

**NASEMSO Board of Directors Meeting
Tuesday, March 7, 2017 • 3:15-5:00pm ET
Marriott New Orleans**



AGENDA

Call to Order / Self-Introductions / Approve Agenda

Board Meeting Refreshments Sponsor – Ron McDaniel, Priority Dispatch

- (See back page for more information.)

Secretary's Report

- 02-09-2017 Meeting Record

Treasurer's Report

- 2016-17 current performance

President's Report

Executive Director's Report

- Project Updates
- Contracts/Cooperative Agreements Review
 - NEPS - National EMS Projects of Significance
 - CAP 7 - EMS Compass
 - SOP Revision
 - Baylor EIIC
 - ASPR Transport of Highly Infectious Patients
 - UNC National Collaborative for BioPreparedness
 - REPLICA Update

Action Items

- Safe Transport of Children Committee Interim Guidance – Eric Hicken, STC Committee Chair

New Directors registered for the NASEMSO Spring Meeting as of 03-01-2017

(Need volunteers to introduce each during the opening general session.)

- Stephen Wilson (AL)
- Tina Smith (NV)
- Jeanne-Marie Bakehouse (CO)

New Directors not registered for the NASEMSO Fall Meeting:

(This is FYI; no intro's needed.)

- Mark Miller (MA) (not at meeting)
- Jon Bouffard (NH) (not at meeting)
- Patricia Gainor (MD) (not at meeting)

Other Business

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.

About our sponsor ...

Priority Dispatch Corp. is a unique research company. While others have attempted to provide products and training for emergency call-taking centers, it is the only one that has used a comprehensive systems approach. Evolved from Medical Priority Consultants Inc., the company's Medical Priority Dispatch System (MPDS) has been in use for over 35 years with frequent and substantial updates. Historical data shows that the system reduces costs and risk. Users of the fire and police dispatching protocols have also seen great success since they were introduced in the early 2000s.

Priority Dispatch Corp. (PDC) is the only dispatch system provider with an in-house research and development organization and the approval of a recognized body of industry experts, the International Academies of Emergency Dispatch (IAED). It developed the Priority Dispatch System (PDS) that includes the MPDS, the Fire Priority Dispatch System (FPDS), the Police Priority Dispatch System (PPDS), and the Emergency Communication Nurse System (ECNS).

Our primary products include the following: **ProQA**, the world's leading emergency dispatch call-taking software that utilizes the IAED's MPDS, FPDS, and PPDS; **AQUA**, a performance management and quality assurance software that interfaces with ProQA; and **LowCode**, the software that runs the ECNS, a nurse triage system for non-emergency calls.

<http://www.prioritydispatch.net/>

