



**NASEMSO Data Managers Council
Steering Committee Conference Call Minutes
August 15, 2008**

Chair: Bob Norlen, Minnesota
Chair-Elect: Stephanie Daugherty, Florida
Secretary: Kevin Putman, Michigan

Meeting called to order on August 15, 2008 at 2:00 PM EST

In Attendance:

Bob Norlen, Minnesota – Chair; Stephanie Daugherty, Florida – Chair-Elect/South Central Reg. Rep.; Kevin Putman, Michigan – Secretary/North Central Reg. Rep.; Angela Hicks, North Carolina – East Reg. Rep.

Absent:

Kathy Schmitt, Washington – West Reg. Rep.

Correction to Mid-Year Meeting Minutes:

Stephanie pointed out one error in the minutes for the June 24th minutes. Corrections were made and they will be sent to the council for approval at the Annual Meeting in September.

Annual Meeting Agenda:

The DMC will be meeting over three days at the Annual Meeting. The dates and times are Tuesday, September 23rd 8:30-3:30, Wednesday, September 24th 10:15-3:30, and Thursday, September 25th 8:30-5:00. All times are Pacific (local time for meeting location).

Stephanie will be drafting an agenda based on today's call and sending it out to the steering committee for review.

It was decided to see if NEMSIS/NEDARC could conduct a training session similar to last year. The entire Wednesday meeting will be allocated for this training. Bob will contact NEMSIS to see what is available.

Bob will make contact with the other councils to see if they would be willing to take time on Tuesday or Wednesday to review their council's NEMSIS data needs. This information will be used by the DMC on Thursday for State Model Dataset discussions. In addition to the model dataset project, Thursday will also be used to discuss NEMSIS version 3.0. Angela will be getting with Greg Mears to see if we can get something in writing on what the version 3.9 proposed changes are to-date.



**NASEMSO Data Managers Council
Steering Committee Conference Call Minutes
August 15, 2008**

Chair: Bob Norlen, Minnesota
Chair-Elect: Stephanie Daugherty, Florida
Secretary: Kevin Putman, Michigan

Tuesday will be used to discuss the border states data submission issue and to hear any updates from the last meeting. All of the updates from NEMSIS, NHTSA and NASEMSO will be done on Tuesday as well. If time permits, Tuesday will also be used for member data presentations. A membership roundtable will also be done as part of Tuesday's meeting.

Bob will make contact with all of those providing updates to confirm availability.

Leadership Skills Workshop:

Bob and Stephanie will be doing the Data Managers Council presentation at the Leadership Skills Workshop being held Monday, September 24th. Stephanie is modifying last year's presentation. Bob is working on getting slides on the Outcomes Project from Aaron Reinert.

Other Business:

Stephanie is a member of an adhoc committee to looking into alternative meeting options. She gave a brief review of what was discussed at that meeting. NASEMSO is looking into several options to improve meeting attendance. They are looking at tools for remote access. They are also looking into the possibility of moving the mid-year meeting.

There was no further other business.

Next Steering Committee Conference Call:

The next conference call will be held Wednesday, September 10, 2009 at 2:00 PM EST / 1:00 PM CST.

Adjourned at 3:20 PM EST

Minutes submitted for approval by Secretary on August 18, 2008.