

NASEMSO Board Meeting
June 21, 2022 / Marriott Hotel, Charleston, SC
Meeting Record



Present

Officers

President: Alisa Williams (MS)
President-elect: Joe House (KS)
Treasurer: Gary Brown (VA)
Secretary: Jason Rhodes (RI)

Council Chairs

Pediatric Emergency Care Chair: Amanda Perry (LA)
Personnel Licensure Chair: Curt Schreckengaust (KS)
Trauma Manager Chair: Alyssa Johnson (MT)

Regional Chairs

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

Staff

Dia Gainor, Andy Gienapp, Hannah Degn, Kelli Perrotti, Kathy Robinson, Beth Armstrong

Absent

Immediate Past President: Kyle Thornton (NM)
Health & Medical Prep Chair: Karen Owens (VA)
Medical Directors Chair: Matthew Sholl (ME)
Data Manager Chair: Tom McGinnis (CA)

Also Present

Paul Patrick, former UT EMS
Bill Siefarth, Mark Terry and Kevin Mackey, NREMT
David Newton, GA EMS and HIIT Chair
Dan Berg, DC EMS

Welcome and Self-Introductions

President Alisa Williams called the meeting to order at 12:10 PM local time and acknowledged OnStar's support for the gathering. The OnStar representative made brief remarks. Self-introductions were made.

Previous Meeting Minutes

Secretary Jason Rhodes (RI) summarized recent actions made by the executive committee and presented the May 12, 2022 Board Meeting Minutes.

ACTION: Curt Schreckengaust moved, seconded by Amanda Perry to approve the May 12, 2022 meeting minutes as distributed. The motion carried by unanimous vote.

Treasurer's Report

Treasurer Gary Brown reported \$1,077,033 income as of May 31, 2022 and \$1,128,409 in expenses, with a net of deficit of (\$57,000). This should swing to a break even by the end of next month, with the Annual Meeting financial activity.

ACTION: The Treasurer's Report was accepted without objection.

President's Report

ASMI 2021-22 Performance Evaluation

President Alisa Williams asked ASMI President Beth Armstrong to present the report. Beth made individual contacts this spring to each member of the Board and took detailed notes on feedback – there is universal satisfaction with service, and some enhancement ideas to current Association activities. She expressed gratitude for ASMI's continued work with NASEMSO.

Treasurer Gary Brown emphasized that the success of NASEMSO is due to the caliber of its staff and the service received from ASMI.

ACTION: The President's Report was accepted without objection.

Executive Director's Report

Current Project Deliverables, Timelines

Dia Gainor provided a general overview of ongoing work.

New Opportunities

Dia Gainor noted that staff routinely seeks new opportunities for NASEMSO to undertake new work to deliver resources and assistance to state EMS offices. She noted that there is a pending new award from NHTSA OEMS to create an official liaison position to NEMSAC representing state EMS interests.

Rachael Alter said that NJ EMS may still be able to fund the Safe Transport of Children work.

Discussion Items

NASEMSO Re-Join CoAEMSP

PLC Chair Curt Shreckengaust overviewed a draft position statement asking that the NASEMSO Board support the Association re-joining CoAEMSP.

Communications

The Board spoke about ways to ensure that all state EMS directors receive timely information about NASEMSO Board action and similar important matters. Circulation of the minutes after

approval was suggested; other ideas were to have a monthly EMS Director’s Call, and/or regular member-wide virtual “town hall” sessions.

New State Directors

Because there are 23 new state directors since our last meeting in 2019, Alisa Williams will abbreviate the usual introductions. The recognition will be limited to reading names and standing in place.

Adjournment

There being no further business, the meeting adjourned at 1:13 p.m. Eastern Time at the motion of Amanda Perry and second of Curt Schreckengaust by unanimous vote.

Meeting record respectfully submitted by Management Counsel Beth Armstrong and attested by Secretary Jason Rhodes (RI).