

NASEMSO Board of Directors Meeting Thursday, September 14th • 2:00 p.m. Eastern time <u>https://global.gotomeeting.com/join/809495757</u> Audio is available both by telephone or Voice over IP. If you call in using your telephone: (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 <u>August</u>
- Executive Committee Report

Treasurer's Report

- NASEMSO Current Financial Report <u>Treasurer's Report</u>
- Program Committee Report

President's Report

Executive Director's 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
- UNC National Collaborative on BioPreparedness
- Recognition of EMS Personnel Licensure Interstate CompAct

Action Items

- Formation of a "Health Information Exchange in EMS" learning project
 - o Email Request
 - o <u>HIE Supporting Materials</u>
- Mid-Year Meeting: Lessons Learned from Hurricanes Harvey and Irma

Discussion Items

• Fall Regional Agendas and Planning Resource Needs for Fall 2018

Adjourn