

NASEMSO Board of Directors Meeting Monday, March 3rd ● 4:30pm – 6:00pm ET Room: Salons 5 - 6

AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

ACTION ITEM> February Board Minutes - NASEMSO Board Meeting Record

Treasurer's Report

- NASEMSO Current Financial Report
- Program Committee Report

Presidential Ponderings

- Follow Up from February Board Meeting Action Item: NHTSA 2014-2018 Strategic Plan Comments Filed – NASEMSO Comments to NHTSA on NHTSA 2014-2018 Strategic Plan
- CAAS Invitation to Vehicle Standards Development Workgroup <u>CAAS Invitation to Vehicle Standards Development Workgroup</u> & <u>CAAS Vehicle Standard Summary Document</u>
- NFPA Correspondence to CAAS NFPA Correspondence to CAAS

Executive Directors Report

Action Items

Discussion Items

NASEMSO Council Highlights

- Data Managers Paul Sharpe (VA)
- Education and Professional Standards Brett Hart (TX)
- Medical Directors Joe Nelson (FL)
- Pediatric Emergency Care Dave Edwards (VA)
- Trauma Managers Rob Seesholtz (TN)

NASEMSO Standing Committee Highlights

- Communications and Technology Committee
- Domestic Preparedness Committee

- Government Information Committee
- Highway Incident and Transportation Systems Committee
- Rural EMS Committee

NASEMSO Ad Hoc Committee Reports

- Air Medical Committee
- Agency & Vehicle Licensure Committee
- Education Agenda I-Team Committee
- Mobile Integrated Health/Community Paramedicine Committee
- Specialty Certification Committee

NASEMSO Regional Reports

- East Chris Bell (VT)
- West Kyle Thornton (NM)
- North Central Jack Fleeharty (IL)
- South Central Keith Wages (GA)

Adjourn