



NASEMSO Board of Directors Meeting
Thursday, August 8th • 2:00 p.m. Eastern time
<https://www2.gotomeeting.com/join/605943906>
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AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** July Board Minutes - [NASEMSO Board Record \(July 11, 2013\)](#)

Treasurer's Report

- **<ACTION ITEM>** NASEMSO Current Financial Report -
- **Finance Committee Report**
- **Program Committee Report**

Presidential Ponderings

- Revised Workplan Template – [NASEMSO MIHCP Strategic Plan 2013](#) & [NASEMSO Priorities and Strategies Shell](#)
- Report from the EMS Workforce Guidelines National Stakeholder Meeting - Final Draft Available - [Report from the EMS Workforce Guidelines National Stakeholder Meeting - Final Draft Available](#)

Action Items

- **<ACTION ITEM>** Decision to Endorse - [Recommended EMS Fitness Guidelines and Score Sheet, Article on EMS Fitness Guidelines NASEMSO, Letter of Support for NAEMT EMS Fitness Guidelines & NAEMT Fitness Guidelines](#)
- **<ACTION ITEM>** Quarterly E.V.E.N.T. Reports Now Being Issued—Where/How to Post or Distribute? - [EVENT EMS Near-Miss Summary 2Q2013](#) & [EVENT EMS Patient Safety Summary 2Q2013](#)
- **<ACTION ITEM>** Small review team needed - [EMS Innovation White Paper \(Draft\)](#)
- **<ACTION ITEM>** Proposed ByLaws for Review/Approval by the Board Prior to Distribution to the Directors – [2013 Bylaws Redlined for Board Vote \(Aug. 1, 2013\)](#)
- **<ACTION ITEM>** Invitation to NASEMSO to Join the Federation of Associations of Regulatory Boards - [FARB Leadership Conference Notes July2013](#) & [NASEMSO Application to Become Governing Member of FARB](#)

- **<ACTION ITEM>** Review and approval of the Hartford Consensus II document - [Improving Survival from Active Shooter Events The Hartford Consensus & Hartford Consensus II \(July 17, 2013\)](#)
- **<ACTION ITEM>** Determine Monograph topics for the next year - [Committee Survey List](#)
- **<ACTION ITEM>** Opportunity to Sign-on to Letter in Support of Bicyclist & Pedestrian Safety Goals - [Letter to Dept. of Transportation](#) & [Email from Jack Rayburn](#)

Discussion Items

NAEMSO Standing Committee Highlights

- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

NAEMSO Ad Hoc Committee Reports

- **Air Medical Committee**
- **Agency & Vehicle Licensure Committee** - Applications to Join the NFPA 1917 Technical Committee Due August 12 - [NFPA Technical Committee Membership Application](#) & [Kendall Holland Email Regarding NFPA 1917 \(July 12, 2013\)](#)
- **Education Agenda I-Team Committee**
- **Mobile Integrated Health/Community Paramedicine Committee**
- **Specialty Certification Committee**

NAEMSO Regional Reports

- **East** — Joe Schmider (PA) -
- **West** — Kyle Thornton (NM)
- **North Central** — Dean Cole (NE)
- **South Central** — Keith Wages (GA)

NAEMSO Council Highlights

- **Data Managers** — Joe Moreland (KS)
- **Education and Professional Standards** — Brett Hart (TX)
- **Medical Directors** — Joe Nelson (FL)
- **Pediatric Emergency Care** — Dave Edwards (VA)
- **Trauma Managers** — Rob Seesholtz (TN)

Adjourn