



**NASEMSO Board of Directors Meeting**  
**Thursday, March 10<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.*

## **Agenda**

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

### **Secretary's Report**

- February 2016 Board Minutes - [NASEMSO Board Meeting Minutes](#)

### **Treasurer's Report**

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

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

- NHTSA and other Federal Project Updates
- Concept draft/roundtable dinner invitation for revitalizing our corporate partner program
  - [NASEMSO Corporate Partner Letter](#)

### **NASEMSO Federal Liaison Report(s)**

### **Action Items**

- Boston CSPH Request for NASEMSO endorsement and content for an NIH grant
  - [Email Request](#)
  - [Specific Aims](#)
- Endorsement and logo permission request for [NHSC National Issue Brief 2016 \(Draft\)](#)

### **Discussion Items**

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### **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** — Donnie Woodyard (LA)
- **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)

#### **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)

#### **Adjourn**