



**NASEMSO Board of Directors Meeting**  
**Thursday, July 10<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.**  
**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>** June Board Minutes - [NASEMSO Board Meeting Record](#)

### **Treasurer's Report**

- NASEMSO Current Financial Report -
- Program Committee Report - Travel Assistance Awards for Annual Meeting

### **Presidential Ponderings**

- [Invitation to IAFC Leaders to Meet on Field EMS Bill](#)

### **Executive Director's Report**

- [OSHA Notice: Emergency Response and Preparedness Stakeholder Meeting](#) (July 30, 2014)
- NREMT Board Vacancy
- June 25-26 National Mutual Aid System Meeting at FEMA
- New Cooperative Agreement Pending
- Upcoming meetings: Pinnacle and FARB Leadership Conference

### **Action Items**

- Joint Reply Comment to FCC on Cellular 9-1-1 Indoor Location Accuracy - [Initial Comments to FCC](#), [Reply Comments to FCC](#) & [Executive Summary: E9-1-1 Indoor Location Accuracy](#)
- AEMS Membership Level Decision - [AEMS Bylaws](#) (Feb 2013)

### **Discussion Items**

### **NASEMSO Council Highlights**

- **Data Managers** — Paul Sharpe (VA)
- **Education and Professional Standards** — Brett Hart (TX)
- **Medical Directors** — Joe Nelson (FL) - [Draft NASEMSO Issue Brief on Use of Naloxone & State Comparison of Naloxone Laws](#)
- **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**
- **Mobile Integrated Health/Community Paramedicine Committee**
- **Specialty Certification Committee**

### **NASEMSO Regional Reports**

- **East** — Chris Bell (VT)
- **West** — Kyle Thornton (NM)
- **North Central** — Jack Fleearty (IL)
- **South Central** — Keith Wages (GA)

### **Adjourn**