



**NASEMSO Board of Directors Meeting**  
**Thursday, May 9<sup>th</sup> • 2:00 p.m. Eastern time**  
<https://www2.gotomeeting.com/join/605943906>  
Audio is available both by telephone or Voice over IP.  
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(267) 507-0007  
Access Code: 605-943-906

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## **AGENDA**

### **Call to Order / Call Roll / Approve Agenda**

### **Secretary's Report**

- **<ACTION ITEM>** April Board Minutes – [NASEMSO Board Record \(Apr. 11, 2013\)](#)

### **Treasurer's Report**

- **<ACTION ITEM>** NASEMSO Current Financial Report - [NASEMSO Financial Statement \(Apr. 30, 2013\)](#)
- **Finance Committee Report**
- **Program Committee Report**

### **Presidential Ponderings**

### **Action Items**

- **<ACTION ITEM>** Final Ambulance Design Draft-Comment Opportunity [Ambulance Patient Compartment Final Design Concepts Development](#)

### **Discussion Items**

### **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**
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

## **NASEMSO Ad Hoc Committee Reports**

- **Air Medical Committee**
- **Agency & Vehicle Licensure Committee**
- **Education Agenda I-Team Committee**
- **Specialty Certification Committee**

## **NASEMSO Regional Reports**

- **East** — Joe Schmider (PA) - CMS Audits of Local EMS Agencies
- **West** — Kyle Thornton (NM)
- **North Central** — Dean Cole (NE)
- **South Central** — Keith Wages (GA)

**Adjourn**