

Meeting Record



Present

Officers

President-Elect: Joe House
Treasurer: Gary Brown
Immediate Past President: Kyle Thornton
Secretary: Jason Rhodes

Regions

East: Justin Romanello
Great Lakes: Craig Kinney
West: Todd McDowell
Western Plains: Marty Link

Councils

Jay Ostby
Karen Owens
Matthew Sholl
Marc Minkler
Curt Shreckengaust
Eileen Worden

Members

Joe House
Tim Wilson

Federal Partners

Gam Wijetunge
Jocelyn Hulbert

NASEMSO Staff

Dia Gainor
Andy Gienapp
Rachael Alter
Adrienne Wilson
Kelli Perrotti

Absent

Alisa Williams
Beth Armstrong

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

Call to Order / Roll Call

President Elect Joe House called the meeting to order at 2:00 p.m. Eastern time and Adrienne Wilson called roll. A quorum was present.

Secretary's Report

Secretary Jason Rhodes presented the last three Executive committee minutes since the last board meeting on July 14, 2022

ACTION: Kraig Kinney moved, and Curt Shreckengaust seconded, that the minutes should be approved as distributed. The motion carried with one abstention.

Treasurer's Report

NASEMSO Current Financial Report

July 31, 2022 Total Expenses are \$156,794, versus a twelve-month budget of \$1,349,498. Net Income from Operations is -\$100,209 Total Net Excess is -\$78,578 (including Other Income). Net Assets are \$709,170. Balance sheet reflects \$120,812 cash at TD Bank. Accounts Receivable is \$23,456 from Contracts. Total Investments of \$564,903 at UBS

Program Committee

Gary Brown reported that the Program Committee had reviewed the Annual Meeting Survey feedback. Respondents were chiefly concerned about having food provided and making sure that the conference content is significant enough to justify travel expenses. Most members stated that they valued the Council meetings and the opportunity to network. Gary reported that the committee agreed with the members assertion that the content should justify travel expenses. He also reported that having the opening ceremony occur on the first day, with other content on the first day being germane to the whole group was also mentioned viewed favorably. Jay Ostby suggested having a motivational speaker to help build enthusiasm and to help attendees to feel included. Gary Brown asked for feedback regarding the time allotted for Council meetings; most Council chairs agreed that 16 to 18 hours was preferred.

ACTION: Kraig Kinney moved, and Curt Shreckengaust, Marc Minkler .
The motion passed unanimously.

Federal Partner Updates

HRSA/EMSC

Jocelyn Hulbert reported that the Notice of Funding Opportunity (NOFO) for EMSC State Partnership Grants was released in Grants.gov on Tuesday. This is for the next four-year funding period (April 2023-March 2027). Applications are due November 7th. HRSA is also working in partnership with NHTSA OEMS, NEMSIS TAC, and the Prehospital Pediatric Readiness Project to create Pediatric Dashboards. The Technical Advisory Panel has been formed and will be meeting over the next year to create these dashboards.

NHTSA OEMS

Gam Wijetunge stated he had nothing of significance to report.

Executive Director's Report

Current Projects

NHTSA National EMS Projects of Significance

EMS for Children Innovation & Improvement Center Update

Rachael Alter reported that one exciting update to the State Partnership NOFO is a potential increase in funding to states, from \$130,000 to \$205,000 – although the actual amount available will not be determined until enactment of the final FY 2023 federal appropriation.

Community Opioids (TASC)

Mary Hedges reported that the project is entering its final days. The latest deliverable is to provide a webinar to help states learn from the positive things other states are doing. The next deliverable is writing a newsletter as a means to provide information about the epidemic and how EMS is involved.

Workforce Cap 1(NHTSA/OEMS)

Andy reported that he is working on a scan regarding EMS workforce and that he will soon send it out to all state members.

Strategic Planning CAP 3 (NHTSA/OEMS)

Andy reported that the second meeting is coming up. Andy will travel to meet the team.

Model PH Emergency Guidelines CAP 4 (NHTSA/OEMS)

Andy reported that the next step is a TEP on the 29th of August. All Pilot states have been chosen

Airway EBG (NHTSA/OEMS)

Andy reported that all is moving along.

Adult Falls (NACCHO)

Dia Gainor reported that with received funding from CDC to help with falls prevention NACCHO is engaging to help local health departments to better understand EMS and to provide resources so the health departments can better develop consistent approaches and better plan and evaluate for a more rounded approach.

Pending Projects

Safe Transport of Children Crash Test Project

Rachael Alter reported that There is no report or response yet

NHTSA Task Order on Cataloguing EMS Resources

Dia Gainor reported that NHTSA Task Order on Cataloguing EMS Resources centers on EMS crashes and the synthesis of literature to develop a program guide to improve safety of EMS. A rating scale is being created. NASEMSO was asked to come on board to put together a scope of work for a 28 month long project. Dia is asking the boards permission to submit to include in the scan the RFT that would result in a small sub contract.

ACTION: Joe House motions to accept and Gary Brown seconds the motion and Craig Kinney motions to approve.

Action Items

The Center for Fire, Rescue, and EMS Health Research requests a letter of Support from NASEMSO for an NIH grant application to study alcohol use in EMS personnel

Dia Gainor reported that Fire, Rescue, and EMS Health Research reached out to NASEMSO when they observed that all of the research was on Fire and not on EMS. They have made a pitch to study alcohol use by EMS personnel and are asking for a letter of support for their application.

ACTION:

Joe House moved, and Curt Shreckengast made motion to approve, and Jason Rhodes and Kyle Thorton seconded the motion. The motion passed unanimously.

Discussion Items

Annual Meeting Survey Results (FYI)

Discussion

Results were already discussed at the beginning of the meeting

Progress in States

Discussion

None

NEMSIS Monthly Report

Discussion

None

Other Emerging Issues

Craig Kinney asked if the board is going to contact the NREMT . He is poised to contact as they see fit. Dia says that she will help frame a conversation with CoAEMSP.

Other Business

There being no further business, the meeting adjourned at 3:00 PM EDT at the motion of Jason Rhodes and the second of Kraig Kinney

Meeting record respectfully submitted by Member Services Coordinator Adrienne Wilson.