



Meeting Record

Present

Officers

President: Kyle Thornton (NM)
Treasurer: Gary Brown (VA)
Secretary: Steve McCoy (FL)
Member-at-Large: Jason Rhodes (RI)

Regions

South Region: Michael Poynter (KY)
Western Plains: Joe House (KS)
West Region: Wayne Denny (ID)

Councils

Data Managers: Tom McGinnis (CA)
Pediatric Emergency Care: Amanda Perry (LA)
Personnel Licensure: Curt Shreckengast (KS)
Trauma Managers: Alyssa Johnson (MT)
Health and Medical Preparedness: Joe Schmider (TX)

Members

Data Managers Alt: Jay Ostby (WY)
Pediatric Emergency Care Alt: Karen Moore (SC)
Health and Medical Preparedness Alt: Karen Owens (VA)
Medical Directors Alt: Matthew Sholl (ME)
Dale Adkerson
Eileen Worden

Federal Partners

NHTSA OEMS: Gam Wijetunge

NASEMSO Staff

Dia Gainor
Kathy Robinson
Hannah Degn
Leslee Stein-Spencer
Mary Hedges

Absent

President Elect: Andy Gienapp (WY)
Immediate Past President: Keith Wages (GA)

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

Secretary Steve McCoy presented the June Board meeting minutes.

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

Treasurer's Report

Financial Performance

Treasurer Gary Brown reported that they will be deferring the report to the next month to prepare the statement of accounts. The fiscal year is being closed out and reconciliation will be taking place at our next month's call.

Program Committee

Gary Brown reported on behalf of the Program Committee that they have confirmed that the business meeting will be hybrid and Kathy Robinson reported on the status of sponsorships and the events that will be taking place in November.

ACTION: No action.

Federal Partner Updates - No reports today

Executive Director's Report

Current Projects

NHTSA Fatigue in EMS

Kathy Robinson reported that there are only 7 agencies left to complete and that the beta testing is wrapping up. They are working to make it more user friendly and to continue conversations about making it easier to use and understand. In order for people to be able to download data it would require a significant financial investment that there currently isn't access to. However, NASEMSO will still be able to share the results of the report. The project stands at around 88% complete.

EMS for Children Innovation & Improvement Center Update

Dia Gainor reported that they were grateful for the EC's approval to use the NASEMSO logo on their upcoming webinars and have moved forward with it.

NACCHO Adult Falls

Dia Gainor reported that the city and county health officials are finalizing a manuscript to work to reduce ground level falls. The current project is still on hold pending IRB approval to continue holding focus groups with 6 or 7 falls programs. It will extend through next year to accommodate the delay in work.

TASC

Mary Hedges reported that the opioid related projects are in good standing and that work is being done to develop a webinar on state EMS offices submitting overdose data to ODMAP.

NHTSA Pain EBG

Mary Hedges reported that the TEP is completing the last two deliverables: the performance measures and the training module. Both are due in August.

Workforce (CAP 1)

Dia Gainor reported that Jim DeTienne continues to conduct research and that the next TEP meeting will take place in September. NHTSA will also be working with NASEMSO to brainstorm measures to help with workforce issues as the project continues.

Model Clinical Guidelines (CAP 2)

Dia Gainor reported that the draft will be submitted to NHTSA within the next two weeks for initial comments and then will be shared with the EMS community for comments at large later in August. They will be holding an in person meeting this fall for the editing team to review and finalize the document and any received comments.

Strategic Planning (CAP 3)

Dia Gainor reported that three states have expressed interest in engaging with the project.

Pandemic Study

Dia Gainor reported that Mel House has been using all pandemic related materials that were have been posted on state's websites as a starting point for further research for the project.

Sled Buck

Dia Gainor reported that New Jersey's EMS for children program donated funds to develop a device to test pediatric safety restraints in the back of an ambulance and that project is still ongoing.

Action Item

NASEMSO Leadership Playbook for Adoption

Dia Gainor opened discussion on the playbook that was sent out. Joe House stated that on page 9, line 7 'tracking' is spelled wrong.

Leslee also brought up the point that the wellness committee was not shown as a sub-committee. This is a bylaw issue, if we want to add a committee or sub-

committee there will need to be a charter outlined and then the president can appoint the chair of the workgroup.

Concern was raised over the 10-member quorum being too high. It was suggested that it could be rewritten to state “a majority of the people at the meeting needed” to push a council recommendation forward to the board instead of needing at least 10 to be on the call. Staff will work with the suggestions given and will resubmit the playbook for approval at another time.

Discussion Items

Progress in States

NEMSIS Monthly Report

It was included with the materials for this call.

CompAct

Joe Schmider stated that they are still looking for an executive director.

Biospatial Use

Steve McCoy reiterated the importance of not losing track of the benchmarking measures. Currently there are 16-17 states that are in there that allow us to benchmark against each other, making it a fairly easy process, the more states who are in there the better.

There being no further business, the meeting adjourned at 3:30 PM EDT at the motion of Mike Pointer and second of Gary Brown.

Meeting record respectfully submitted by Member Services Specialist Hannah Degn.