



NASEMSO Board of Directors Meeting
Thursday, April 12th • 2:00 p.m. Eastern time
<https://global.gotomeeting.com/join/809495757>
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Call to Order / Call Roll / Approve Agenda

Secretary's Report

- NASEMSO Board Meeting Minutes – [March](#)
- Executive Committee Report

Treasurer's Report

- NASEMSO Current Financial Report – [Treasurer's Report](#)
- Program Committee Report

President's Report

Executive Director and Staff Report

- NHTSA National EMS Projects of Significance
- NHTSA Scope of Practice Model
- NHTSA Fatigue in EMS
- ASPR Project on Interfacility Transport of Ebola and other HCID Patients
- EMS for Children Innovation & Improvement Center Update
- National Collaborative on BioPreparedness
- Recognition of EMS Personnel Licensure Interstate CompAct
- Naloxone EBG
- ACS-COT Records Linkage Joint Policy Statement
- Safe Transport of Children Crash Test Project
- New NASEMSO Website
- Field Trauma Triage: Empirical Analysis

Action Items

- Consensus on Approach to NHTSA for [NEPS Priorities](#) for Year 3 Funding
- [Considerations](#) for NEMSIS Operations and Contract
- [Opportunity](#) to “Barter” with the International Wireless Communications Expo – see [other supporting organizations](#)
- [Invitation](#) to become an OSHA Safe + Sound Campaign Partner – [campaign website](#)
- [Bylaws amendment](#) ratification and process
- Draft JCREC [letter](#) to the Joint Commission regarding the designation of Thrombectomy Capable Hospitals
- Select the NASEMSO Board Recommendation to CAPCE about CAPCE Membership Bylaws - [Summary](#)

Discussion Items

- ACS COT Minimum Trauma System Standards Survey: [2017-02 Trauma Resolution](#); [Trauma Committee Feedback on NASEM Report](#); [Survey on ACS Proposals](#)
- EMSC, Theresa Morrison-Quinata: Critical Crossroads update
- Regional Fall Meetings now on the [NASEMSO website](#)
- PEC manuscript submittal for NHTSA Cooperative Agreement: [Statewide Implementation of a Prehospital Care Guideline](#)

Adjourn