



NASEMSO Board of Directors Meeting
Thursday, February 12th • 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>** January 2015 Board Minutes - [NASEMSO Board Meeting Minutes](#)

Treasurer's Report

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

Executive Director's Report

NASEMSO Liaison Report(s)

Action Items

- [NAEMSP Request for Letter of Support for NAEMSP Unsolicited Proposal](#)
- [Request for Comments - Collecting Information on Ambulance Driver Training Requirements - PDF](#)
- [Recommend Activities to the NEMSIS TAC for the Upcoming Year](#) — see [Proposed NEMSIS Projects for 2015](#)
- Annual Renomination of the NASEMSO designee to the FARB Board of Directors
- Comments to HRSA ORHP for Naloxone Grant – [Naloxone Pricing](#) and [NASEMSO Comments to HRSA on Naloxone](#)
- [PECC Support Letter for Nationwide's Super Bowl Commercial on Injury Prevention](#)
- Approval Needed to Sign On to [Final NTSB Closeout Letter](#) — ([NASEMSO Edit Requests](#))

Discussion Items

NASEMSO Ad Hoc Committee Reports

- **Agency & Vehicle Licensure Committee**

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

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** — Paul Sharpe (VA)
- **Education and Professional Standards** — Joe Ferrell (IA)
- **Medical Directors** — Peter Taillac (UT)
- **Pediatric Emergency Care** — Katherine Hert (AL)
- **Trauma Managers** — Sherri Wren (NE)

NASEMSO Standing Committee Highlights

- **Air Medical Committee**
- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

Adjourn

Committee and Council Chairs Coordination Meeting – Keith Wages

This will be a scheduled discussion for up to 30 minutes to coordinate and collaborate between the Committees and Councils.