



NASEMSO Board of Directors Meeting
Thursday, January 14th • 2:00 p.m. Eastern time
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Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- December 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
- New CAP 1 Scope of Work – [Draft SOW](#)

NASEMSO Federal Liaison Report(s)

Action Items

- Draft letter to NAEMT about Field EMS Modernization and Innovation Act ([H.R. 2366](#)) – [Field EMS Bill](#)

Discussion Items

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** — Lindsey Narloch (ND)
- **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** — Greg Brown (AR)
- **Communications and Technology Committee** — Paul Patrick (UT)
- **Domestic Preparedness Committee** — Joe Schmider (TX)
- **Government Information Committee** — Jim DeTienne (MT)
- **Highway Incident and Transportation Systems Committee** — Donnie Woodyard (LA)
- **Rural EMS Committee** — Tom Nehring (ND)

NASEMSO Ad Hoc Committee Reports

- **Agency & Vehicle Licensure Committee** — Michael Berg (VA)
- **Mobile Integrated Health/Community Paramedicine Committee** — Jim DeTienne (MT)
- **Safe Transport of Children Ad Hoc Committee** — Eric Hicken (NJ)

Adjourn