



**NASEMSO Board of Directors Meeting**  
**Thursday, June 14<sup>th</sup> • 2:00 p.m. Eastern time**  
<https://global.gotomeeting.com/join/809495757>  
Audio is available both by telephone or Voice over IP.  
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**(646) 749-3122**  
**Access Code: 809-495-757#**

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## **Call to Order / Call Roll / Approve Agenda**

### **Secretary's Report**

- NASEMSO Board Meeting Minutes – [May](#)
- Annual Business Meeting Minutes – [May](#)
- Executive Committee Report

### **Treasurer's Report**

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

## **President's Report and Federal Partners Welcome**

### **Executive Director and Staff Report**

- NHTSA National EMS Projects of Significance
- NHTSA Scope of Practice Model
- NHTSA Fatigue in EMS
- ASPR Project on Interfacility Transport of Ebola and other HCID Patients
- EMS for Children Innovation & Improvement Center Update
- National Collaborative for BioPreparedness
- Recognition of EMS Personnel Licensure Interstate CompAct
- Naloxone EBG
- ACS-COT Records Linkage Joint Policy Statement
- Safe Transport of Children Crash Test Project – [Funding application](#)
- New NASEMSO Website
- Field Trauma Triage: Empirical Analysis

### **Action Items**

- [Sign-on letter](#) in support of the U.S. Consumer Product Safety Commission's Pool Safety Grant Program
- Decision to collaborate with ACEP by endorsing the [Clinical Capabilities and Medical Equipment in EMS](#)
- Inquire with regions and councils: Is there a need for a specific list of ambulance equipment, and if so, should NASEMSO maintain it in collaboration with NAEMSP?
- DMC's recommendation to approve recommended (agile) NEMSIS v3.5 [changes](#) and the newly [revised timeline](#)
  - Download [full list of change requests](#)

### **Discussion Items**

### **Adjourn**