



NASEMSO Board of Directors Meeting
Thursday, June 12th • 2:00 p.m. Eastern time
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Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** May Board Minutes - [NASEMSO Board Meeting Record](#)

Treasurer's Report

- NASEMSO Current Financial Report -
- Program Committee Report

Presidential Ponderings

Executive Director's Report

- [FICEMS Meeting](#)
- Performance Measures Cooperative Agreement
- Innovations Grant Application
- June 10 REPLICA Seminar

Action Items

- Endorsement Request: ASTHO Proposed Guiding Principles for the PHHSBG - [ASTHO Preventive Health and Health Services Block Grant Proposed Guiding Principles & Request for NASEMSO Endorsement of ASTHO Guiding Principles for the Preventive Health and Health Services Block Grant \(PHHSBG\)](#)
- [Draft Comments on FHWA National-Level Safety Performance Measures](#)
- NAEMT Request for Comments on Draft Position Statement on "Consistent State EMS Licensure Requirements" - [NAEMT Position Statement on Minimum EMS Licensure Requirements](#)

Discussion Items

NASEMSO Standing Committee Highlights

- **Communications and Technology Committee**
- **Domestic Preparedness Committee** - NASEMSO Homeland Security top 5 Priorities - [NASEMSO's Domestic Preparedness/Homeland Security Priorities](#)
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

NASEMSO Ad Hoc Committee Reports

- **Air Medical Committee**
- **Agency & Vehicle Licensure Committee** - Ambulance Patient Compartment Human Factors Design Guidebook Review and Comment Opportunity - [First Responders Group Second Draft Ambulance Patient Compartment Human Factors Design Guidebook, Instructions for EMS Community Review of Ambulance Patient Compartment Human Factors Design Guidebook, Second Draft & Form for Comments on Second Draft Ambulance Patient Compartment Human Factors Design Guidebook](#)
- **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** — Jack Fleeharty (IL)
- **South Central** — Keith Wages (GA)

NASEMSO Council Highlights

- **Data Managers** — Paul Sharpe (VA)
- **Education and Professional Standards** — Brett Hart (TX)
- **Medical Directors** — Joe Nelson (FL)
- **Pediatric Emergency Care** — Dave Edwards (VA)
- **Trauma Managers** — Rob Seesholtz (TN)

Adjourn