



**NASEMSO BOARD OF DIRECTORS  
STRATEGIC PLANNING RETREAT  
HOTEL MONACO, ~ALEXANDRIA, VA  
PARIS EAST & CENTRAL ROOMS**

**AGENDA**

**FINAL @ 12-11-2015**

**TUESDAY, DECEMBER 15, 2015**

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**

- Secretary’s Report - Approve November Board Meeting Minutes
- Treasurer’s Report
- Discuss Councils and Committees 2016 Meeting Schedules

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

*Be prepared to report on the “One Priority Activity” your council can undertake to provide technical assistance for state EMS offices in 2016-17. (Please identify something that results in a measurable deliverable.)*

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

*Action Item: List of 5 activities, identify cross-collaboration among councils.*

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

*Be prepared to report on the “One Priority Activity” your council can undertake to provide technical assistance for state EMS offices in 2016-17. (Please identify something that results in a measurable deliverable.)*

- Agency and Vehicle Licensure
- HITS
- Air Medical
- MIH-CP
- Communications
- Rural EMS
- Domestic Preparedness
- Joint National EMS Leadership Forum
- Government Information
- Safe Transport of Children Committee

*Action Item: Field EMS Bill.*

*Action Item: NHSC Priorities.*

*Action Item: New EMS Initiative.*

*Times are estimated – Breaks at the call of the President*

- 12:30 p.m. **Working Lunch** – “New World” NASEMSO-NHTSA CAP-1 Funding Arrangement
- 2:15 p.m. **EMS Compass Update**
- 2:30 p.m. **Future NASEMSO Meetings**  
*Regional representatives should present a proposal on NASEMSO’s site selection process and schedule for future meetings beginning Spring 2018.*
- 3:00 p.m. **“New World” NASEMSO Corporate Engagement**  
Discuss a new approach to partnering with suppliers – engaging them in NASEMSO beyond the passive exhibit displays.
- 3:30 p.m. **Briefing from OnStar**
- 4:30 p.m. **Daily Recap**  
Review accomplishments; finalize and rank project priorities; finalize and rank surveys or data collection, draft deadlines, and make assignments.
- 5:30 p.m. **Dinner – sponsored by OnStar**  
Gather in hotel lobby to walk to Columbia Firehouse (Shaker Room), 109 S. St Asaph Street, Alexandria

**WEDNESDAY, DECEMBER 16, 2015**

- 8:00 a.m. **Breakfast**
- 8:30 a.m. **ASMI Annual Evaluation**
- 9:15 a.m. **REPLICA Support by NREMT** – Tré Rodriguez
- 10:30 a.m. Identify any additional follow-up action items or assignments
- 11:45 a.m. **Adjourn and Safe Travels**

**OPTIONAL SESSIONS**

*Board members should attend the following session(s) if interested and available:*

**WEDNESDAY, DECEMBER 16, 2015, CONTINUED**

- 1:00 - 2:00pm      **Optional: Forum with EMS Compass Technology Developers Group**
- 8:00am - 3:00pm   **Optional: Attend EMS Compass Technology Developers Group Meeting**
- 5:00 p.m.            **Optional: Dinner with EMS Compass workgroup members – location T.B.A.**

**THURSDAY, DECEMBER 17, 2015**

- 8:00am -3:00pm   **Optional: Attend EMS Compass Stakeholder Communications Group Meeting**

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