



Committee
Co-Chairs

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NASEMSO / NOSORH Joint Committee on Rural Emergency Care

A coalition of NASEMSO and NOSORH EMS committees - formed to engage each association on topics relevant to rural and frontier emergency care

Minutes, March 4, 2010

Present: NASEMSO: Jim DeTienne, Norajean Miles Harrell, Doug Kupas, Kirk Schmitt, Dave Boer, Paul Patrick, Kevin McGinnis (staff).

NOSORH: Chris Tilden, Matt Womble, Ron Seedorf, Cindy Miller, Gloria Vermie, Tracie Ingram, Stephanie Hansen (staff).

Guests: Megan Alavi (ORHP)

Subject	Discussion
Review February Minutes	Would like to receive quarterly updates from Advocates for EMS.
JCREC Strategic Planning Document	Discussion about whether document is ready to take to our respective organizations. Motion: The strategic plan is ready to take to the leadership of NOSORH and NESEMSO (Chris). Seconded (Dave). Committee chairs given the authority to change dates, if needed. Motion Approved.
Workplan	Motion to adopt workplan (Matt). Second (Paul). This is a living document that will be updated and revised on a regular basis. Kevin suggested that we make sure to insert strategies from the strategic plan.
Funding and Finance Workgroup	Able to request funding from each of the respective organizations, but need to look for outside funding to accomplish all activities in the workplan. Need to create a sub-committee to look for additional funding. Sub-committee will get together to brainstorm funding ideas. Current Volunteers: Nora Jean, Chris Tilden, Gloria Vermie, Stephanie Hansen, Kevin McGinnis. Jim is looking for one more NASEMSO volunteer. Matt reminded Flex Grant writers to include travel to EMS meetings in grant requests. Question: Could travel funding for NASEMSO members be written into the grant? YES.
Learning Session Plan	Motion that we hold the learning session in conjunction with the IRCP and Rural EMS & Trauma Symposium in Vail, CO during the week of August 8-13. Motion Approved.
Rural EMS and Trauma Symposium Planning Committee	Doug and Ron provided a summary to planning today. Still looking for agenda ideas (specifically looking for state or federal projects to showcase). Send agenda ideas to Nels Sanddal.
EMS / ARR HIT Funding	Matt provided a brief update. No movement to report.
Indian Health / Tribal Liaison	Jim was asked if we have a tribal liaison. No, we don't. Suggestion made that we include representation on the committee.
Other	Ron offered to provide updates on IRP meeting planning. Nora Jean offered to bring someone from a rural state to a meeting in April. She will send additional info to the committee via email.
Next Meeting	April 1, 2010 at 3:00 ET