

## Meeting Record



### Present

#### Officers

*President:*

*President-Elect:*

*Treasurer:*

*Immediate Past President:* Kyle Thorton

*Secretary:* Jason Rhodes

Member at large on the EC: Justin Romanello

#### Regions

*East:*

*Great Lakes:* Kraig Kinney

*South:*

*West:* Todd McDowell

*Western Plains:* Marty Link

#### Councils

Jay Ostby

Karen Owens

Anna Sessa

Matthew Sholl

#### Councils continued

Marc Minkler

Eileen Worden

Leslee Stein-Spencer

#### Members

Tim Wilson

Rich Kamin

Jay Taylor

Amber Viitanen

#### Federal Partners

#### NASEMSO Staff

Dia Gainor

Andy Gienapp

Adrienne Wilson

Beth Armstrong

Rachael Alter

Kelli Perotti

Mary Hedges

### Absent

Alisa Williams

Joe House

Gary Brown

Jamie Gray

Curt Shreckengaut

The meeting was called to order at 2:00 PM EDT.

### Call to Order / Roll Call

Immediate Past President, Kyle Thorton called the meeting to order at 2:00 PM. Eastern Time and Adrienne Wilson called roll. A quorum was present.

## Secretary's Report

- NASEMSO Board Meeting Minutes – August 2022  
August 11<sup>th</sup>, 2022 Board meeting minutes.

**ACTION:** Kraig Kinney moved to approve the August 11th minutes, as proposed, and Justin Romanello seconded that the minutes should be approved as distributed. The motion passed unanimously.

- Secretary Jason Rhodes presented the Executive Committee minutes to the board.

## Treasurer's Report

### Financial Performance

Beth Armstrong reported that as of August 31, 2022, NASEMSO' Total Income is \$274,766 versus a 12-month budget of \$1,350,075. Total Expenses are \$245,579, versus a twelve-month budget of \$1,349,498

### Program Committee

Mary Hedges reported on behalf of the Program Committee that the program Committee has not met again since the last board meeting when the committee reported back on the survey data from the Annual Meeting. She stated that the program committee will work on coming up with a new schedule for the Annual Meeting based on the feedback they received from the attendees and leadership.

## President's Report and Federal Partners Welcome

### Update on CoAEMSP Deliberations

Kyle Thorton reported that there has been discussion about the idea of getting back on the board of CoAEMSP. Kyle detailed that he, along with Alisa, Dia and Andy, met with and had a very positive discussion with CoA representatives about the possible benefits of sitting on the CoA board. Kyle stated that they left the meeting with the takeaway that NASEMSO board members could write a letter to the CoA board to ask for the opportunity to join the CoA board. Kyle and Kraig Kinney agreed that it is very important to maintain communication with CoA for the interests of the states, whether or not NASEMSO pursues joining the CoA board. Kyle reported that the next steps will be for the creation of a pros and cons list for joining the CoA board. The creation of this list will be led by Dia and NASEMSO Staff, in consultation with CoA staff and NASEMSO leadership. Dia will present this list, for discussion, at the next board meeting.

## **HRSA/EMSC**

Rachael Alter reported that Jocelyn Hubert was unable to make it today and did not have anything to report

## **NHTSA OEMS**

Gam Wijetunge was not present

## **Executive Director's Report**

### **EMS for Children Innovation & Improvement Center Update**

Rachael Alter reiterated that the State Partnership NOFO has a potential increase in funding to states that is dependent on Congress passing a budget. Rachael stated that this year the grant is truly a competitive grant that is open to all states. It is possible that states will submit multiple grants. Rachael also reported that they have released their first video on the history of the EMSC program. They are finalizing this video and will be working on producing more videos in the future.

### **Community Opioids (TASC)**

Mary Hedges reported that the final deliverable that she is working on is a white paper that is a compilation of the different projects that state MS offices are doing to combat the overdose epidemic. Mary requested that interested states send her information or opioid projects related to EMS, so she can include them in the white paper.

### **Workforce Cap 1(NHTSA/OEMS)**

Andy reported that he is working with Dia and Rachael to finalize and distribute the scan. He emphasized how helpful it would be if members complete the scan once it is distributed.

### **Strategic Planning CAP 3 (NHTSA/OEMS)**

Andy reported that CAP 3 will wrap up in January and that the next big step is an on-site visit to Delaware in October.

### **Model PH Emergency Guidelines CAP 4 (NHTSA/OEMS)**

Andy reported that CAP 4 has a scan that is almost ready to be distributed. He pointed out that our biggest commodity is the input of NASEMSO's membership and he asked that members please complete the scan.

### **Airway EBG (NHTSA/OEMS)**

Andy reported the first PICO table is about to go out to the TEP panel. Matt Scholl said that the TEP Panel is off and running now that the PICO question is headed to the TEP panelists' inboxes.

### **Adult Falls (NACCHO)**

Dia Gainor reported that she is doing mop up with the soon to be concluded sub award. Funding was received from CDC to help with falls prevention. NACCHO is setting up meetings with the state and local health departments. So far, they are interacting with Massachusetts, New York, and Connecticut. All three states have been very engaged and enthusiastic about helping the local health departments. NACCHO has helped and the product really speaks to local health departments nationwide about teaching them and helping them to become aware of their state EMS offices and resources.

### Pending Projects

#### Safe Transport of Children Crash Test Project

Dia reported that she communicated with Gam on August 17th and he advised that the unsolicited proposal that was submitted to them is still in play. She is holding out hope that we will be able to get funding for this project.

#### NHTSA Task Order on Cataloguing EMS Resources

Dia reported that the consulting firm, with whom NASEMSO has worked with very successfully in the past, reached out to see if NASEMSO could provide the same kind of MS literacy about the scan they are expected to perform for the deliverable they're expected to develop. She expects to hear back about these projects in the next several weeks.

### Other Business

- Progress in States
  - NEMSIS Monthly Report
  - Recognition of EMS Personnel Licensure Interstate CompAct
  - Biospatial Use
  - Other emerging issues
    - Marty Link reported that South Dakota is probably a month away from signing a statewide order for telehealth in the back, the ambulance services. He also thanked Alisa and Andy for coming South Dakota and helping them with strategic planning

There being no further business, the meeting adjourned at 2:50 PM EDT at the motion and second of Justin Romanello and Kraig Kinney.

*Meeting record respectfully submitted by Member Relations Coordinator Adrienne Wilson.*