

NASEMSO Board of Directors Meeting
Thursday, October 11, 2018

Meeting Record



PRESENT

Officers:

Past-President: Paul Patrick (UT)
President: Keith Wages (GA)
President-elect: Kyle Thornton (NM)
Treasurer: Gary Brown (VA)
At-large and South: Donna Tidwell
(TN)

Regions:

East: Jason Rhodes (RI)
Great Lakes: Kathy Wahl (MI)
Western Plains: Andy Gienapp (WY)
West: Wayne Denny (ID)

Councils:

Data Managers: Kevin Putman (MI)
Health and Medical Prep: Joe Schmider
(TX)
Medical Directors Alternate: Harry Sibold
(MT)
Pediatric: Morgan Scaggs (KY)
Trauma Managers: Carole Mays (MD)

Other Members:

Terrie Godde (MI) – Education Committee
Chair
Mel House (OH) – Health & Medical
Preparedness Alternate, Great Lakes
Region Vice Chair
Jeanne-Marie Bakehouse (CO) – Emerging
Systems of Care Committee Chair
Dale Adkerson (OK) – AVL Committee
Chair
Peter Taillac (UT)

Partners:

Sarah O'Donnell – HRSA
Gam Wijetunge – NHTSA

Staff:

Rachael Alter, Program Manager
Joe Ferrell, Program Manager
Mary Hedges, Program Manager
Dan Manz, Advocate
Zoe Renfro, Project Coordinator
Kathy Robinson, Strategic Partnerships
Director and Program Manager
Leslee Stein-Spencer, Program Manager

ABSENT

Secretary: Alisa Williams (MS)
Personnel Licensure: Helen Pullen (WI)
Medical Directors: Ken Williams (RI)

CALL TO ORDER / ROLL CALL

President Keith Wages called the meeting to order at 2:03 PM ET and Zoe Renfro called roll. A quorum was present.

SECRETARY'S REPORT

Keith presented the September 2018 Board meeting minutes.

ACTION: Gary Brown moved, seconded by Jason Rhodes, to approve the minutes as NASEMSO Board Minutes 10-2018

distributed. Donna Tidwell abstained from the vote. With none opposed, the minutes were approved.

TREASURER'S REPORT

Financial Performance –

Because contract invoices for the month were still in process of submission, Gary Brown gave an interim financial report. As of September 30, 2018, NASEMSO has \$374,554 of year-to-date operating and other income and \$382,349 in total expenses. The net assets as of September 30 was \$923,833.

Program Committee –

Gary Brown reported the Program Committee met and discussed the new schedule, vetted by the Board in September, for the 2019 Annual Meeting in Salt Lake City. On behalf of the Program Committee, Gary requested suggestions from the Board for general session speakers. NASEMSO will rely on Councils and Committees to develop robust agendas and speakers for their meetings. Gary noted the REPLICA meeting will take place on Friday at the end of the Annual Meeting, and NASEMSO will ask federal partners to submit their updates in advance of the meeting.

Mary Hedges noted that Wednesday is devoted to Committee meetings to facilitate attendance by Councils. She is optimistic the new schedule format will meet our members' needs. The schedule at-a-glance, available on the [new website](#), may be used to make travel plans.

PRESIDENT'S REPORT

President Wages expressed thanks to our federal partners in attendance.

FEDERAL PARTNER UPDATES

NHTSA OEMS – Gam Wijetunge reported the EMS agenda 2050 implementation forum was hosted at NHTSA headquarters. The meeting may be viewed on YouTube ([session 1](#); [session 2](#)). NHTSA is awaiting comments on the Agenda next week and intends to publish a PDF online in November. NHTSA is hosting NEMSAC on Monday, October 14.

HRSA – Sarah O'Donnell reported the EIIC innovation center has launched a learning collaborative around the increasing number of pediatric emergency care coordinators, and she is available to answer relevant questions.

EXECUTIVE DIRECTOR'S REPORT

NEPS – Dia reported that Year 2 of NEPS has concluded and is being closed out. Year 3 of NEPS has begun as negotiated between NASEMSO and NHTSA leadership. Year 3 will conclude on September 30, 2019.

One of two primary tasks of NEPS Year 3 is to repeat a streamlined version of the 2011 National EMS Assessment. NASEMSO staff will work closely with members to develop the assessment questions to be answered by state EMS offices.

The second NEPS Year 3 task is the first-ever environmental scan of time-sensitive emergency systems of care (stroke, STEMI, and others as identified by the workgroup).

Dia invited Board members interested in either task to reach out to her directly. NASEMSO will look to NASEMSO leadership and, possibly, focus groups before getting the initiatives on the street.

SOP Model Revision – Kathy Robinson reported the period of performance for this cooperative agreement ended on September 29, 2018. NASEMSO staff have been in discussions with NHTSA, and a pre-publication SoPM draft has been distributed to state EMS directors. Kathy invited state EMS officials to an upcoming webinar overview of the new SoPM, to feature Dan Manz, Dia Gainor, Peter Taillac, and Kathy. The SoPM document is currently under NHTSA review, but Dave Bryson anticipates it will be finalized and posted in November.

Fatigue in EMS – Kathy Robinson reported the project is in its second phase. Principal Investigator Daniel Patterson has requested videos from EMS leaders for the learning modules to be used in the experimental study. NASEMSO is working with the Office of Behavioral Safety Research during this phase. The implementation guide is complete and will be distributed shortly, pending University of Pittsburgh permission to use their logos.

Baylor EIIC – Rachael reported the new prehospital pediatric emergency care coordinator learning collaborative is starting up. A state team introductory webinar has occurred. Nine states received the grant, and they are starting learning sessions in preparation for an in-person workshop in Austin this January.

National Collaborative for Bio-Preparedness – Joe Ferrell reported eleven states have signed on to the Collaborative. Joe has attended all NASEMSO regional meetings and will travel to several states over the next few weeks.

ToxCel Field Trauma Triage – Joe Ferrell reported the project received a no-cost extension. They have data from Utah and are working on getting data from Florida, Illinois, and Arkansas. Dia explained that NASEMSO is helping ToxCel, a private firm, look at trauma patients that did *not* have conditions indicative of need for trauma care. This project may inform the next generation of triage guidelines.

REPLICA – Dan Manz reported that NASEMSO's business relationship with the REPLICA compact will change on January 1, 2019. NREMT will host the database, provide administrative support to the commission, and employ Dan. The REPLICA commission will meet at the 2019 NASEMSO Annual Meeting. Dan thanked the Program Committee for including the REPLICA meeting in the new schedule.

The commission has begun drafting rules about crossing interstate borders. The rules may be ready for action and implementation soon after the REPLICA meeting at the NASEMSO Annual Meeting.

The coordinated database from NREMT, a key to bringing the whole compact alive so people can start practicing and crossing borders, should be operational by 2020. Indiana, Arkansas, North Dakota and West Virginia have the green light to pursue legislation in the coming season. Dan has a longer list of states that are looking at interests, resources, and sponsors to assess their ability to introduce legislation this year. The Executive Committee

of the REPLICA Compact Commission will meet on October 12.

NHTSA Naloxone Evidence-Based Guideline – Mary Hedges reported the 18-month project is 12 months in. The first deliverable, an evidence-based guideline on naloxone administration by EMS personnel, has been submitted to NHTSA. Once approved, the EBG will be submitted to PECC for publication. The next deliverable is a training module based on the EBG, due to NHTSA at the end of December. The performance measure deliverable is due at the end of January.

Safe Transport of Children Crash Test – Mary Hedges reported she is waiting to hear responses to our grant proposals from both Stryker and the New Jersey Office of Highway Safety.

ACS-COT Records Linkage Joint Policy Statement – Dia Gainor is awaiting confirmation of a no-cost extension from ACS-COT. Dia expects to have an update on the NCE during the next Board meeting.

New NASEMSO Website – Dia reported the new website is up, and suggested Board members should clear their browser's cache if the old website appears. Any observations about improvement, functionality or otherwise should be emailed to bradshaw@nasemso.org.

ACTION ITEMS

Review NASEMSO Strategic Plan adoption process – Rachael Alter expressed gratitude to all who attended the Reno Strategic Planning meeting. Rachael displayed the three handouts that had been distributed to the Board as attachments: the draft strategic plan; the draft internal tactical plan; and the strategic planning report. The strategic planning report includes all of the brainstorming ideas in one document and charts the development process of the draft strategic plan and draft internal tactical plan.

Dia noted that focused review of the strategic plan itself is needed to ensure staff refinements align with decisions made in Reno.

ACTION: Rachael will work with the Board to schedule a detailed review and finalization of the strategic plan.

Brain Attack Coalition (BAC) – The 2018 October BAC Recommendations were displayed. Peter Taillac reported that he is the NASEMSO member on the BAC, a high-level group that includes representatives of stroke expert organizations and occasionally puts out reviews of the current state of the science to improve patient care. NASEMSO previously approved an earlier draft of this paper that addresses the introduction of new therapies, a new “thrombectomy-capable” classification for stroke centers, and strokes in the field. Peter advocated NASEMSO support of the paper, noting it is not controversial.

ACTION: Kathy Wahl motioned, and Kyle Thornton seconded, that NASEMSO should support the BAC paper. The motion passed with no opposition.

FAA Re-authorization – Kathy Robinson reported this bill has been signed into law by the

President and is now in effect. Kathy recommended Board members read Air Medical Committee Chair Joe House's summary of the bill, which establishes an advisory committee to review air medical fee options and protect consumers from balance billing. While this hasn't been a frontline issue for NASEMSO, it is important to consumer advocacy groups.

Kathy confirmed no last-minute changes were made to the bill that would affect the accuracy of Joe's summary. Kathy noted section 420 discusses air ambulance oversight, and there is also discussion of unmanned aerials (drones).

Joe House recommends NASEMSO write to the appropriate Secretaries to request NASEMSO involvement in the new Committee. Dia noted those letters will be subject to Executive Committee approval before submission.

ACTION: Andy Gienapp motioned, and Kathy Wahl seconded, that NASEMSO staff should draft these letters and send them to the appropriate secretaries after Executive Committee review. The motion passed with no opposition.

Health and Medical Preparedness Council After-Action Reports – Joe Schmider requested, on behalf of the HMPC, that the typical after-action report deadline of 60 days be extended for the recent storms in North Carolina, South Carolina, Florida and Georgia. HMPC plans to host presentations from these states at the Council meeting in Salt Lake City, and they would like to use those presentations to develop a comprehensive after-action report.

ACTION: Joe Schmider motioned, and Kathy Wahl seconded, that HMPC postpone the after-action reports as requested. The motion passed with no opposition.

ADJOURNMENT

There being no further business, the Board meeting adjourned at 3:01 p.m. ET.

Meeting Record respectfully submitted by NASEMSO Member Services Specialist Zoe Renfro.