



NASEMSO Board of Directors Meeting
Thursday, October 10th • 2:00 p.m. Eastern time
<https://www2.gotomeeting.com/join/605943906>
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AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** September Board Minutes [NASEMSO Board Meeting Record \(Sept. 16, 2013\)](#)

Treasurer's Report

- **<ACTION ITEM>** NASEMSO Current Financial Report - [Financial Statement as of Sept. 30, 2013](#)
- **Finance Committee Report**
- **Program Committee Report** - Recommendation for Mid Year Meeting

Presidential Ponderings

- **December Board Retreat**
- **NASEMSO Council and Committee Meeting Attendance Guidelines** - [NASEMSO Council & Committee Meeting Attendance Guidelines](#)
- **NASEMSO Meeting Decorum Guidelines** - [NASEMSO Meeting Decorum Guidelines](#)

Action Items

- **<ACTION ITEM>** Assignment to Council Chairs and Regional Reps to poll for proposals for 2014 "Model" (statute, law, rules, etc.) documents

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**
- **Mobile Integrated Health/Community Paramedicine Committee**
- **Specialty Certification Committee**

NASEMSO Regional Reports

- **East** — Chris Bell (VT)
- **West** — Kyle Thornton (NM)
- **North Central** — Steve Sutton (KS)
- **South Central** — Keith Wages (GA)

Adjourn