



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

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** February 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

- **Proposed Bylaws amendments** – the Board will recommend changes for membership action during the Mid Year Meeting April 20-22 in San Antonio, TX. Notice must be given to the members by March 20, 2015. – [NASEMSO Bylaws Redlined for Consideration](#)
- Recommendation to Endorse the “Proposed Annotated CAAHEP Standards for the EMS Professions” – [Proposed Annotated Standards and Guidelines for the Accreditation of Educational Programs in the Emergency Medical Services Professions](#)
- FY 2016 sign-on letter to House and Senate Labor-HHS-Education Appropriations Subcommittee chairs and ranking members - [NASEMSO sign-on for coalition letter supporting FY2015 budget for CDC](#)
- NASEMSO Online Member Database
- NASEMSO Comments On Proposed Collection Of Information by NHTSA of Ambulance Driver Training Requirements - [NASEMSO Comments on Proposed Collection of Information by NHTSA of Ambulance Driver Training Requirements](#)

- Date for April Board meeting: to be held at NASEMSO Mid-Year, or otherwise?

Discussion Items

NASEMSO Standing Committee Highlights

- **Air Medical Committee**
- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
 - FYI - [Domestic Preparedness Draft Funding Survey - 2014](#)
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

NASEMSO Ad Hoc Committee Reports

- **Agency & Vehicle Licensure Committee**
 - Update — Michael D. Berg
- **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)

Adjourn