



Meeting Record

Present

Officers

President: Kyle Thornton (NM)
President-Elect: Alisa Williams (MS)
Treasurer: Gary Brown (VA)
Secretary: Steve McCoy (FL)

Education Committee: Terrie Godde (MI)
Trauma Managers Alt: Eileen Worden (MI)
Great Lakes Alt: Ashley Thoele (IL)
Raffaella Coler (CT)

Regions

East: Jason Rhodes (RI)
Great Lakes: Kraig Kinney (IN)
South: Michael Poynter (KY)
West: Wayne Denny (ID)
Western Plains: Joe House (KS)

Federal Partners

NHTSA OEMS: Gam Wijetunge
NHTSA OEMS: Jon Krohmer
HRSA: Jocelyn Hulbert
NEMSIS TAC: Clay Mann
NEMSIS TAC: Eric Chaney

Councils

Data Managers: Tom McGinnis (CA)
Trauma Managers: Alyssa Johnson (MT)
Health and Medical Preparedness:
Karen Owens (VA)
Medical Directors: Matthew Sholl (ME)

NASEMSO Staff

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

Members

Data Managers Alt: Jay Ostby (WY)

Absent

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 reported on the four EC meetings that have taken place since the previous board meeting. He also presented the August and September Board meeting minutes.

ACTION: Kraig Kinney (IN) moved, and Joe House (KS) 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 September 30, 2021, NASEMSO had an operational income of \$408,249 versus a 12-month budget of \$1,340,967. Operational expenses were \$329,887 versus a twelve-month budget of \$1,337,939.

Program Committee

Gary Brown reported on behalf of the Program Committee that they did meet earlier this week to go over the meeting next June taking place in Charleston. Gary reported that NASEMSO is working to host an abbreviated virtual business meeting and election Thursday, November 18th at 3:00pm. The committee is also looking into presenting three EMS webinars in conjunction with the virtual annual meeting. The committee has revised the call for abstracts with a new deadline of May 16, 2022, for all submissions.

Federal Partner Updates

HRSA/EMSC

Jocelyn Hulbert had no updates.

NHTSA OEMS

Jon Krohmer and Gam Wijetunge offered congratulations on the latest award but had no major updates.

Executive Director's Report

Current Projects

NHTSA Fatigue in EMS

Dia Gainor reported that the manuscript is out for publication and that the other deliverable of an app to predict how fatigued their crews may be is also on schedule and will be released before the end of the year.

EMS for Children Innovation & Improvement Center Update

Rachael Alter reported that the regional pandemic network grant was awarded and is getting a kickoff next week with a planning meeting to look at how the work intersects with the EIIC. Every month they will host a two-hour learning session

followed by office hours where people can call in to ask questions, the next one will be taking place in November on equipment and supplies.

NACCHO Falls Prevention

Dia Gainor reported that this week the first learning collaborative call took place with around 35 attendees. They will continue to take place over the next few months.

TASC Community Opioids

Dia Gainor reported that the project has been extended for an additional year. The new resources received will help kickstart the ad-hoc committee on the subject to get up and running.

Pain EBG

Mary Hedges reported that the project is beginning its last month of the project, we anticipate the manuscript being published soon. It has gone through peer review, and it was re-submitted earlier this week. Another deliverable submitted for this project were educational materials, which will be presented via webinar.

Model Clinical Guidelines

Dia Gainor reported that this revision will yield version three. During the public comment period over 300 responses were received. The editing team will meet in Arlington later this month and will work on creating the final version based on the comments received.

FEMA Pandemic Study

Dia Gainor reported that this project is still well underway on supporting local agencies and yielding insights on how states can help. NASEMSO has submitted two final deliverables in FEMA's review.

Model Public Health Emergency Guidelines

Dia Gainor reported that this NHTSA project was awarded to NASEMSO and that the kick-off call will take place later this month.

Action Items

NHTSA Request for Extension of NEMSIS 3.4 Acceptance Date (through January 1, 2024)

Eric Chaney reviewed the current NEMSIS timeline and what it will look like if it is pushed out. The proposed timeline revisions relate to V3.3.4 which closed August 2021, 3.3.4 was live for 7.5 years (2014-2021). He proposed an extension of acceptance of v3.4 data for one additional year to conclude in January 2024.

President Kyle Thornton opened it up to the board for discussion and a motion was made.

ACTION: Steve McCoy (FL) moved, and Mike Poynter (seconded, that NASEMSO accepts the extension regarding v3.4 from January 2023 to January 2024. The motion passed unanimously.

There being no further business, the meeting adjourned at 2:30PM ET.

Meeting record respectfully submitted by Project Coordinator Hannah Degn.