VA, PR, and USVI

Discussion Items

- Review and comment on Draft Policies and Procedures Handbook
- Progress in States
 - Recognition of EMS Personnel Licensure Interstate CompAct
 - National Collaborative for BioPreparedness

Adjourn