

# **NASEMSO Board of Directors Meeting** Thursday, January 10<sup>th</sup> • 2:00 p.m. Eastern time

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## Call to Order / Call Roll / Approve Agenda

## Secretary's Report

- NASEMSO Board Meeting Minutes <u>November</u>
- Executive Committee Report

## **Treasurer's Report**

- NASEMSO Current Financial Report Treasurer's Report
- Program Committee Report

## **President's Report and Federal Partners Welcome**

#### **Executive Director and Staff Report**

- NHTSA National EMS Projects of Significance
- NHTSA Scope of Practice Model
- NHTSA Fatigue in EMS
- EMS for Children Innovation & Improvement Center Update
- National Collaborative for BioPreparedness
- Field Trauma Triage: Empirical Analysis

- Recognition of EMS Personnel Licensure Interstate CompAct
- Naloxone EBG
- Safe Transport of Children Crash Test Project
- ACS-COT Records Linkage Joint Policy Statement
- New NASEMSO Website

#### **Action Items**

- Executive Committee At Large Member (Electronic Vote Needed)
- MDC Code of Ethics for EMS Physician Medical Directors
  - Board approval of the draft as a working document
  - o Permission to engage NAEMSP and ACEP in finalizing a document we can all endorse and publish

#### **Discussion Items**

- Funding for Rural Conference
- Federal data funding DMC

### Adjourn