



NASEMSO Board of Directors Meeting
Thursday, February 9th • 2:00 p.m. Eastern time
<https://global.gotomeeting.com/join/809495757>
Audio is available both by telephone or Voice over IP.
If you call in using your telephone:
(646) 749-3122
Access Code: 809-495-757#

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.

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- NASEMSO Board Meeting Minutes – [December](#) and [January](#)

Treasurer's Report

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

President's Report

Executive Director's Report

- NHTSA Project Updates
- ASPR Project on Interfacility Transport of Ebola and other HCID Patients
- EMS for Children Innovation & Improvement Center Update
- Other Projects

Action Items

- Brain Attack Coalition request for approval of draft manuscript
 - [Revised and Updated Recommendations for Acute Stroke Ready Hospitals, Primary Stroke Centers, Comprehensive Stroke Centers, and Stroke Systems of Care](#)
- NAEMT request for endorsement of National EMS Data Vision Statement
 - [National EMS Data Vision Statement](#) as of October 28, 2016

Discussion Items

- Revisions to NASEMSO Bylaws as of February 3, 2017 - [Redlined Bylaws](#)
- NASEMSO Council/Committee reports as submitted – [Council/Committee Reports](#)

Adjourn