



**NASEMSO Board of Directors Meeting**  
**Thursday, January 8<sup>th</sup> • 2:00 p.m. Eastern time**  
**<https://www2.gotomeeting.com/join/605943906>**  
**Audio is available both by telephone or Voice over IP.**  
**If you call in using your telephone:**  
**(267) 507-0007**  
**Access Code: 605-943-906**

*PLEASE enter the Audio PIN shown in the control panel after joining the meeting if you are logging into your computer and using a telephone.*

## **Agenda**

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

### **Secretary's Report**

- **<ACTION ITEM>** December 2014 Board Minutes - [NASEMSO Board Meeting Minutes](#)

### **Treasurer's Report**

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

### **Executive Director's Report**

- REPLICA Update and Next Steps

### **NASEMSO Liaison Report(s)**

### **Action Items**

- Approval of NASEMSO EMS Preparedness Improvement Strategy Foreword (see pages 3-4) and Distribution Methodology - [NASEMSO EMS Preparedness Improvement Strategy](#)

### **Discussion Items**

### **NASEMSO Council Highlights**

- **Data Managers** — Paul Sharpe (VA)
- **Education and Professional Standards** — Joe Ferrell (IA)
- **Medical Directors** — Peter Taillac (UT)
- **Pediatric Emergency Care** — Katherine Hert (AL)
- **Trauma Managers** — Sherri Wren (NE)

## **NAEMSP Request for Endorsement of an Unsolicited Proposal Related to EMS Medical Directors – Paul Patrick**

### **NASEMSO Standing Committee Highlights**

- **Air Medical Committee**
- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

### **NASEMSO Ad Hoc Committee Reports**

- **Agency & Vehicle Licensure Committee**
- **Mobile Integrated Health/Community Paramedicine Committee**

### **NASEMSO Regional Reports**

- **East** — Chris Bell (VT)
- **West** — Andy Gienapp (WY)
- **North Central** — Joe House (KS)
- **South Central** — Alisa Williams (MS)

### **Adjourn**