



NASEMSO Board of Directors Meeting
Thursday, November 13th • 2:00 p.m. Eastern time
<https://www2.gotomeeting.com/join/605943906>
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Access Code: 605-943-906

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Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** October Board Minutes - [NASEMSO Board Meeting Record](#)
- **<ACTION ITEM>** [NASEMSO 2014 Annual Business Meeting Record](#)

Treasurer's Report

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

Executive Director's Report

- [Amicus Brief to the U.S. Supreme Court re: NC Board of Dental Examiners vs. the Federal Trade Commission](#)
- December Strategic Planning Retreat - [Draft NASEMSO Board Retreat Logistics Sheet](#)
- [NASEMSO Report: State Ebola Preparedness and Response - a Compendium of State EMS Office Preparedness](#)
- [NASEMSO Testimony for Senate Appropriations Committee Hearing on Ebola](#)
- Joint National EMS Leadership Forum
- CDC State Coordination Task Force Calls

NASEMSO Liaison Report(s)

Action Items

- Executive Committee Member-at-Large Selection
- [AAP Draft Policy Ensuring the Health of Children in Disasters](#)
- Draft AAP Policy Statement - Management of Pediatric Trauma - [AAP Outside Review Form - NASEMSO Comments](#) & [AAP Pediatric Trauma Embargoed Draft](#)

Discussion Items

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**
- **Education Agenda I-Team Committee**
- **Mobile Integrated Health/Community Paramedicine Committee**
- **Specialty Certification Committee**

NASEMSO Regional Reports

- **East** — Chris Bell (VT)
- **West** — Andy Gienapp (WY)
- **North Central** — Joe House (KS)
- **South Central** — Alisha 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