



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

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** October Board Minutes - [NASEMSO Board Meeting Record \(Oct. 10, 2013\)](#)

Treasurer's Report

- **<ACTION ITEM>** NASEMSO Current Financial Report - [NASEMSO Treasurer's Report as of Oct. 31, 2013](#)
- **Finance Committee Report**
- **<ACTION ITEM>** **Program Committee Report** – Mid-Year Meeting location - [NASEMSO Revised 2014 Mid-Year Meeting Site Options & Rosen Centre Hotel Proposal](#)

Presidential Ponderings

- Model Laws and Rules—Proposals Needed for 2014 Deliverables

Action Items

- **<ACTION ITEM>** EMR-ISAC Request for a partnership - [EMR-ISAC Partnership Email Request; Emergency Management and Response — Information Sharing and Analysis Center \(EMR-ISAC\) Brochure & EMR-ISAC Fact Sheet](#)
- **<ACTION ITEM>** [Opportunity to Sign on to Letter to Senate, Urging Reauthorization of the Traumatic Brain Injury Act of 1996](#)

Discussion Items

NASEMSO Regional Reports

- **East** — Chris Bell (VT)
- **West** — Kyle Thornton (NM)
- **North Central** — Steve Sutton (KS)

- **South Central** — Keith Wages (GA)

NASEMSO 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)

NASEMSO Standing Committee Highlights

- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

NASEMSO Ad Hoc Committee Reports

- **Air Medical Committee**
- **Agency & Vehicle Licensure Committee**
- **Education Agenda I-Team Committee**
- **Mobile Integrated Health/Community Paramedicine Committee**
- **Specialty Certification Committee**

Adjourn