



## Meeting Record

### Present

#### Officers

*President-Elect: 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:* Ashley Thoele (IL)  
*Western Plains:* Marty Link (SD)  
*South:* Mike Poynter (KY)

#### Councils

*Data Managers:* Tom McGinnis (CA)  
*Medical Directors:* Rich Kamin (CT)  
*Health and Medical Preparedness:* Karen Owens (VA)  
*Pediatric Emergency Care:* Amanda Perry (LA)

#### Members

*Data Managers Alt:* Jay Ostby (WY)  
*Trauma Managers:* Eileen Worden (MI)  
*Pediatric Emergency Care Alt:* Marc Minkler (ME)  
Brett Hart (TX)  
Raffaella Coler (CT)

#### Federal Partners

Gamunu Wijetunge (NHTSA/OEMS)

#### NASEMSO Staff

Andy Gienapp  
Mary Hedges  
Hannah Degn  
Beth Armstrong  
Rachael Alter  
Kathy Robinson  
Leslee Stein-Spencer

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

### Call to Order / Roll Call

The meeting was called to order at 2:00 p.m. Eastern time and Hannah Degn called roll. A quorum was present.

### Secretary's Report

Jason Rhodes presented the April Board meeting minutes and there was no discussion.

**ACTION:** Amanda Perry motioned, and Mike Poynter seconded to approve the agenda and minutes as distributed. The motion passed unanimously.

## Treasurer's Report

### Financial Performance

Treasurer Gary Brown reviewed the updated budget for adoption by the board. He reviewed the conservative approach by both him and Beth Armstrong took as they created the balanced budget. He suggests that NASEMSO raise membership dues by \$500 for state office packets. This would allow each state two additional roster seats and based on the 2019 annual meeting revenue would give NASEMSO a balanced budget for the fiscal year. General discussion took place on when the dues had increased in the past and the time that has passed since that raise. Brett Hart asked a clarifying question regarding the additional roster seats for staff, and it was clarified that there would be 10 total seats given.

**ACTION:** Mike Poynter motioned, and Amanda Perry seconded to approve the 2022 budget as presented to the board and to raise the annual membership dues by \$500. The motion carried unanimously.

### Program Committee

Gary Brown reported on behalf of the Program Committee that they have been updating the website with all relevant materials. Eileen also reported on the speakers that will be attending to meet with the group.

## Federal Partner Updates

### HRSA/EMSC

There were no updates reported.

### NHTSA OEMS

Gamunu Wijetunge had no major updates to report to the board.

## Executive Director's Report

### Current Projects

#### EMS for Children Innovation & Improvement Center (HRSA/Yale)

Rachael Alter had no major changes or updates to report to the board.

#### Community Opioids (TASC)

Mary Hedges reported on the continued ad-hoc monthly committee meetings, they are planning for a special workshop to be held at the annual meeting on Wednesday morning.

### **Workforce CAP 1 (NHTSA/OEMS)**

Andy Gienapp reported that NASEMSO staff met with Max Severaid from the Office of EMS earlier this week for a status report on the no cost extension. Andy also commented that he will be working to get the TEP meeting again.

### **Strategic Planning CAP 3 (NHTSA/OEMS)**

Andy Gienapp reported that NASEMSO has identified the three states that will be able to take part in the state strategic planning process and that staff is working to get them up and running.

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

Andy Gienapp reported that work is ongoing to get the TEP kicked off this month and to continue editing the name.

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

Andy Gienapp executed the contract and has scheduled the kick-off call for later this month, currently working to develop a TEP roster to submit to NHTSA.

## **Action Items**

### **CAPCE Request of Support to award CME to non-physician reviewers**

Discussion: Rich Kamin reviewed the request and that it had support from the Personnel Licensure, Education, and Trauma councils. There was brief discussion as the various chairs voiced their support of NASEMSO supporting the request.

**ACTION:** Joe House moved, and Rich Kamin seconded, that the NASEMSO should support CAPCE's request. The motion passed unanimously.

## **Other Business**

Mike Poynter announced his retirement as of June 30, 2022. There was no further business to discuss, and the meeting adjourned at 2:36 pm at the motion of Kyle Thornton.

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