

Meeting Record



PRESENT

Officers:

President-elect: Kyle Thornton (NM)
Treasurer: Gary Brown (VA)
Secretary: Alisa Williams (MS)

Regions:

East: Jason Rhodes (RI)
Great Lakes: Kathy Wahl (MI)
West: Wayne Denny (ID)
Western Plains Vice Chair: Joe House (KS)

Councils:

Health and Medical Prep: Joe Schmider (TX)
Medical Directors: Ken Williams (RI)
Pediatric: Morgan Scaggs (KY)
Personnel Licensure: Helen Pullen (WI)
Trauma Managers: Carole Mays (MD)

Other Members:

Mel House (OH) – Great Lakes Vice Chair and HMPC Alt
Jeanne-Marie Bakehouse (CO)
Steve McCoy (FL)
Terrie Godde (MI)
Tracy Cleary (KS) – PECC Alt

Partners:

Gam Wijetunge, NHTSA
Diane Pilkey, HRSA

Staff:

Rachael Alter, Program Manager
Elizabeth Armstrong
Jay Bradshaw, Program Manager
Joe Ferrell, Program Manager
Dia Gainor, Executive Director
Mary Hedges, Program Manager
Kevin McGinnis, Program Manager
Zoe Renfro, Project Coordinator
Kathy Robinson, Strategic Partnerships Director and Program Manager

ABSENT

Officers:

Past-President: Paul Patrick (UT)
President: Keith Wages (GA)
At-large and South Region: Donna Tidwell (TN)

Regions:

Western Plains Chair: Andy Gienapp (WY)

Councils:

Data Managers: Kevin Putman (MI)

CALL TO ORDER / ROLL CALL

Kyle Thornton called the meeting to order at 2:05 p.m. Eastern time and Zoe Renfro called roll. A quorum was present.

SECRETARY'S REPORT

Alisa Williams presented the Board Retreat minutes and described the Executive Committee actions that took place over the last month.

ACTION: Gary Brown moved, seconded by Kathy Wahl to approve the minutes as distributed. The vote was unanimous and the motion carried.

TREASURER'S REPORT

Financial Performance – Gary Brown reported that as of August 31, over FY 18-19, NASEMSO anticipates \$1,394,370 income from operations and \$1,514,355 in expenses.
NASEMSO Board Minutes 09-2018

With other income from interest, dividends and realized and unrealized investment gains/losses, the total net deficit for the fiscal year is \$64,985. Gary noted that it we are only two months into the fiscal year, and expect to receive additional dues. We've received 45% of what we've budgeted for state EMS office memberships; 66% of corporate memberships; and 30% of associate members.

Program Committee – Gary presented the Program Committee's new Annual Meeting schedule proposal. He noted a typical drop-off in attendance on the last few days of our meetings, regardless of meeting length, plus a drop-off in attendance during breakout sessions.

During the Board Retreat, the Board reviewed proposals and made adjustments to come up with a single proposal. The Board's proposal was discussed by (1) NASEMSO staff and Program Committee leadership; (2) the Executive Committee; and (3) a well-attended Program Committee meeting this past Tuesday. Gary noted that during the Program Committee meeting, Jason Rhodes motioned, and Kyle Thornton seconded, that this proposal be shown to the Board for approval.

In describing the proposal, Gary noted it accommodates the Councils' request for two full days, and reduces conflict between Council and Committee meetings. Sunday is a travel day with resources for new state officials. To replace the federal partners update, staff will reach out to our federal partners for bullet point updates that will be distributed to our members. Federal partners will be invited to speak directly to our members at Hexagon. The system to call for presentations will also change.

Joe Schmider requested that HMPC meet only Tuesday, and not Monday. Gary accepted Joe's request on behalf of the Program Committee.

NASEMSO staff is inquiring with the Salt Lake City hotel to confirm their ability to accommodate this shift for 2019. If they cannot, the schedule change will take place at the 2020 Annual Meeting.

ACTION: Kyle called the question. Hearing no objections, the Program Committee's motion to move forward with the schedule as displayed (with the reduction of HMPC to Tuesday only) **passed unanimously**.

The proposal, after the HMPC change, is included inline here for the record.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday
Travel Day 1 - 7 pm Resources For State Officials	Council Day 8 am - 4:30 pm <ul style="list-style-type: none"> Data Mgrs. Med. Dir. Ped. Emerg. Pers. Lic. Trauma Mgr. 11:30 am - 1 pm NREMT lunch 1 pm - 3:45 pm State Directors Forum 4 pm Board of Directors <i>(Sponsorship options during or after)</i>	Council Day 7 am State Directors Breakfast 8 am <ul style="list-style-type: none"> Data Mgrs. Health Med. Med. Dir. Ped. Emerg. Care Pers. Lic. Trauma Mgr. 11:30 am - 1 pm Sponsored Lunch 1 pm - 4 pm <ul style="list-style-type: none"> Data Mgrs. - <i>State Directors</i> Health Med. Med. Dir. Ped. Emerg. Pers. Lic. Trauma Mgr. 5:30 pm Optional Outing <i>(could be any night)</i>	Committee Day <i>(featuring. hot topics)</i> 8 - 10 am <ul style="list-style-type: none"> Air Amb. AVL 10 am - 12pm <ul style="list-style-type: none"> CP/MIH Education 12 pm - 2 pm Strolling Lunch Hexagon <i>(to include Federal Partners)</i> 2 - 3:30 pm <ul style="list-style-type: none"> Emerg. Sys Care HITS 3:30 - 5 pm <ul style="list-style-type: none"> Rural EMS Safe Trans. 6 pm President's Reception	Association Mtg. 8 am Regional Mtgs 10 am Keynote/General Sessions Updates - <i>Grants/Projects</i> REPLICA 12 pm - 1:30 pm Sponsored Lunch 1:30 pm General Sessions 3:30 pm Business Mtg. <ul style="list-style-type: none"> Council/Cmte Updates Election of Officers 5:30 pm Adjourn	9 am REPLICA Meeting <i>(Public)</i>

PRESIDENT'S REPORT

In lieu of President Keith Wages, President-Elect Kyle Thornton expressed support for the southeast states to be affected by Hurricane Florence. Kyle thanked NASEMSO staff Rachael and Kevin for the productive Board Retreat and strategic planning process, and thanked Beth for her staffing presentation.

FEDERAL PARTNER UPDATES

EMSC – Diane Pilkey reported on behalf of HRSA.

NHTSA OEMS – Gam Wijetunge reported that the EMS 2050 meeting will take place next week, and there is room at the meeting for additional participants. NEMSAC will have its first meeting of the new council on Oct 15-16 at DOT.

EXECUTIVE DIRECTOR'S REPORT

Due to technical difficulties with audio, Dia's report was postponed.

SOP Model Revision – Kathy Robinson reported that the Scope of Practice Model (SoPM) was submitted to NHTSA at the end of June, and no comments have been returned from NHTSA. NHTSA declined NASEMSO's application to extend the project's period of

performance, and staff is assessing the impact on the project. Kathy expects the final SoPM document will be released this Fall.

Fatigue in EMS – Kathy Robinson reported they are recruiting individuals for the learning modules and experimental study. The guidelines were posted in the federal register for comment. Kathy Robinson thanked Kathy Wahl for commenting in support of the effort.

Baylor EIIC – Rachael Alter is gearing up to do the PECC collaborative. The grant will be announced within the next couple weeks. Staff is hitting the ground running on webinar sessions, and preparing for training at the end of January.

National Collaborative for Bio-Preparedness – Joe Ferrell reported that Michigan has just been brought on board with the Collaborative, which brings BioSpatial up to 26% of US population covered— an important achievement for BioSpatial. BioSpatial has just released a few updates, including customizable alerts for any syndrome and level of occurrence.

ToxCel Field Trauma Triage – Joe Ferrell is working with Florida to get their data. Once they link their data, they can start doing the empirical analysis.

REPLICA – Joe Schmider reported that the Compact is gearing up for the next legislative session, and now includes 16 states. Joe met with the National Registry to figure out the working relationship between NASEMSO, NREMT and REPLICA going forward. NREMT plans to provide the Compact with one half FTE. The next REPLICA EC meeting is tomorrow, and the first full council meeting is in December. They are planning a face-to-face meeting on the Friday of the Annual Meeting in Spring 2019.

NHTSA Naloxone Evidence-Based Guideline – Mary Hedges reported the project is approaching its first deliverable due date for the evidence-based guideline document. The group is expected to meet the deadline. After submission of the EBG to NHTSA, the group will develop a training module to accompany the protocol, plus one or more performance measures to accompany it.

Safe Transport of Children Crash Test – Mary Hedges presented on this project. Eric Hicken applied for a grant through the NJ office of highway traffic safety, and he anticipates receiving the award in the fall. Mary is looking for a sole source contract for the spring of 2019.

ACS-COT Records Linkage Joint Policy Statement – Dia Gainor indicated there was no report. She is awaiting an update from ACS-COT on finalizing the draft policy paper for the Board's review.

New NASEMSO website – Jay Bradshaw displayed the new website for the Board and discussed the roll-out plan. The new website is intended to be more attractive and user-friendly, and compatible with a range of devices. Jay expressed hope that members will try it out, become familiar with it, and send their feedback to the website team so they can adjust as needed.

Jay demonstrated the members-only functionality of the site, in which menus and content

NASEMSO Board Minutes 09-2018

(such as minutes and agendas) appear and disappear based on whether a member is logged in to the site, as per the request made by the Board in Alexandria last year. Jay demonstrated search features and described the migration process for NASEMSO's 2500 hosted documents.

The anticipated launch date for the site is October 1st, 2018, at which time nasemso.org will start directing to the new website. Over the next two weeks, the programmer is doing a lot of testing of links on this website and the database. Jay suggested the establishment of a member forum on the website should be explored in the second version of this website, at which time NASEMSO may have moved away from Impak as their member database system.

DISCUSSION ITEMS

Resolution Idea re: EMS Agenda 2050 — Although Andy Gienapp was absent, the draft resolution was discussed. Joe Schmider and Kyle Thornton expressed general agreement with the resolution.

ACTION: Joe Schmider motioned, and Gary Brown seconded, to adopt in concept the resolution as Andy submitted. With no objections, Joe's motion passed unanimously.

Degree Requirements for Paramedics — Dia and Kathy notified the Board that NEMSMA has gotten approval to publish an Op Ed position paper on this subject in Prehospital Emergency Care, along with an alternate opinion from IAFC. NEMSMA had asked major EMS organizations to sign on, but NAEMSP and ENA declined, and ACEP took no action.

Kathy Wahl expressed that the sentiments of providers in Michigan would probably lead them to not sign on to the NEMSMA statement.

Kathy Robinson described how the CoA standards require programs to have a *pathway* for paramedics to get degrees. She indicated there is robust support for programs providing *pathways* to degrees for paramedics, but opposition to *requiring* it.

Joe House described his state's requirement for programs to offer a pathway to a degree, and not require a degree. In his state, many paramedics decide not to go down the pathway to earn a degree.

Kathy reported that IAFF would soon have a position statement similar to that of the IAFC.

No action was requested from the Board.

OTHER BUSINESS

NHTSA OEMS Update — Dr. Jon Krohmer reported that NHTSA is looking forward to the EMS Agenda 2050 meeting next week. The SoPM project is winding down. NHTSA has a new public health fellow for EMS and 911 that started last week. There are two additional open positions at NHTSA that they hope to fill soon.

Florence Conference Call — Joe Schmider thanked NASEMSO staff Leslee and Zoe for pulling together a last-minute call to prepare for hurricane Florence. The call enjoyed 70% NASEMSO Board Minutes 09-2018

attendance from state EMS directors with only 3 hours' notice. Gary Brown echoed his thanks.

National Registry Advisory Group — Steve McCoy reported that the National Registry advisory group is changing their psychomotor policy to every 2 years, which may affect states who have a one-year policy in place.

ADJOURNMENT

There being no further business, the board meeting adjourned at 3:12 p.m. ET at the motion and second of Kathy Wahl and Kyle Thornton.

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