



**NASEMSO Board of Directors Meeting**  
**Thursday, June 9<sup>th</sup> • 2:00 p.m. Eastern time**  
**<https://www2.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**

**Treasurer's Report**

- NASEMSO Current Financial Report - [Treasurer's Report](#)
- Program Committee Report (Gary Brown)
- New Corporate Sponsorship Package
  - [Talking Points for New Format NASEMSO Corporate Sponsorship Program](#)
  - [NASEMSO Corporate Sponsorships 2016-2017](#)

**Executive Director's Report**

- NHTSA Project Updates
- Updates to NASEMSO Council/Committee Member Handbook
  - [NASEMSO Council Playbook](#)
  - [Council/Committee Workplan Template](#)
- Executive Committee Request to CoAEMSP
  - [NASEMSO Letter to CoAEMSP and Response](#)

**NASEMSO Liaison Report(s)**

**Action Items**

- Endorsement of the CECBEMS name and logo change

## Discussion Items

- NASEMSO Support for Reform Joint Statement – AAA
  - [Email from Kathy Lester](#)
- Response to the NHTSA Agenda for the Future RFI
  - [RFI Response Draft](#)

## 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** — Lindsey Narloch (ND)
- **Education and Professional Standards** — Joe Ferrell (IA)
- **Medical Directors** — Peter Taillac (UT)
- **Pediatric Emergency Care** — Katherine Hert (AL)
- **Trauma Managers** — Sherri Wren (NE)

## NASEMSO Standing Committee Highlights

- **Air Medical Committee** — Greg Brown (AR)
- **Communications and Technology Committee** — Paul Patrick (UT)
- **Domestic Preparedness Committee** — Joe Schmider (TX)
- **Government Information Committee** — Jim DeTienne (MT)
- **Highway Incident and Transportation Systems Committee** — Steve McCoy (FL)
- **Rural EMS Committee** — Tom Nehring (ND)

## NASEMSO Ad Hoc Committee Reports

- **Agency & Vehicle Licensure Committee** — Michael Berg (VA)
- **Mobile Integrated Health/Community Paramedicine Committee** — Jim DeTienne (MT)
- **Safe Transport of Children Ad Hoc Committee** — Eric Hicken (NJ)

## Adjourn