



NASEMSO Board of Directors Meeting
Monday, April 20th • 4:00 – 5:30 p.m. Central Time
El Mirador BC West Room at the Hilton Palacio del Rio

Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- March 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

- 2011 Letter to NHTSA Chief Counsel – [NASEMSO Letter to Chief NHTSA Counsel](#)
- NHTSA Project Updates

NASEMSO Liaison Report(s)

Action Items

- NASEMSO Application for National Quality Forum Membership - [National Quality Forum \(NQF\) Organizational Membership Application](#)

Discussion Items

NASEMSO Council Highlights

- **Data Managers** — Paul Sharpe (VA)
- **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**
- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

NASEMSO Ad Hoc Committee Reports

- **Agency & Vehicle Licensure Committee**
- **Mobile Integrated Health/Community Paramedicine Committee**

NASEMSO Regional Reports

- **East** — Chris Bell (VT)
- **West** — Andy Gienapp (WY)
- **North Central** — Joe House (KS)
- **South Central** — Alisa Williams (MS)

FYI – Upcoming NASEMSO Meeting Dates and Locations

- 2015 Fall Meeting: Louisville, KY, October 12-16
- 2016 Spring Meeting: TBA
- 2016 Fall Meeting: Albuquerque, NM, September 20-24
- 2017 Spring Meeting: TBA
- 2017 Fall Meeting: TBA

Adjourn