



AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- 09-11-2014 Meeting Record - [NASEMSO Board Meeting Record](#)

Treasurer's Report - [Treasurer's Report](#)

President's Report

Executive Director's Report

Annual Recommendations & Disclosures from Management Firm

Executive Director Contracts/Cooperative Agreement Review

Action Items

- [NASEMSO Bylaws Redlined for 2014](#)
- [NASEMSO Council Officer Positions](#)
- [EMS Strong Campaign Proposal from ACEP/Red Flash Group](#)
- [CoAEMSP Board, New Standards and Programs Update](#) – Donna Tidwell
- NASEMSO EMS Agency Mailing List – need updates from AS, DC, DE, HI, IA, IL, IN, KS, LA, MD, MI, MP, ND, NM, NY, OH, PR, SC, SD, USVI, WA, WI, WV, WY

NASEMSO Future Meeting Planning

- Board Retreat December 10-11, 2014 (concludes at noon on the 11th in Alexandria, VA)
- NASEMSO Mid-Year Meeting April 20-22, 2015 in San Antonio, TX

New Member Introduction Assignments

- Mark Miller (AK)
- Rebecca Curtiss (IA)
- Joseph House (KS)
- Donnie Woodyard (LA)
- Richard Alcorta M.D. (MD)
- Marvin Helmker (MI)
- Nancy Kelly-Goodstein (NJ)
- Steve Tafoya (NV)
- Dana Selover (OR)
- Robert Wronski (SC)
- Melissa Kinnaird (WV)
- Jennifer Ullsvik (WI)

Other

- Responding to Concerns Regarding the NHTSA Safe Transport Guidelines

Adjourn

MISSION:

NASEMSO supports its members in developing EMS policy and oversight, as well as in providing vision, leadership and resources in the development and improvement of state, regional and local EMS and emergency care systems.