



**NASEMSO Board of Directors Meeting**  
**Thursday, January 9th • 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 Board Minutes - [NASEMSO Board Retreat Meeting Record](#)

### **Treasurer's Report**

- **<ACTION ITEM>** NASEMSO Current Financial Report - [NASEMSO Treasurer's Report](#)
- **<ACTION ITEM>** Program Committee Report - financial assistance for the Mid year Meeting

### **Presidential Ponderings**

- New NASEMSO Board Blog

### **Action Items**

- **<ACTION ITEM>** Topic Proposal for the National Cooperative Highway Research Program Synthesis of Highway Practice - "Use of 'Safe Transport of Children in Ambulances' Principles among State EMS Agencies" - [Topic Proposal for the National Cooperative Highway Research Program Synthesis of Highway Practice](#)

### **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** — Steve Sutton (KS)
- **South Central** — Keith Wages (GA)

### **NASEMSO Council Highlights**

- **Data Managers** — Joe Moreland (KS)
- **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** - CMS Proposes Emergency Preparedness Requirements for Participating Providers and Suppliers" The deadline for comments is February 25, 2014. - [CMS Proposes Emergency Preparedness Requirements for Participating Providers and Suppliers](http://www.gpo.gov/fdsys/pkg/FR-2013-12-27/pdf/2013-30724.pdf) For more information...  
<<http://www.gpo.gov/fdsys/pkg/FR-2013-12-27/pdf/2013-30724.pdf>
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

### **Adjourn**