



NASEMSO Board of Directors Meeting
Thursday, June 13th • 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 Record \(May 9, 2013\)](#)

Treasurer's Report

- **<ACTION ITEM>** NASEMSO Current Financial Report
- **<ACTION ITEM>** Discussion about NASEMSO Incorporation in the Commonwealth of Virginia - [NASEMSO Articles of Incorporation in Virginia](#)
- **Finance Committee Report**
- **Program Committee Report**
 - Mid Year Meeting 2014

Presidential Ponderings

Action Items

- **<ACTION ITEM>** National Pre-hospital Evidence-Based Guidelines Strategy Grant Opportunity - [National Prehospital Evidence-Based Guidelines Strategy Grant Opportunity](#)
- **<ACTION ITEM>** NAEMSP Request for a Letter of Support for an Implementation of an EBG Strategy Grant - [Grant Support Letter from NASEMSP on Behalf of NASEMSO and Curriculum Vitae: Christian Martin-Gill, MD, MPH](#)
- **<ACTION ITEM>** New Letter of Support Policy Document - [Letter of Support Request Policy](#)
- **<ACTION ITEM>** Travel Support Policy Application - [2013 NASEMSO Annual Meeting Travel Support Request Form](#)
- **<ACTION ITEM>** NHTSA's Office of EMS has published a funding opportunity on grants.gov for the development of a national pre-hospital evidence-based guideline strategy.
- **<ACTION ITEM>** Approval needed to send NFPA a letter encouraging them to adopt the recommendations developed by NASEMSO members and other association reps

at a May 29-30 workgroup meeting - [NFPA 1917/MRAVD Task Group Proposed Changes](#)

Discussion Items

NAEMSO Regional Reports

- **East** — Joe Schmider (PA) -
- **West** — Kyle Thornton (NM)
- **North Central** — Dean Cole (NE)
- **South Central** — Keith Wages (GA)

NAEMSO Council Highlights

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

NAEMSO Standing Committee Highlights

- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
 - Federal Workgroup on IEDs, PPE, and Medical Response Meeting Report - [Report from Leslee Stein-Spencer on White House Meeting](#)
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

NAEMSO Ad Hoc Committee Reports

- **Air Medical Committee**
- **Agency & Vehicle Licensure Committee**
 - NFPA 1917/MRAVD Task Group Meeting - [MRAVD Task Group Meeting Notice \(May 2013\)](#) and [NFPA 1917/MRAVD Task Group Roster](#)
- **Education Agenda I-Team Committee**
- **Mobile Integrated Health/Community Paramedicine Committee**
- **Specialty Certification Committee**

Adjourn