



## Meeting Record

### Present

#### Officers

*President:* Alisa Williams (MS)  
*President-Elect:* Joe House (KS)  
*Treasurer:* Gary Brown (VA)  
*Immediate Past President:* Kyle Thornton (NM)

#### Regions

*East:* Justin Romanello (NH)  
*Great Lakes:* Kraig Kinney (IN)  
*South:* Michael Poynter (KY)  
*West:* Wayne Denny (ID)  
*Western Plains:* Marty Link (SD)

#### Councils

*Data Managers:* Tom McGinnis (CA)  
*Trauma Managers:* Alyssa Johnson (MT)  
*Health and Medical Preparedness:* Karen Owens (VA)  
*Medical Directors:* Matthew Sholl (ME)  
*Personal Licensure:* Brett Hart (TX)  
*Pediatric Emergency Care:* Amanda Perry (LA)

#### Members

*Data Managers (Alt):* Jay Ostby (WY)  
*East (Alt):* Raffaella Coler (CT)  
*South (Alt):* Jamie Gray (AL)  
*Western Plains (Alt):* Tim Wilson (NE)  
Marc Minkler (ME)  
Ted Delbridge  
Aaron Koehler

#### Federal Partners

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

#### NASEMSO Staff

Dia Gainor  
Hannah Degn  
Kathy Robinson  
Rachael Alter  
Mary Hedges

#### Absent

*Secretary:* Jason Rhodes (RI)

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

### Call to Order / Roll Call

President Alisa Williams called the meeting to order at 2:00 p.m. Eastern time and Hannah Degn called roll. A quorum was present. Gary Brown motioned, and Kraig Kinney seconded to approve the agenda.

### Secretary's Report

President Alisa Williams presented the October 2021 minutes for approval.

**ACTION:** Kraig Kinney moved, and Joe House 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 November 30, 2021, NASEMSO had an operational income of \$486,018 versus a 12-month budget of \$1,177,041. Operational expenses were \$355,813 versus a twelve-month budget of \$1,267,067.

### **Program Committee**

Gary Brown reported that the program committee will be meeting the first of next year and is planning to host the annual meeting in person in South Carolina June 19-23, 2022.

## **Federal Partner Updates**

Neither Jocelyn Hulbert (HRSA) nor Gam Wijetunge (NHTSA) had major updates for the board.

## **Nominations for the NASEMSO Board Member At Large to the Executive Committee**

President Alisa Williams opened the floor to any nominations. Justin Romanello (NH) nominated himself to serve in the position. Kraig Kinney (IN) moved, and Amanda Perry (KY) seconded to close the floor to nominations. With no other nominees the vote was unanimous for Justin Romanello (NH) to serve as the board member at large to the executive committee.

## **Executive Director's Report**

### **Current Projects**

#### **Fatigue (NHTSA/OBSR)**

Kathy Robinson reported that a webinar will be released presenting the work of the project early in 2022 that will be recorded and shared as well.

#### **EMS for Children Innovation & Improvement Center Update**

Rachael Alter reported the learning sessions are taking place and that the session hosted in November on equipment and supplies was successful.

### **Adult Falls (NAACHO/CDC)**

Dia Gainor reported that the project is successfully wrapping up and that the final deliverables are being created to be submitted to NAACHO.

### **Community Opioids (TASC)**

Dia Gainor reported that with the project extension there will be an ad-hoc committee on the subject that will kick off in January of 2022.

### **Workforce CAP 1 and Strategic Planning CAP 3 (NHTSA/OEMS)**

Dia Gainor reported on both projects and that NASEMSO will be submitting a no cost extension later this year.

### **Model Clinical Guidelines CAP 2 (NHTSA/OEMS)**

Dia Gainor reported that the project is in the final stages of editing. The editing team met in person in October and is working to finalize the review of all comments received to produce version three of the guidelines.

### **Model PH Emergency Guidelines CAP 4 (NHTSA/OEMS)**

Dia Gainor reported that the kick-off meeting took place, and that work is underway on this new project in which NASEMSO will develop model statewide public health emergency guidelines for EMS and 911 that support collaboration, communication, and communication between public health, emergency management, EMS, and 911 at the state and local level.

### **Pandemic Response Operations (FEMA/USFA)**

Dia Gainor reported that the project is still underway and on track to complete all deliverables.

## **Pending Projects**

### **Safe Transport of Children Crash Test Project**

Dia Gainor reported no major updates on this project at this time.

## **Action Items**

### **NEDARC Letter of Support**

Dia Gainor reviewed the letter and detailed the competitive contract renewal process. The letter was distributed to all members with the materials for this board call. Gainor explained that the letter, with some minor updates would be submitted for inclusion in their contract renewal application process. Discussion took place, Amanda voiced the support of the Pediatric Emergency Care council for NASEMSO to support the letter. No further discussion took place.

**ACTION:** Amanda Perry (KY) motioned, and Marty Link (SD) seconded to provide the letter of support to NEDARC. The motion passed unanimously.

### **Child Abuse Clinical Decision Support Consensus Statement: request for support of the final document and approval of the process that led to it**

Amanda Perry presented the drafted consensus statement regarding the use of child abuse screening tools. The paper discusses how EMS was involved in the conversation, which is good and inclusive of the profession. However, the paper explains how, despite experts advocating to include child abuse screening tools in EMS, “there was not sufficient consensus.” Quote from page 10 of the attached CA-CDSConsensusStatement: There was unanimous consensus that routine screening should be implemented in the ED setting and several experts advocated for recommendations to undertake screening in urgent care, outpatient clinics, or pre-hospital/emergency medical services settings. While experts agreed that this was a reasonable approach and a priority area for future research, there was not sufficient consensus to support a recommendation for screening in these settings.

The statement says that EMS screen for child abuse and wanted to focus their efforts on emergency departments. PEC has a nice conversation; the ultimate ask is if NASEMSO will support the consensus statement that child abuse screening should occur in Emergency service departments and considered in other settings. The PEC took a vote, and 86% voted in favor of NASEMSO coming on to support the statement.

**ACTION:** Mike Poynter (KY) motioned, and Kraig Kinney (IN) seconded to support the letter. The motion carried, NASEMSO will support the letter.

### **Request from the National EMS Museum for State EMS Director Names/Physical Mailing Addresses for New Print Journal**

Dia Gainor reported that the National EMS Museum have decided to do a physical print journal, that will be sent out to State EMS Directors. Their ask is that the inaugural journal that will be sent to the state director with whatever address is listed for the state director’s mailing address. Gainor proposed to the board if providing the mailing addresses of State Directors with NASEMSO’s standard restrictions would be acceptable. Joe House voiced his support of providing the list and general discussion was to approve sharing the list.

**ACTION:** Joe House (KS) motioned, and Kraig Kinney (IN) seconded to provide the State EMS Director names and physical mailing address to the National EMS Museum. The motion passed unanimously.

### **Request for NASEMSO’s endorsement for the revised ACS COT Field Triage Guidelines**

Ted Delbridge joined to present the guidelines revision. He reviewed several comments and changes that took place, highlighting how they have evolved from the four-step process. The guidelines will be completed and distributed in the next few months, and they are looking for NASEMSO's endorsement of the updated guidelines. Delbridge opened the floor to any questions about the changes.

Joe House asked if beyond the structural changes if there were any clinical changes? Delbridge responded that the ones that changed are regarding the blood pressure parameters.

Kraig Kinney inquired the last time these standards were updated. Dr. Krohmer responded that they were updated in 2011.

**ACTION:** Kraig Kinney (IN) motioned, and Joe House (KS) seconded to accept and support the changes presented. The motion passed unanimously.

### **Guidelines for Regional Health Care Emergency Preparedness and Response Systems**

Karen Owens presented on behalf of the Health and Medical Preparedness Council the excel comments that have been collected to submit as a response to an ask for feedback on the guidelines. If approved by the board, they will be shared tomorrow with DHSS. President Alisa Williams expressed support and asked for any additional comments or questions.

**ACTION:** Joe House (KS) motioned, and Justin Romanello (NH) seconded the proposed comments be submitted. The motion passed unanimously.

There being no further business, the meeting adjourned at 3:53 PM EDT at the motion and second of Gary Brown (VA) and Kyle Thornton (NM).

*Meeting record respectfully submitted by Project Coordinator Hannah Degn.*