

**NASEMSO Board of Directors Meeting**  
**Wednesday, May 23, 2018 • 4:30-5:45pm ET**  
**Bristol-Kent Rooms (3rd floor), Omni Hotel, Providence RI**



# **AGENDA**

**Call to Order / Self-Introductions / Approve Agenda**

**Secretary's Report**

- [04-12-2018 Meeting Record](#)

**Treasurer's Report**

- [2017-18 Current Performance](#)

**President's Report**

**Executive Director's Report**

- Project Updates
- Contracts/Cooperative Agreements Review

**Action Items**

- Approve proposed contract for Council of State Governments – [Cost Breakdown](#)

**Discussion Items**

- Update on Recognition of EMS Personnel Licensure Interstate CompAct
- Report on Position Statement Development on Degrees for Paramedics – Personnel Licensure Council
- Briefing on IAFC Efforts – Norris Croom

**New Directors registered for the NASEMSO Annual Meeting as of 05-17-2018**

*(Need volunteers to introduce each during the opening general session.)*

- Alan Aarhus (ND)
- Dylan Ferguson (PA)

**New Directors not registered for the NASEMSO Annual Meeting:**

*(This is FYI; no intro's needed.)*

- Ryan Greenberg (NY)
- Jeff Phillips (WI)

**Other Business**

**Adjourn**

***MISSION:***

*NASEMSO supports its members in developing EMS policy and oversight, as well as in providing vision, leadership and resources in the development and improvement of state, regional and local EMS and emergency care systems.*