

NASEMSO Board of Directors
June 13, 2023, 12:00 PM PT

Meeting Record



Present

Officers

President: Alisa Williams
President-Elect: Joe House
Immediate Past President: Kyle Thornton
Treasurer: Gary Brown
Secretary: Jason Rhodes

Region Chairs

Western Plains: Marty Link
Great Lakes: Kraig Kinney
West: Todd McDowell
South: Jamie Gray
East & EC Member at Large: Justin Romanello

Council Chairs

Health & Medical Preparedness: Karen Owens
Personnel Licensure: Wendy Snodgrass
Pediatric Emergency Care: Marc Minkler
Trauma Managers: Eileen Worden
Education: Terrie Godde
Data Managers: Jay Ostby
Medical Directors: Matt Sholl

Absent

Personnel Licensure: Brett Hart

Other NASEMSO Members

Sam Hurley
Dana Selover
Steve McCoy
Wendy O'Hare

Federal Partners

Gam Wijetunge
Rick Patrick

NASEMSO Staff

Dia Gainor
Adrienne Wilson
Rachael Alter
Mary Hedges

Guests

Bill Seifarth, NREMT
Curt Bashford, General Devices
Representative

Call to Order / Roll Call

President Alisa Williams called the meeting to order at 12:18 PM PT. Introductions were made. A quorum was present.

Secretary's Report

Secretary Jason Rhodes presented the Executive Committee report and the May 2023 Board meeting minutes.

ACTION: Jamie Gray moved, and Kraig Kinney seconded to approve the May 2023 minutes as distributed. The motion carried unanimously.

Treasurer's Report

Gary Brown reported that as of May 31, 2023, the total income is \$1,145,827. The total expenses are \$1,037,473 versus a twelve-month budget of \$1,249,498. The net income from operations is \$81,228. The total net excess is \$108,353 (including other income).

Program Committee

Gary Brown reported that he is anxious to hear from everyone and to read all of the evaluations in response to the 2023 Annual Meeting. Gary stated that they had a really good opening day and that they stayed in budget which is a credit to all. President-Elect Joe House reminded Council Chairs to please remind their Council members to provide feedback (good and bad).

President's Report and Federal Partners Welcome

NHTSA OEMS

None

HRSA EMSC

None

Executive Director's Report

Current Projects

EMS for Children Innovation & Improvement Center Update

Rachael Alter reported they are awaiting publication of the new grant cycle's (April 1, 2023–March 30, 2027) Performance Measure Implementation Manual (it is working its way through HRSA's approval process). Meanwhile, Rachael and the State Partnership team is working on updates to the EIIC website to include resources for the revised performance measures.

Workforce—CAP 1 (NHTSA/OEMS)

Dia Gainor reported that Workforce is on time and within budget.

Model Public Health Emergency Guidelines—CAP 4 (NHTSA/OEMS)

Dia Gainor reported that an important and significant step forward has been made with this project. The TEP was tasked to write guidance for better collaboration among EMS, 911, and public health officials. While challenging to craft guidelines around something so complex, the project's direction is possibly moving towards creation of an ESF-like

document. Dia stated that they will need NASEMSO members to take a hard look at the draft to make sure it reads well before it goes out.

Airway EBG (NHTSA/OEMS)

Dia Gainor reported that Airway EBG is on time and within budget.

Transport of Children Crash Test Project CAP 5 (NHTSA/OEMS)

Rachael Alter reported that Jim Green, the project's Technical Project Lead, will be presenting on the project's goals to both the Pediatric Emergency Care Council and the Safe Transport of Children Committee. Rachael added that the test method workgroups have been meeting, and Jim is working to get car seat manufacturer representatives included in the workgroups.

Community Opioids/"Familiar Faces" Playbook (TASC)

Mary Hedges reported that staff worked on a small project with TASC that described what EMS does with frequent users of the system (familiar faces) This was geared to county commissioners to explain how EMS interacts with frequent users. The two page deliverable is almost finalized.

Georgia Rural Public Health Workforce Technical Assistance

No report [no activity during this interval].

Pending Projects

New NHTSA Umbrella Agreement Status

Dia Gainor stated that when this is in place NASEMSO can start launch new ideas to submit as project considerations. One potential project idea comes from Matt Sholl (MDC) and centers on the availability of blood products.

Establishment of a National EMS Agency Registry

Dia Gainor stated, on behalf of Dale Adkerson (Agency & Vehicle Licensure Committee Chair), that a focus persists on the need to develop a National EMS Agency Registry.

Action Items

- **Centers for Medicare & Medicaid Services (CMS) is seating a federal advisory committee charged with making recommendations to Congress on aircraft safety and patient care quality. Nominations must be received by June 28, 2023.**

Discussion: Kraig Kinney asked if the appointment is automatic. Dia Gainor replied that it is subject to appointment by two secretaries. Todd McDowell expressed interest in pursuing this appointment.

Discussion Items

- **Federal and Tribal Engagement**

Discussion:

Andy Gienapp put together the Federal and Tribal Engagement document for review and discussion at another meeting. Recently, Andy has received Tribal & US Airforce engagement interest.

- **Proposal to have a NASEMSO meeting of State EMS Directors at the NETC in Emmitsburg MD in the spring of 2024.**

Discussion: Rick Patrick discussed bringing the State EMS Directors to the NETC in Emmitsburg, MD in the spring of 2024. The US Fire Administration would help with lodging and would provide robust sessions as well as a field trip. The trip would potentially begin with a Sunday meeting and then would go through the Wednesday of that week. Kraig Kinney stated that trying to improve relationships with federal partners is an excellent idea.

Action Jason Rhodes motioned, and Jamie Gray seconded to explore this opportunity. The motion carried unanimously.

- **Other Emerging Issues/Anticipated Annual Business Meeting Part 2 (Thursday)**

NASEMSO Board's approval of the AEMT Student Minimum Competencies (SMC)

Discussion: Dia Gainor reported that the Board is seeking to understand the ownership of the document. Bill Seifarth stated that he wants NASEMSO to take ownership of it and feels like NASEMSO is the document's logical home. Kraig Kinney stated that by adopting it, NASEMSO is offering it to the states as a tool and a resource, not a mandate. Bill Seifarth said that CoAEMSP could adopt it as a standard, but this would not happen any time soon. Kyle Thornton stated that once NASEMSO takes ownership of the document it belongs to NASEMSO and NASEMSO has the right to amend it.

Action Kraig Kinney motioned, and Gary Brown seconded to accept and endorse the AEMT SMC under NASEMSO's name and logo. It will be implemented subject to a fall vote if state directors have objections.

Action Kraig Kinney offered a friendly amendment that if fifty percent of the state directors reject the acceptance and endorsement, this acceptance and endorsement will be subject to a fall vote.

Action Joe House offered a friendly amendment to strike the last part of Kraig Kinney's motion. Kraig Kinney accepted Joe House's friendly amendment.

Action Kraig Kinney motioned, and Gary Brown seconded to accept and endorse the AEMT SMC under NASEMSO's name and logo. The motion carried unanimously.

Other Business

None

Progress in States

No discussion on the NEMSIS Monthly Report, biospatial use, or other emerging issues.

There being no further business, the meeting adjourned at 1:48 PM PT.

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