



## Meeting Record

### Present

#### Officers

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

#### 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)  
*Health and Medical Preparedness:* Karen Owens (VA)  
*Medical Directors:* Matthew Sholl (ME)  
*Pediatric Emergency Care:* Amanda Perry (LA)  
*Personnel Licensure:* Curt Shreckengaust (KS)

#### Members

*East Alternate:* Raffaella Coler (CT)  
*Data Managers Alternate:* Jay Ostby (WY)  
*Medical Directors Alternate:* Richard Kamin (CT)  
Marc Minkler (MA)  
Aaron Koehler (WY)  
Brett Hart (TX)

#### Federal Partners

NHTSA OEMS: Gam Wijetunge  
HRSA EMSC: Jocelyn Hulbert

#### NASEMSO Staff

Dia Gainor  
Hannah Degn  
Rachael Alter  
Andy Gienapp  
Kathy Robinson  
Mary Hedges  
Leslee Stein-Spencer

### Absent

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.

## Secretary's Report

Secretary Jason Rhodes reported on the three represented the January 2021 Board meeting minutes.

**ACTION:** Joe House (KS) moved, and Kraig Kinney (IN) 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 January 31, 2022, NASEMSO had an operational income of \$791,967 versus a 12-month budget of \$ 1,340,967. Operational expenses were \$777,536 versus a twelve-month budget of \$1,337,939.

### Program Committee

Gary Brown reported on behalf of the Program Committee that met earlier this week. The group is working to compile a booklet to celebrate NASEMSO's anniversary date.

### President's Report

President Williams extended a warm welcome to Andy Gienapp, the new Deputy Executive Director of NASEMSO and to NASEMSO's Federal partners on the call.

## Federal Partner Updates

### HRSA/EMSC

Jocelyn Hulbert reported on a funding opportunity through HRSA pediatric mental health access. HRSA will award grants to 10 programs to expand state or regional pediatric health care teams into new states or geographical areas. The funding amount is around \$400,000 per cooperative agreements with proposals due in April 2022. She provided the following [link](#) to learn more.

### NHTSA OEMS

Gam Wijetunge provided an update to the board regarding Secretary Pete Buttigieg's new national roadway safety strategy. It focuses on five key objectives: safer people, safer roads, safer speeds, safer vehicles, and post-crash care. There is a clear intersection here between EMS and post-crash care. The published National Roadway Strategy can be viewed [here](#).

## **Executive Director's Report**

### **Current Projects**

#### **Pain EBG (NHTSA/OEMS)**

Mary Hedges reported that NASEMSO will be hosting a webinar March 9 at 1:00pm. Registration is open and can be found on the NASEMSO's website.

#### **EMSC Innovation & Improvement Center 2.0**

Rachael Alter reported that they have been integrating the Pain EBG guidelines to the EMSC toolkit that was created last year. The next topic is on Pain, and they will be incorporating that information into the toolkit for EMS providers.

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

Mary Hedges reported that the project is gathering a lot of steam, it has funded the opioid ad-hoc committee that has met twice so far this year. Each month a state is featured and presents on an opioid related project and response. The committee is also working on their material for the session they will be creating to take place at the NASEMSO annual meeting in June. Dia Gainor reported on a verbal commitment to continue with funding for an additional year to bolster the od-MAP data to promote EMS response to opioid pandemic.

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

Dia Gainor reported that both projects in jumpstart mode. Staff has asked NHTSA for no cost extensions, Andy Gienapp will lead the projects and report back when they are further developments.

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

Andy Gienapp reported that the final guidelines and the final draft document has been submitted. The final presentation and debrief will take place later this month. He acknowledged the hard work of Alisa Williams who was the technical writer and both Rich Kamin and Carol Cunningham who led this project as the Co-PIs.

#### **Pandemic Response Operations Project**

Dia Gainor reported on the three main deliverables of the project. One is the new chapter to the 2009 guidance document which adds a state focused chapter. The second one is a compilation of the executive branch actions that were included of EMS to relax or waive emergency rule making and other guidance. The third one is outreach materials including a PowerPoint with speaker notes for guidance which would have a state specific focus to explain the changes which have taken place.

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

Dia Gainor reported that the state and public health sectors, 911, and emergency management sectors talk about what kind of actionable guidance can be provided to better enhance collaboration with those groups. Letters have been sent out calling

for nominees to serve on the technical expert panel. We will be working to find five states among our members to serve as pilot grounds test implementing the guidelines that will be created.

## **Action Items**

### **2022 Council Workplans Due**

Discussion took place as Alisa Williams reviewed the workplan timeline, with PLC, DMC, and PEC to present theirs at the next board meeting.

There being no further business, the meeting adjourned at 3:30 PM EDT.

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