

## Meeting Record



### Present

#### Officers

*President:* Alisa Williams  
*President-Elect:* Joe House  
*Immediate Past President:* Kyle Thornton  
*Secretary:* Jason Rhodes  
*Member at Large:* Justin Romanello

#### Regions

*East:* Raffaella Coler  
*Great Lakes:* Kraig Kinney  
*South:* Mike Poynter  
*Western Plains:* Marty Link

#### Councils

*Personnel Licensure:* Brett Hart  
*Trauma Managers:* Eileen Worden  
*Data Managers:* Jay Ostby  
*Health and Medical Preparedness:* Karen Owens  
*Pediatric Emergency care:* Anna Sessa  
*Medical Directors:* Rich Kamin

#### Members

#### Federal Partners

Dave Bryson – NHTSA OEMS  
Jocelyn Hulbert – HRSA EMSC

#### NASEMSO Staff

Andy Gienapp  
Mary Hedges  
Hannah Degn  
Beth Armstrong  
Rachael Alter  
Kathy Robinson  
Leslee Stein-Spencer

## Absent

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

## Call to Order / Roll Call

President Alisa Williams called the meeting to order at 2:00 p.m. Eastern time and Hannah Degn called roll. A quorum was present.

## Secretary's Report

Secretary Jason Rhodes presented the June Board meeting minutes.

**ACTION:** Kraig Kinney (IN) moved, and Justin Romanello (NH) seconded, that the minutes should be approved as distributed. Brett Hart and Anna Sessa, the representatives from the Personnel Licensure Council and the Pediatric Emergency Care Council abstained from the vote. The motion passed.

## Treasurer's Report

### Financial Performance

On behalf of the Treasurer, Dia Gainor reported that staff was working to close out the final budget following the annual meeting and will bring the year-end financials to the August Board Meeting.

## Federal Partner Updates

### HRSA/EMSC

Jocelyn Hulbert – No updates currently, thanks for a great in person meeting. PEC was very successful.

### NHTSA OEMS

Dave Bryson expressed thanks on behalf of Gam Wijetunge for the productive annual meeting last month and the opportunity to present on the safety initiatives.

## Executive Director's Report

### Current Projects

#### EMS for Children Innovation & Improvement Center (HRSA/Yale)

Rachael Alter had no major changes or updates to report to the board.

### Community Opioids (TASC)

Mary Hedges reported on the continued ad-hoc monthly committee meetings and the preparation of an upcoming workshop for TASC.

### Workforce CAP 1 (NHTSA/OEMS)

Andy Gienapp reported that they are almost at the point to send out the scan, when that crosses through your email box, please respond. Staff are currently working to finalize the pilot states.

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

Andy Gienapp reported that in the upcoming week both Andy and Alisa will be meeting with the Oklahoma state EMS office to work with them on their strategic planning. He requested that the Regions keep him aware of their upcoming in-person meetings so he can report out on the process and lessons learned.

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

Andy Gienapp reported that there is also a scan for this project that has been sent to the project's Technical Expert Panel (TEP). In the future this scan will also be sent to the membership, and the project needs responses from the states including documents and hyperlinks related to the material.

### Airway EBG (NHTSA/OEMS)

Andy Gienapp reported that the initial TEP meeting will take place later this afternoon.

## Action Items

### Nomination and Election of the Executive Committee Board Liaison

Discussion: Dia Gainor reviewed that on an annual basis the Board nominates and elects from themselves a representative to sit on the Executive Committee. Justin Romanello has been serving in this position the past year. Justin stated that he is happy to continue in this role.

**ACTION:** Kraig Kinney moved, and Anna Sessa seconded, to close the nominations and accept Justin Romanello. The motion passed unanimously and by acclamation Justin was elected to the Executive Committee.

### Membership in CoAEMSP

Discussion: Dia Gainor reviewed the history of the agreement NASEMSO sought to reach with CoAEMSP in the form of a bilateral organizational agreement. Alisa reviewed Kyle's letter that the Executive Committee previously sent to CoAEMSP, with the intention of reinforcing the partnership and clarifying NASEMSO's concerns. There is a letter from the PLC expressing their position that NASEMSO should rejoin the CoAEMSP board and requesting that NASEMSO open up

engagement to look at rejoining. Brett Hart relayed that the council felt very strongly that NASEMSO should rejoin and had some questions on why NASEMSO originally left. Clarification was offered that NASEMSO was willing to pay CAAHEP and CoAEMSP due; it was not driven by the financial burden, but was that NASEMSO was seeking to establish an equitable arrangement similar to the agreement with NREMT.

Dia clarified that member benefits should not be made available to other organizations or individuals who were not corporate members or premier partners. Dia was also not aware of an offer from NREMT to pay on our behalf the membership.

Kraig Kinney commented that he was involved in the initial board decision on this, one part wasn't conveyed – Indiana is struggling with CoA as well related to their policies and practices. They were willing when we first approached them to join the agreement. Would be wise of us to open communications – since the PLC has requested that, but would not vote at this time to rejoin.

**ACTION:** Brett Hart moved to empower the President and NASEMSO Staff to reopen communication CoA about rejoining their board. Kraig Kinney seconds the motion. No opposition, no abstentions. The motion carried.

There being no further business the President adjourned the meeting.

*Meeting record respectfully submitted by Deputy Executive Director, Andy Gienapp.*