



NASEMSO Board of Directors Meeting
Thursday, August 13th • 2:00 p.m. Eastern time
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Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- July 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

- NHTSA and other Federal Project Updates

NASEMSO Federal Liaison Report(s)

Action Items

- Public Safety Alliance Memorandum of Understanding – Decision to Renew Sign On
- Decision on NASEMSO Position on HR 2366, the “Field EMS Bill”
 - [H.R. 2366 Narrative Summary](#)
 - [H.R. 2366 Section-by-Section Analysis](#)
 - [H.R. 2366 Visual Summary](#)
- Decision on NASEMSO Position on the Medicare Ambulance Access, Fraud Prevention and Reform Act (H.R. 745, S. 377)
 - [Medicare Ambulance Bill Summary](#)
 - [Moran Final Report](#)
 - [Preserve Patient Access to Critical Ambulance Services; Support Permanent Medicare Ambulance Relief and Reform](#) (American Ambulance Association)
- Safe Transport of Children in Ground Ambulances - Ad Hoc Committee' ACTION (Jack Hill - AR)

Discussion Items

- CDC reply to NASEMSO regarding naloxone – [Letter](#)

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**

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)

Adjourn