



**NASEMSO Board of Directors Meeting**  
**Monday, April 4<sup>th</sup>, 2016 • 4:00 – 5:30 p.m. Eastern Time**  
**Cabinet/Judiciary Rooms at the Hyatt Regency Bethesda**

**Agenda**

**Call to Order / Call Roll / Approve Agenda**

**Secretary's Report**

- March 2016 Board Minutes - [NASEMSO Board Meeting Minutes](#)

**Treasurer's Report**

- NASEMSO Current Financial Report - [Treasurer's Report](#)
- Program Committee Report (Gary Brown)

**Executive Director's Report**

- NHTSA Project Updates
- NASEMSO MOU with NAEMSP for PEC – [Memorandum of Understanding](#)

**NASEMSO Liaison Report(s)**

**Action Items**

**Discussion Items**

- Tracking Emergency Patients
- EMS 3.0
- Corporate Partner Roundtable De-Brief
- NASEMSO Fall/Spring Meeting Rotation Update
- Options for 2016 Board Retreat / Strategic Planning

**Adjourn**