

Meeting Record



Present

Officers

President: Kyle Thornton (NM)
Treasurer: Gary Brown (VA)
Immediate Past President: Keith Wages (GA)

Regions

Councils

Data Managers: Tom McGinnis (CA)
Pediatric Emergency Care: Amanda Perry (LA)
Personnel Licensure: Curt Shreckengaust (KS)
Trauma Managers: Alyssa Johnson (MT)

Members

Data Managers Alt: Jay Ostby (WY)
Pediatric Emergency Care Alt: Karen Moore (SC)
Health and Medical Preparedness Alt: Karen Owens (VA)
Education: Terrie Godde
Raffaella Coler (RI)
Joe House (KS)
Dan Manz
Wayne Denny

Federal Partners

NHTSA OEMS: Jon Krohmer
NHTSA OEMS: Gam Wijetunge
HRSA EMSC: Jocelyn Hulbert

NASEMSO Staff

Dia Gainor
Beth Armstrong
Hannah Degn
Mary Hedges
Rachael Alter
Leslee Stein-Spencer

Absent

President Elect: Andy Gienapp (WY)
Member-at-Large: Jason Rhodes (RI)
Secretary: Steve McCoy (FL)

The meeting was called to order at 2:00 PM EDT.

Call to Order / Roll Call

President Kyle Thornton called the meeting to order at 2:00 p.m. Eastern time and Hannah Degn called roll. A quorum was present.

Secretary's Report

President Kyle Thornton presented the May Board meeting minutes and Dia Gainor reported on the Executive Committee's work in the past month.

ACTION: Gary Brown moved, and Keith Wages seconded, that the minutes should be approved as distributed. The motion passed unanimously.

Treasurer's Report

Financial Performance

Treasurer Gary Brown reported that as of May 31, 2021 NASEMSO had an operational income of \$987,232 versus a 12-month budget of \$1,507,186. Operational expenses were \$915,849 versus a twelve-month budget of \$1,505,685.

Program Committee

Gary Brown reported on behalf of the Program Committee that the registration link is now live on the website. The room reservation link is also up to date on the website for members to book their rooms.

Federal Partner Updates

HRSA/EMSC

Jocelyn Hulbert had no new updates to report.

NHTSA OEMS

Jon Krohmer reported that travel is still prohibited, register on the EMS.gov site – the recommendations for the 15 open positions for the EMS advisal council have been submitted and are waiting for review. OEMS secured an additional staff position which will be posted soon for a 911 specialist. There is still a lot of misunderstanding in the community about HIPPA regulations regarding sharing information with EMS the NEMSIS technical assistant center worked with HIPPA on several documents to clarify the and address the concerns. The produced documents have been shared with Dia and are available should anyone need them.

Executive Director's Report

Current Projects

NHTSA Fatigue in EMS

Kathy Robinson reported that they are in the long stretch to the finish. Only 8 agencies left to complete the milestones of the experimental study. Data analysis has begun in earnest, with the final report due in September. Currently, they are in the "beta test" phase of the webtool. Any Board member that would like to get a

preview, Kathy Robinson would be happy to do one-on-ones for a demo, they can reach out to her for more details. Discussions are ongoing with OBSR on dissemination of the study results and the webtool as this was not considered when the original contract was executed.

EMS for Children Innovation & Improvement Center Update

Rachael Alter reported that for EMS week they did organize a few webinars that were successful, and the national partners presented. There were over 350 people that attended the webinar. They also launched nationally the checklist and toolkit that they have been developing which can be viewed here:

<https://emscimprovement.center/domains/pediatric-readiness/>.

Regarding Pediatric readiness the hospital assessment is ongoing but will conclude at the end of this month.

NACCHO Adult Falls

Dia Gainor reported that work has focused on how community paramedic programs intervene in falls preventions in their communicates, have an IRB requirement and are in a holding pattern to do focus group interviews.

TASC

Mary Hedges reported that in the current stage they are working to develop and EMS response to the Opioid crisis workshop which will be presented at the annual meeting on Wednesday morning.

NHTSA Pain EBG

Mary Hedges reported that since so much detail involved it has been divided into two manuscripts, one geared toward the clinicians and another that delves more into the methods for anyone looking to further understand the whole process. Currently, the TEP is making slight revisions based on NHTSA's feedback. In the next three months, working on the final deliverables including the educational materials that are due in mid-August.

Workforce (CAP 1)

Dia Gainor reported that a check in call was held earlier in the day with Gam and Max to go over the project and that it is still on schedule.

Model Clinical Guidelines (CAP 2)

Dia Gainor reported that the project is well on track with a TEP meeting next week. They are working to submit a first draft by the end of July to NHTSA.

Strategic Planning (CAP 3)

Dia Gainor reported that the work has slowed a bit due to the scope and the pandemic but that the TEP is meeting regularly and determining the focus of the research.

Pandemic Study

Dia Gainor reported that states are being provided with specific details that were used in the past year and that the project is progressing with regular TEP meetings.

Sled Buck

Dia Gainor reported that the manufacturer has encountered slight delays that may push the final production, but it is still within the boundaries of the final timeline.

Discussion Items

Council Chair Roundtable

Health and Medical Preparedness Council

Karen Owens, Chair Elect of Health and Medical Preparedness Council, reported on the 2020/2021 projects the council worked with. They reviewed COVID responses, updating information on website, looking at impact on workforce, address PPE issues, participate in now bi-weekly covid town halls etc. The council is currently providing support to the following projects:

- Pandemic Continuity of Operation
- Pandemic Study
- Wellness and Resiliency Workgroup
- Workforce

Personnel Licensure Council

Curt Shreckengaust reported that the Personnel Licensure Council is currently working to support the Workforce study project. The PLC has floundered a bit since its inception, as it has lacked guidance and direction on what was the goal and need for the council to fulfill. Jamie Gray will be moving on as chair and Curt will be taking over this year. There is not a lot of energy with the membership and participation with the council and Curt is open to any suggestions to increase involvement with the council members.

Data Managers Council

Tom McGinnis and Jay Ostby reported on the Data Managers Council. One of the biggest things the council is contemplating is supporting NEMSIS 3.5, look at the possibility of extending that timeline. As people are going back to work life there is concern that a lot of data has been lost. They have worked on a few things with the defined list. Currently, working to make everything uniform and to work with the lists with NASEMSO to get everything standardized. The DMC is also focusing on ET3 and the requirements to submit data and if the state agencies can receive that data back.

Pediatric Emergency Care Council

Amanda Perry reported on the work of Pediatric Emergency Care Council. The council has been busy and has formed internal workgroups to focus on the various projects. The council has created a welcome packet for new members and managers, working on the pediatric skills workgroup, served as a voice of advocacy for member's concerns with external groups and worked to gather and review additional data. Perry added that they have been running quarterly meetings and are considering developing a mentor initiative that would be based on input and need. The council also wants to start hosting social hours to help generate comradery among the members.

Trauma Managers Council

Alyssa Johnson reported on the Trauma Managers Council. Like the PEC they used to have several meetings and have cut back to host all state meetings quarterly and will continue to host those virtually. September 29 and October 6 will have full day meetings and had presentations reported. They have been looking at updating the 2021 goals. A lot of the discussions during covid have focused on shifting trauma support virtually. The Trauma Managers listserv remains active, and it is a great resource for the council. A current project of the council is working on creating a state snapshot that each state can fill in and the information can be shared with incoming ACS reviewers to assist them with understanding what the state projects look like. Alyssa also brought up those states are wondering about the field triage guidelines and that any input regarding that subject would be appreciated.

Gam asked if the question who from NASEMSO sits on the ATS panel, looking for a status update on where we are on that project. The field trauma triage guidelines are due back to NHTSA in 2022, the current panel members do include state EMS directors and he will investigate the membership to get an answer back to Dia and Alyssa. Jon Krohmer asked if that question been posed to the COT and if they have responded. Alyssa shared that the latest update is that there may be a NASEMSO member on the panel, but they are not representing NASEMSO.

Progress in States

CompAct

Dan Manz is continuing recruitment for the director, work continues there. There is also progress taking place on the shared and coordinated database with the states. The system is now up and operational.

There being no further business, the meeting adjourned at 3:30 PM EDT.

Meeting record respectfully submitted by Project Coordinator Hannah Degn.