



**NASEMSO BOARD OF DIRECTORS
STRATEGIC PLANNING RETREAT
DECEMBER 11-12, 2014
HOTEL MONACO~ALEXANDRIA, VA
DRAFT AGENDA
@11-13-2014**

THURSDAY, DECEMBER 11, 2014

8:30 a.m. **Breakfast**

9:00 a.m. **Meeting Overview** – purpose and intended outcomes

- Paul Patrick, NASEMSO President

9:15 a.m. **Meeting Matters**

- Approve November Board Meeting Minutes
- Treasurer’s Report
- Discuss Councils and Committees 2015 Meeting Schedules

10:00 a.m. **Council Reports**

Be prepared to report on the “Top Three” issues your councils are concerned about. (Include in your report of the “Top Three” issues discussion on any follow-up items from the annual meeting in Cleveland including potential action items. What kinds of discussion are you having during your regular council calls?)

- Data Managers
- Education & Professional Standards
- Medical Directors
- Pediatric Emergency Care
- Trauma Managers

11:15 a.m. **Committee Reports**

Be prepared to report on the “Top Three Issues” your councils are concerned about. (Include in your report in your “Top Three Issues” discussion on any follow-up items from the annual meeting in Cleveland including potential action items. What kinds of discussion are you having during your regular council calls?)

- Agency and Vehicle Licensure
- Air Medical
- Communications
- Domestic Preparedness
- Government Affairs
- HITS
- MIH-CP
- Rural EMS
- Joint National EMS Leadership Forum

12:30 p.m. **Working Lunch** – Future of NASEMSO: strategic directions and projects

Times are estimated – Breaks at the call of the President

- 1:30 p.m. **Federal Partners** – Updates and Discussions
Let us know what we are doing right and where we can make improvements and opportunities for future partnerships.
- ASPR
 - DHS/OHA
 - EMSC
 - NHTSA/OEMS
- 3:00 p.m. **Project Reports**
- Support for National and State EMS Programs (CAP-1)
 - Education Agenda Implementation (CAP-5)
 - Military to EMS Transition (CAP-6)
 - Development of EMS Performance Measures (CAP-7)
 - Implementation of Evidence-Based Guidelines (CAP-X)
- 4:15 p.m. **Daily Recap**
 Review accomplishments; finalize and rank project priorities; finalize and rank surveys or data collection, draft deadlines, and make assignments.
- 4:30 p.m. **Recess**
- 5:30 p.m. Gather in lobby for group walk to Columbia Firehouse
- 6:00 p.m. **Dinner:** Columbia Firehouse, 109 S. St Asaph Street, Alexandria

FRIDAY, DECEMBER 12, 2014

- 7:30 a.m. **Breakfast**
- 8:00 a.m. **ASMI Annual Evaluation**
- 8:45 a.m. **2015 Model Documents/Monographs** - prioritize (CAP-1, Task-1)
- 10:00 a.m. Identify any additional follow-up action items or assignments
- 11:45 a.m. **Adjourn and Safe Travels**