



**NASEMSO Board of Directors Meeting**  
**Thursday, November 10<sup>th</sup> • 2:00 p.m. Eastern time**  
**<https://global.gotomeeting.com/join/526236109>**  
**Audio is available both by telephone or Voice over IP.**  
**If you call in using your telephone:**  
**(408) 650-3123**  
**Access Code: 526-236-109**

*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)

**President's Report**

**Executive Director's Report**

- NHTSA Project Updates
- EMS for Children Innovation & Improvement Center Update
- Other Projects
- ASMI Annual Disclosures & Recommendations

**Action Items**

- IBSC Request for NASEMSO to sit on their Board – [Letter](#)
- NASEMSO Council & Committee Playbook – [Playbook](#)

**Discussion Items**

- MUCC Update Request – [Letter](#) and [2012-01 Resolution](#)

**Adjourn**