

NASEMSO 2019 Annual Business Meeting
Thursday, May 16, 2019
Marriott Hotel, Salt Lake City, UT
Meeting Record



Call to Order / Presentation of Colors / Pledge of Allegiance

President Keith Wages called the meeting to order at 10:00 AM MT. The Salt Lake City Fire Honor Guard presented the colors and the audience pledged allegiance to the U.S. flag. JoDee Baker Summers and Becky Castleton sang the National Anthem. Deputy Director of Utah Department of Health Dr. Marc Babitz welcomed NASEMSO to the state.

President Wages gave special thanks to the following sponsors:

- **Platinum** – Biospatial;
- **Gold** – American Red Cross, EMS World, ESO, FirstNet Built with AT&T, ImageTrend, National Registry of EMTs, OnStar, Pulsara;
- **Silver** – Orbcomm;
- **Bronze** – National Association of EMTs.

President-elect Kyle Thornton recognized the loss of a paramedic last night who was killed on duty in Appleton, WI.

Nominating Committee Report

President-elect Thornton presented the slate of nominations for NASEMSO 2019-21 officers:

- **President-elect** – Andy Gienapp (WY); Jason Rhodes (RI); Alisa Williams (MS)
- **Secretary** – Jeanne-Marie Bakehouse (CO); Steve McCoy (FL); Terry Mullins (AZ)

2019 Abstract Awards

Program Chair Gary Brown (VA) announced the winners and indicated that the abstracts are posted on www.nasemso.org.

- **First Place** – “An Assessment of the Relationship between the Total Prehospital Naloxone Dose Administered and EMS Transport in WV” by Michael Mills, DO, FACEP; Remle P. Crowe, PhD, NREMT; Brent Myers, MD, MPH; Jennifer K. Wilson, BS, EMT-B; and Antonio R. Fernandez, PhD, NRP.
- **Second Place** – “Refusals of Care for EMS Injury-related Incidents in Nebraska: Characteristics and Correlates” by Morgan K. Anderson, Douglas G. Butler, Jr. and Tim Wilson.
- **Third Place** – “Investigation of Barriers to Electronic Patient Care Record (ePCR) Reporting by EMS to IDPH” by Adrienne Lefevre and Dan Lee.
- **Honorable Mention** – “Pre-Hospital Refusal of Transport and Characteristics for New Jersey Naloxone Administration Incidents” by Morgan K. Anderson, Douglas G. Butler Jr., Tim Seplaki, Malathi Aarkoti and Rita Masiello.

- **Honorable Mention** – “The Effect of Closure of a Rural Hospital on EMS Agency Operations in Southwest Virginia” by George Lindbeck, MD; Camela Crittendon, RN; and Narad Mishra, MSc.

New State Director Introductions

Mel House (OH) introduced Mark Lockhart (WI); Wayne Denny (ID) introduced Don Watson (NV); Jason Rhodes (RI) introduced Scott Cluett (Interim - MA); Gary Brown (VA) introduced Brandon Ward (TN); and Steve McCoy (FL) introduced Christy Kresse (AR).

The business meeting recessed at 10:29 a.m. and the group heard briefings and sessions on important trends and topics in EMS.

The meeting reconvened at 4:00 p.m. on Thursday, May 16.

Council Highlights and Priority Issues

- **Data Managers** – Tom McGinnis (CA) reported a robust council meeting with about 70 in attendance. Topics were addressed including representatives from NHTSA, NEMSIS and Biospatial, and council participants spoke about challenges states have in transitioning to new NEMSIS versions. They are forming a work group to track opiate data. Tom McGinnis (CA) is the new Chair and Tim Nangle (ME) is the new Chair-Elect.
- **Health & Medical Preparedness** – Joe Schmider (TX) reported that the council meeting covered topics including lessons learned from recent disasters; met with FEMA and AMR about the national ambulance contract and EMAC. Joe will continue to chair the council and Mel House (OH) was elected as Chair-Elect.
- **Medical Directors** – Dr. Ken Williams (RI) reported 40-50 in attendance who discussed many ongoing issues including the Naloxone administration guidelines; evidence-based guidelines; minimum equipment list for ambulances. Dr. George Lindbeck (VA) is the incoming chair and Matthew Sholl (ME) is the Chair-Elect.
- **Personnel Licensure** – Helen Pullen (WI) reported that the council participants considered matters including drug tampering, CLEAR, KS and LA presented information about scenario-based NREMT exam; predators among us, sex trafficking, Georgia workforce study. Jamie Gray (AL) is the incoming chair and Curt Shreckengaust (KS) is the Chair-Elect.
- **Trauma Managers** – Carol Mays (MD) reported that 25 trauma managers were in attendance including six new colleagues. They had webcast presentations by the American Trauma Society on the Trauma Survivors Network, and one on Geriatric Trauma. Alyssa Johnson (MT) is the incoming chair and Eileen Worden (MI) is the Chair-Elect.
- **Pediatric Emergency Care** – Morgan Scaggs (KY) noted that chair-elect Tracy Cleary will vacate her role so they will elect another. 28 states were represented. They heard on topics including opioid crisis and children; Utah pediatric trauma network and protocols; Maryland high-performance CPR training program; adverse childhood experiences impacting later life. Spoke about *EMS Agenda 2050* contents and noted need to reflect content specific to pediatric patient populations. The Chair-Elect was not yet determined at the time of the meeting.

Secretary's Report

Secretary Alisa Williams called roll, noting a quorum present with 38 states present or proxied. She noted that the 2018 Annual Business Meeting Record was posted. She expressed pleasure serving as secretary the past two years.

ACTION: Mel House moved, seconded by Joe Schmider to accept the 2018 Annual Business Meeting Record as presented. The vote was unanimous and the motion passed.

Treasurer's Report

Treasurer Gary Brown presented 2018-19 financial performance as of April 30. Year-to-date total operations and other income is \$1,098,897 and expenses are \$1,023,052. Net assets are \$904,473.

Gary presented a 2019-20 draft budget including \$1,166,500 in income and \$1,257,476 in expenses. He noted that this includes \$250,000 less in federal fund awards than the prior year. Part of this reduced revenue has been made up by increased sponsorships as evidenced by activity at the 2019 Annual Meeting.

ACTION: Jim DeTienne (MT) moved, seconded by Mel House (OH) to adopt the budget. The motion carried with one opposed (Schmider, TX).

Bylaws

Proposed revisions were discussed:

- to clarify the State EMS Director membership category;
- Add verbiage about Associate and Corporate member engagement;
- Increase the number of voting members needed to constitute a quorum from 10 to 14 (which is 25% of the voting membership);
- Delineate officer qualifications, succession and duties;
- Update the document to reflect the titles of "Management Counsel" and "Vice Chair" in applicable sections;
- Specify committee responsibilities and revise the list to include Agency & Vehicle Licensure, Mobile Integrated Health / Community Paramedicine, Safe Transport of Children; change the name of "Emerging Systems of Care" to "Systems of Specialty Care;" and sunset the "Government Information Committee;"
- Introduce a NASEMSO Policies & Procedures Manual.

ACTION: Steve McCoy (FL) moved, seconded by Joe House (KS) to approve the bylaws revision as published. The motion passed by unanimous vote.

ACTION: Steve McCoy (FL) moved, seconded by Joe Schmider (TX) that the next revision include specification that each state only gets one vote; and, that USVI, PR and Virginia be included in the South Region.

Resolutions

- **2019-01 Support for Pediatric Emergency Care Coordinators in Emergency Medical Services Agencies** – Joe Schmider (TX) moved, seconded by Stephen

Wilson (AL) to adopt the resolution. The resolution was adopted with three opposed [Joe House (KS), Rebecca Prentiss (IA) and Tom Mitchell (NC)].

- **2019-02 Request for Limited Input into the Center for Medicare and Medicaid Services' ET3 Model** – Joe Schmider (TX) moved, seconded by Justin Romanello (NH) to adopt the resolution. The resolution was adopted by unanimous vote.
- **2019-03 Implementation of EMS Agenda 2050** – Joe Schmider (TX) moved, seconded by Andy Gienapp (WY) to adopt the resolution. The resolution was adopted by unanimous vote.
- **2019-04 Honoring the Lifetime Achievement of Jolene Whitney, Colleague and Friend** – Joe House (KS) moved, seconded by Guy Dansie (UT) to adopt the resolution. The resolution was adopted by unanimous vote.
- **2019-05 Recognizing a Friend and Leader: President R. Keith Wages** – Gary Brown (VA) moved, seconded by Steve McCoy (FL) to adopt the resolution. The resolution was adopted by unanimous vote.
- **2019-06 Honoring the Achievement of Kathy Robinson, RN** – Joe Schmider (TX) moved, seconded by Mel House (OH) to adopt the resolution. The resolution was adopted by unanimous vote.

2019-2020 Elections

Kyle Thornton invited nominations from the floor for president-elect. Joe Schmider (TX) moved, seconded by Mel House (OH) to close the nominations; the vote was unanimous and the motion carried.

Kyle Thornton invited nominations from the floor for secretary. Joe Schmider (TX) moved, seconded by Jim DeTienne (MT) to close the nominations; the vote was unanimous and the motion carried.

The following were elected:

- **President-elect** – Andy Gienapp (WY)
- **Secretary** – Steve McCoy (FL)

The following regional chairs and vice chairs were elected for 2019-21:

- **Great Lakes** – Mel House (OH) and Terri Godde (MI)
- **South** – Stephen Wilson (AL) and Vice-Chair TBD
- **Western Plains** – Joe House (KS) and Vice-Chair TBD

The following regional chairs and vice chairs are mid-term for 2018-19:

- **East** – Jason Rhodes (RI) and Raffaella Coler (CT)
- **West** – Wayne Denny (ID) and Vice Chair TBD

Recognition

President Wages recognized members on anniversaries of service:

- **Five Years** –

- Directors Dr. Howard Backer (CA), Joe House (KS), David Sweeney (USVI), Rob Wronski (SC)
- Data Managers Drew Chandler (KY), Dwayne Lopes (HI)
- EMSC Program Managers McKenzie Beamer (NC), Karen Moore (SC)
- EMS Supervisor Brandon Kelley (WY)
- **Ten Years** –
 - Director Dolly Fernandes (WA)
 - Data Manager Chip Cooper (NH)
 - EMSC Program Managers Katherine Hert (AL), Vicki Hildreth (WV)
 - EMS Systems Division Chief Tom McGinnis (CA)
- **Fifteen Years** –
 - Director Jim DeTienne (MT)
 - Medical Director Dr. Carol Cunningham (OH)
 - Trauma Manager Renee Morgan (GA)

Future Meetings

It was noted that NASEMSO's 2020 Annual Meeting will occur June 15-18, 2020 in Reno and in Spring 2021 in Savannah, GA or Charleston, SC. The East Region will host the 2022 meeting.

Passing of the Gavel

Outgoing President Keith Wages expressed gratitude for the opportunity to serve, thanked Dia Gainor, Beth Armstrong and the entire association staff and quoted Dave Matthews Band "so much to say, so much to say, but I'm not going to say it today." He recognized all who helped him, especially David Newton who will take his place as State EMS Director. He learned the things he needed to know to lead the association from Gary McConnell, who taught him to stay focused on the mission and treat people well. He passed the gavel to Kyle Thornton.

Incoming President Kyle Thornton presented a gavel plaque to Keith and praised his accomplishments.

President Thornton thanked the staff of Utah EMS for all their effort and hospitality this week.

Adjournment

There being no further business, the NASEMSO Annual Meeting adjourned at 5:26 pm.

Meeting Record respectfully submitted by NASEMSO Management Counsel Beth Armstrong and Secretary Alisa Williams.

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