



**NASEMSO Board of Directors Meeting**  
**Thursday, July 11<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 Record \(June 13, 2013\)](#)

### **Treasurer's Report**

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

### **Presidential Ponderings**

### **Action Items**

- **<ACTION ITEM>** Approval of NASEMSO Comments on Proposed Revisions to CECBEMS Requirements - [Continuing Education Board for EMS: Revisions Under Consideration](#)
- **<ACTION ITEM>** Appointment of an Interim East Regional Representative
- **<ACTION ITEM>** PECC recommendation of support for the newly completed "Joint Policy Statement: Required Equipment for Ground Ambulances" - [Email from David Edwards: ACS Seeks Endorsement from PECC on newly completed; Joint Policy Statement: Requirement Equipment for Ground Ambulances](#) and [Equipment for Ambulances Comparison, 2010-2013](#)
- **<ACTION ITEM>** NAEMT Survey re State Chapter Relationships with State EMS Offices - [NAEMT Survey re State Chapter Relationships with State EMS Offices](#)

### **Discussion Items**

### **NASEMSO Ad Hoc Committee Reports**

- **Air Medical Committee**

- **Agency & Vehicle Licensure Committee** - Comments submitted by NASEMSO to NFPA - [NFPA 1917/MRAVD Task Group Proposed Changes \(final as of June 28, 2013\)](#)
- **Education Agenda I-Team Committee**
- **Mobile Integrated Health/Community Paramedicine Committee**
- **Specialty Certification Committee**

### **NASEMSO Regional Reports**

- **East** — Joe Schmider (PA) -
- **West** — Kyle Thornton (NM)
- **North Central** — Dean Cole (NE)
- **South Central** — Keith Wages (GA)

### **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**
  - State EMS Office Involvement in Domestic Preparedness - [NASEMSO 2013 Status Report: State EMS Office Involvement in Domestic Preparedness Events](#)
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

**Adjourn**