**NASEMSO Fall Meeting**

**Wednesday-Thursday, May 23-24, 2018**

**Omni Hotel, Providence, RI**

**Meeting Record**

**Call to Order / Presentation of Colors / Pledge of Allegiance**

President Keith Wages called the meeting to order at 10:32 a.m.; the Rhode Island EMS Agencies Honor Guard presented the colors and the audience pledged allegiance to the U.S. flag, led by the children of the staff of the Rhode Island Center for EMS. Caroline Rhodes sang the National Anthem and Lt. Governor Daniel McGee and Director of Health Dr. Nicole Alexander-Scott welcomed NASEMSO to the state of Rhode Island. Jason presented President Wages a special certificate of recognition to NASEMSO on behalf of Governor Gina Raimondo.

Keith gave a special thanks to our sponsors FirstNet Built with AT&T, ImageTrend, Biospatial, Corti Artificial Intelligence, Deccan, GD, NREMT, StickyJ Medical ID.

**Nominating Committee Report**

President-elect Kyle Thornton (NM) presented the slate of nominations for NASEMSO 2018-20 officers:

* **Treasurer** – Gary Brown (VA)

Mr. Thornton called for nominations from the floor and there were none. Joe Schmider (TX) and Donna Tidwell (TN) motioned and seconded to close the nominations. The motion passed by unanimous vote.

The following regional chairs and vice chairs were designated for 2018-20:

* **East** – Jason Rhodes (RI) and Raffaella Coler (CT)
* **West** – Wayne Denny (ID) and Tina Smith (NV)

The following regional representatives are mid-term for 2017-19:

* **Great Lakes** – Kathy Wahl (MI) and Mel House (OH)
* **South** – Donna Tidwell (TN) and Steve McCoy (FL)
* **Western Plains** –Andy Gienapp (WY) and Joe House (KS)

**New State Director Introductions**

Ryan Greenberg (NY) and Dylan Ferguson (PA) attended the Resources for State EMS Officials Workshop on Sunday but both have returned to their offices this week. Justin \_\_\_\_ (NH) was recognized by the audience.

**2018 Abstract Awards**

Program Chair Gary Brown (VA) announced the winners and indicated that the abstracts are posted on www.nasemso.org.

* **First Place** – “A Description of Naloxone Administration by Law Enforecement Officers in South Carolina” by Arnold Alier; Rob Wronski; Victor Grimes; Courtney Harrison; Jennifer Kagarise Wilson; Sean Kaye; Brian Barrier; Ryan Nix; and Antonio R. Fernandez
* **Honorable Mention** – “An Investigation of Pre-hospital Scene Times in WV” by Sean Kay; Michael Mills; Melissa Raynes; Courtney Harrison; Jenny Kagarise Wilson; and Antonio R. Fernandez
* **Honorable Mention** – “Mapping Opioid-Associated Resuscitative Emergencies for Targeted Intervention in Colorado” by Amber Viitanen; Eric Lucas; Scott Beckley; and Dale Knochenmus
* **Third Place** – “Describing Senior Fall Patients in North Carolina who Refuse Transport” by Antonio R. Fernandez; David Ezzell; Keith Poche; Courtney Harrison; Jenny Kagarise Wilson; and James Winslow
* **Second Place** – “Surveillance of Occupational Fatalities, Injuries and Exposures among EMS Personnel Using State-Based NEMSIS Data” by Matthew Groenewold; Daniel Lee; Drew Chandler; Monica Robertson; and Linda Forst

*The business meeting recessed at 11:15 a.m. and the group heard briefings from federal partners and many sessions on important trends and topics in EMS*.

*The meeting reconvened at 4:00 p.m. on Thursday, May 24.*

**Council Highlights and Priority Issues**

* **Medical Directors** – Dr. Ken Williams (RI) reported that they discussed many ongoing issues; a new one is the performance of new medical directors and establishment of a code of ethics.
* **Data Managers** – Kevin Putman (WI) reported about meetings with NHTSA, NEMSIS, Biospatial and spoke about challenges states have in transitioning to new versions.
* **Health & Medical Preparedness** – Jay Taylor (PA) covered topics including FICEMS, REPLICA, NFPA 3000, animals in disasters and more.
* **Trauma Managers** – Carol Mays (MD) reported that ACS COT representatives joined the council meeting; the agenda included TKWIP and the American Trauma Society Trauma Survivors Network. They plan to undertake a trauma system evaluation guide.
* **Personnel Licensure** – Helen Pullen (WI) reported that they are working with AVL on investigator needs; they are onboarding new council leadership at the council level. They are collecting information on state-by-state licensing levels. They are working on workforce development information.
* **Pediatric Emergency Care** – Carolina Santana-Roberts (RI) reported that Tracy Cleary (KS) is the new chair-elect and Morgan Scaggs (KY) will become the chair tomorrow. Karen Moore is the new secretary. Their agenda this week included human trafficking, pediatric data and they participated in Good Night Lights with Hasbro Hospital. They are contemplating a pediatric cross-walk after Agenda 2050 is released.

**Secretary’s Report**

Secretary Alisa Williams called roll, noting a quorum present with 30 states present or proxied. He noted that the 2015 Annual Business Meeting was posted. He expressed pleasure serving as secretary the past two years.

ACTION: Mel House moved, seconded by Joe Schmider to accept the report as presented. The vote was unanimous and the motion passed.

**Treasurer’s Report**

On behalf of Treasurer Gary Brown, Beth Armstrong presented 2017-18 financial performance as of April 30. Year-to-date total operations and other income is $1,490,074 and expenses are $1,553,833. Net assets are $933,264 with $217,653 in a TD Bank checking account, $64,551 in accounts receivable, and total investments of $807,980 at UBS.

**Bylaws**

Proposed revision passed to update terminology of council leadership (chair-elect instead of vice chair).

ACTION: Donna Tidwell moved, seconded by Wayne Denny (ID) to approve the revision as published. The motion passed by unanimous vote.

**2018-2020 Elections**

ACTION: Andy Gienapp (WY) moved, seconded by Donna Tidwell (TN) to elect by acclimation Gary Brown (VA) as Treasurer. The vote was unanimous and the motion carried.

**Other Business**

(none.)

**Recognition**

President Wages recognized members on anniversaries of service as a state EMS director:

Rebecca Curtiss (IA), Mel House (OH), Juan Nazario (PR), Joe Schmider (TX), Dana Selover (OR), David Sweeney (USVI) – 5-years; and Fuapopo Avegalio (AS) – 30-years

President Patrick thanked the staff of Rhode Island EMS for all their effort and hospitality this week.

**Adjournment**

There being no further business, the NASEMSO Annual Meeting adjourned at 4:29 pm.

*Meeting Record respectfully submitted by NASEMSO Executive Vice President Beth Armstrong and Secretary Alisa Williams.*

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