

**NASEMSO Board of Directors Meeting**  
**Tuesday, May 14, 2019 • 12:00-1:30pm ET**  
**Alta/Snow/Brighton Rooms**  
**Marriott Salt Lake Downtown City Creek Hotel**



# **AGENDA**

**Introduction from our Sponsor, Pulsara (5 minutes)**

**Call to Order / Self-Introductions / Approve Agenda**

## **Secretary's Report**

- [04-11-2019 Meeting Record](#)
- Executive Committee Report

## **Treasurer's Report**

- 2018-19 Current Performance
- NASEMSO [Investment & Reserves Policies](#)

## **President's Report**

- ASMI 2018-19 Performance Evaluation

## **Executive Director's Report**

- Project Updates
- Contracts/Cooperative Agreements Review - [summary](#)

## **Action Items**

- NASEMSO [bylaws revisions](#)
- Member categories, dues rates and entitlements - [summary](#)
- Request for NASEMSO representative to International Board of Specialty Certification (IBSC) Board — [request letter](#), [IBSC bylaws](#)
- Safe Transport of Children [proposal](#)

## **Discussion Items**

- Progress in States
  - Recognition of EMS Personnel Licensure Interstate CompAct
  - National Collaborative for BioPreparedness

## **New Directors registered for the NASEMSO Annual Meeting as of 05-08-2019**

*(Need volunteers to introduce each during the opening general session.)*

- Scott Cluett (Interim - MA)
- Christy Kresse (AR)
- Mark Lockhart (WI)
- Justin Romanello (NH)
- Brandon Ward (TN)
- Donald Watson (NV)

## **New Directors not registered for the NASEMSO Annual Meeting:**

*(This is FYI; no intro's needed.)*

- Theodore R. Delbridge (MD)
- Mike Garvey (IN)
- Michael Mills (WV)
- Christopher T. E. Price (ND)

## **Other Business**

### **Adjourn**

#### ***Vision***

*A seamless nationwide network of coordinated and accountable state, regional and local EMS and emergency care systems. The systems use public health principles, data and evidence as a basis for safe and effective care in day-to-day operations as well as during catastrophic events.*

#### ***Mission***

*NASEMSO supports its members in developing EMS policy and oversight, as well as in providing vision, leadership and resources in the development and improvement of state, regional and local EMS and emergency care systems.*

#### ***Strategy***

*We achieve our mission by the participation of all the states and territories, by being a strong national voice for EMS, an acknowledged key resource for EMS information and policy, and a leader in developing and disseminating evidence-based decisions and policy.*