NASEMSO BOARD OF DIRECTORS
STRATEGIC PLANNING RETREAT
December 11-12, 2012
Hotel Monaco~Alexandria, VA

AGENDA

Tuesday, December 11, 2012

Times are estimated - Breaks at the call of the President

8:00 a.m.   Meeting Overview – purpose and intended outcomes
- Jim DeTienne, NASEMSO President

8:30 a.m.   Meeting Matters
- Approve November Board Meeting Minutes
- Discuss Councils' and Committees' 2013 Meeting Schedules

9:00 a.m.   Federal Partners - Updates and Discussions

11:00 a.m.   Project Reports
- Model Interstate Compact for EMS Personnel Licensure
- Implementation of an Evidence Based Guideline
- JNEMSLF

Noon   Lunch

1:00 pm   Council reports: Goals, plans and potential performance measures **for 2013**
- Data Managers
- Education & Professional Standards (to include Licensure Sub-Council)
- Pediatric Emergency Care
- Medical Directors
  - Model Clinical Guidelines Project
- Trauma Managers

2:30 p.m.   Government Affairs
- Advocates for EMS

TUESDAY, DECEMBER 11, 2012 (CON'T)

3:00 p.m.   Committee reports: Goals, plans and potential performance measures **for 2013**
- Agency & Vehicle Licensure
  - Model Rules for Ambulance Vehicle Design Project
- Domestic Preparedness
- HITS
- Rural EMS

4:00 p.m.   Brainstorming – Future of NASEMSO

6:15 p.m.   Dinner
Union Street Public House, 121 South Union Street, Old Town, Alexandria

WEDNESDAY, DECEMBER 12TH

8:00 a.m.   Treasurer's Report

8:30 a.m.   Committee reports: Goals, plans and potential performance measures **for 2013**
- Program Committee Report
- Air Medical Task Force
  - AAMS' Model Air Medical Guidelines & NASEMSO Model Rules
- Communications, including FirstNet Board and Public Safety Advisory Committee

9:15 a.m.   Future of NASEMSO – strategic directions and projects

11:15 a.m.   Review accomplishments; finalize and rank project priorities; finalize and rank surveys/monographs, draft deadlines and assignments

Identify any additional follow-up action items/assignments

11:45 a.m.   Adjourn and Safe Travels