



Meeting Record

Present

Officers

President:

President-Elect:

Treasurer: Gary Brown

Immediate Past President: Kyle Thorton

Secretary:

Member at large on the EC:

Regions

East: J. Sam Hurley(Proxy for Romanello)

Great Lakes:

South:

West: Todd McDowell

Western Plains: Marty Link

Councils

Jay Ostby

Karen Owens

Anna Sessa

Curt Shreckengaut

Councils continued

Marc Minkler

Eileen Worden

Leslee Stein-Spencer

Members

Tim Wilson

Rich Kamin

Jay Taylor

Amber Viitanen

Aaron Koehler

Federal Partners

Gam Wijetunge

Melissa Esmero

NASEMSO Staff

Dia Gainor

Andy Gienapp

Adrienne Wilson

Beth Armstrong

Kelli Perotti

Mary Hedges

Absent

Alisa Williams

Joe House

Jason Rhodes

Kraig Kinney

Emily Bergquist

Jamie Gray

Matthew Sholl

Rick Kamin

Rachael Alter

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

Call to Order / Roll Call

Immediate Past President, Kyle Thorton called the meeting to order at 2:00 PM. ET and Adrienne Wilson called roll. A quorum was present.

Secretary's Report

- NASEMSO Board Meeting Minutes – September 2022
September 8th, 2022 Board meeting minutes.

ACTION: Gary Brown moved to approve the September 8th minutes, as proposed, and Mark Minkler seconded that the minutes should be approved once Adrienne Wilson has removed the comment from Rachael Alter. The motion passed unanimously.

- Secretary Jason Rhodes was absent and unable to present the Executive Committee minutes to the board.

Treasurer's Report

Financial Performance

Gary Brown reported the Treasurer's report for the financial statements as of September 30th, 2022. The Investment Report is from August, but in terms of the end of September, Nasemso's total income is \$360,819. The Total Income does include other income from interest dividends and unrealized gains. As of September 30th, total expenses are \$339,551 versus a 12 month budget of 1,349,498. The net income from operations is \$13,124, and the total net at excess as of the end of September is a plus \$21,267. Gary Brown added that as of this report there are still at least 10 states that have not paid their dues. If you add up the missing dues from the corporate and associates, the total potential is \$58,750.

Program Committee

Gary Brown stated that the Program Committee met on Tuesday, October 11th the Program Committee had a robust meeting and they put out a communique to all of the councils to join and participate in the program committee call. During the meeting Gary advised them of the new meeting schedule that includes an open session and welcome on Monday. Gary also discussed that the new schedule did cut into Council time from two full days to a day and a half. He reported that they will be adding a Data forum to the schedule and on Monday they will hold a Council Spot, which will be a time when Councils can highlight their priorities and get feedback from the membership.

Gary said that the program committee also discussed strategies for getting a speaker, having a NHTA update on the new National Roadway Safety Strategy, and having a focus

session on working with State Highway Safety Partners. The program committee is looking for necessary sponsorship needed to pay for the speaker. The schedule at a glance is posted on the annual meeting page.

President's Report and Federal Partners Welcome

Update on CoAEMSP Deliberations

Kyle stated that there is one letter explaining the CoAEMSP agreement and a draft agreement that are almost ready for prime time. He explained that the letter and the pros and cons list set for today's meeting will be postponed for discussion at next month's board meeting.

HRSA/EMSC

Melissa Esmero reported that Jocelyn Hubert was unable to make it today and did not have anything to report. Marc Minkler reminded the board that the notice of Funding Opportunity for the EMS for Children State Partnership is due November 7th.

NHTSA OEMS

Gam Wijetunge reported that the National EMS Advisory Council is soliciting new members and the application deadline on these positions closes on November 11th. They have been deliberating on a letter on post-crash care that they will be sending to NHTSA at NASEMSO's request. This letter has gone out for public comment and it will be coming up for final vote on November 11th and 12th.

Gam reported that NHTSA has also published a request for comment in RFC in the Federal Register, soliciting feedback on proposed rulemaking for Highway Safety Grant program. That request for comment closes at the end of this month, October 31st and is on regulations.gov. Gam also stated that there is an Ebola outbreak in Uganda and as a result flights from Uganda have been funneled to select US city airports for passenger screening. They are working with CDC's Division of Healthcare Quality Promotion on looking at the need for potential updates to their EMS and inter facility guidance. Gam provided an update on Ambulance delivery delays. The White House Economic Council is now taking the lead on the delays and they are working closely with the Department of Commerce as well as with inter-agency partners.

Executive Director's Report

EMS for Children Innovation & Improvement Center Update

Rachael Alter was not present to provide a report

Community Opioids (TASC)

Mary Hedges reported that the sub award with the Treatment Alternatives for Safe Communities, and the Community Opioid Project was completed. The final deliverable was a report on state EMS office involvement in addressing the opioid crisis, which will be available soon. Mary said that they are in the midst of negotiating a new contract with them.

Workforce Cap 1(NHTSA/OEMS)

Andy reported that the scan is in the hands of the pilot states. He stated that he anticipates that that it will be distributed to the rest of the state EMS offices early next week. Andy asked for a speedy return of the scan because the next deliverable project will be coming up in December.

Strategic Planning CAP 3 (NHTSA/OEMS)

Andy reported that he and Alisa just visited and provided services to Delaware. The majority of this project will be over in December.

Model PH Emergency Guidelines CAP 4 (NHTSA/OEMS)

Andy reported that the CAP 4 scan should already be in the email boxes of state EMS directors. Andy noted that here is no specific deadline and there is the option to go back to the scan and add to it. He also recommended getting everyone in one room to complete the survey together. Andy said that he is happy to receive multiple entries from different states.

Airway EBG (NHTSA/OEMS)

Andy reported that Airway EBG is on track and within the last two weeks 34 total peer reviewed articles have been distributed for review to the TEP to help inform the guideline.

Adult Falls (NACCHO)

Andy reported that the purpose of NACCHO is to help people understand what EMS is and how they might integrate it into Local Public Health Offices and Prevention Programs.

Pending Projects

Safe Transport of Children Crash Test Project

Andy did not have anything to report

NHTSA Task Order on Cataloguing EMS Resources

Andy did not have anything to report

H.R.8994: Supporting Our First Responders Act

Andy reported that this is an FYI only that it will probably be coming our way, but, he doesn't think that there's any action required at this point.

Other Business

- Progress in States
 - NEMSIS Monthly Report
 - Recognition of EMS Personnel Licensure Interstate CompAct
 - 988 Behavioral Health Hotline Implementation and Interface with EMS request from OR State EMS Director
 - The Health and Medical Preparedness Council is sending out a Triage and Patient Accountability Survey
 - Karen Owens commented that the Health and Medical Preparedness Council has put together a five-question survey regarding the state's use of triage tags, other identifiers, or electronic tracking systems. The survey will be sent out to the states shortly.
 - Biospatial Use
 - Other emerging issues

There being no further business, the meeting adjourned at 2:45 PM EDT at the motion of Jay Ostby and the second of Gary Brown.

Meeting record respectfully submitted by Member Relations Coordinator Adrienne Wilson.