

NASEMSO Board of Directors Meeting Thursday, May 8th • 2:00 p.m. Eastern time https://www2.gotomeeting.com/join/605943906

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Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

• April Board Minutes - NASEMSO Board Meeting Record

Treasurer's Report

- NASEMSO Current Financial Report <u>NASEMSO Treasurer's Report</u>
- Program Committee Report

Presidential Ponderings

Executive Director's Report

Action Items

- Draft NASEMSO Comments for NFPA 1917 1st Revision Report <u>NASEMSO Proposed</u> <u>Comments on NFPA 1917 1st Revision Report</u>
- GSA KKK Change Order #6
- Draft Comments on the 2015-2018 National Health Security Strategy -http://www.phe.gov/Preparedness/planning/authority/nhss/Documents/NHSS-Public-Comment.pdf & DP Committee Report: Comments on NHS Strategy
- Draft NASEMSO Comment Opportunity on Patient Decontamination –
 http://www.regulations.gov/#!docketDetail;D=DHS-2014-0012 & NASEMSO Comments
 on Patient Decon Document
- Request for Endorsement of the new Towards Zero Deaths National Strategy http://www.towardzerodeaths.org

Discussion Items

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)

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 Recommendation for Government Affairs
- Highway Incident and Transportation Systems Committee
- Rural EMS Committee

Adjourn