



NASEMSO Board of Directors Meeting
Thursday, July 9th • 2:00 p.m. Eastern time
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Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- June 2015 Board Minutes - [NASEMSO Board Meeting Minutes](#)

Treasurer's Report

- NASEMSO Current Financial Report - [Treasurer's Report](#)
- Program Committee Report (Gary Brown)
 - Fall Meeting Travel Support Awards – [Travel Support Awards 2015](#)

Executive Director's Report

- NHTSA and other Federal Project Updates

NASEMSO Federal Liaison Report(s)

Action Items

- WiFi Innovation Act sign-on decision and distribution to JNEMSLF organizations
 - NASEMSO Oppose Wi-Fi Innovation Act Letter - [Letter from stakeholders opposing the Wi-Fi Innovation Act](#)
 - V2V Organization Letter - [Draft NASEMSO letter on Wi-Fi Innovation Act](#)
- Ad Hoc Committee for Safe Transport of Children in Ambulances
- Board Review of "Bridging the Gap: Easing the Transition from Military Medic to Civilian Paramedic" for Acceptance and Transmittal to NHTSA as a CAP6 Deliverable
 - [NAEMSE Cover Letter](#)
 - [NAEMSE Research Paper](#)
- [Invitation to NASEMSO to Join the National EMS Safety Council](#)

Discussion Items

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)

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)

Adjourn