



NASEMSO Board of Directors Meeting
Thursday, October 11th • 2:00 p.m. Eastern time
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Call to Order / Call Roll / Approve Agenda

Secretary's Report

- NASEMSO Board Meeting Minutes – [September](#)
- 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
- EMS for Children Innovation & Improvement Center Update
- National Collaborative for BioPreparedness
- Field Trauma Triage: Empirical Analysis
- Recognition of EMS Personnel Licensure Interstate CompAct
- Naloxone EBG
- Safe Transport of Children Crash Test Project
- ACS-COT Records Linkage Joint Policy Statement
- New NASEMSO Website

Action Items

- Review NASEMSO Strategic Plan adoption process
 - [Draft Strategic Plan](#) as of September 28, 2018
 - [Draft Internal Tactical Implementation Plan](#) as of September 28, 2018
 - [Draft Strategic Planning Report](#) as of October 8, 2018
- Review Brain Attack Coalition [stroke center paper](#)
- (Pending Action) NASEMSO Response to FAA Reauthorization Bill - [Analysis](#)

Discussion Items

Adjourn