



NASEMSO Board of Directors Meeting
Thursday, April 11th • 2:00 p.m. Eastern time
<https://www2.gotomeeting.com/join/605943906>
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AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** March Board Minutes - [NASEMSO Board Record \(Mar. 6, 2013\)](#)
- Minutes of the March Midyear Board of Directors Meeting - [NASEMSO Mid-Year Meeting Minutes \(Mar. 7, 2013\)](#)

Treasurer's Report

- **<ACTION ITEM>** NASEMSO Current Financial Report - [NASEMSO Financial Statement \(Mar. 31, 2013\)](#)
- **Finance Committee Report**
- **Program Committee Report**

Presidential Ponderings

- **<ACTION ITEM>** Mission/Vision Workgroup
- Report on EMS for Advocates - [Report on EMS for Advocates \(Apr 2013\)](#)
- Intent to correspond to ASTM re ballots on HEMS and Medical Direction Standards

Action Items

- **<ACTION ITEM>** Suggested revisions to Council Charter - [NASEMSO Council Charter Revision \(Mar 2013\)](#)
- **<ACTION ITEM>** NAEMT Request for a NASEMSO Liaison on CP - [Letter to Jim DeTienne re: Community Paramedicine Committee](#)
- **<ACTION ITEM>** NASEMSO Rep to Field EMS Bill Steering Committee - [Letter to NASEMSO re: Field EMS Bill Steering Committee](#)
- **<ACTION ITEM>** Request for Support of the National Pediatric Readiness Project [NPRP Request for Support](#)

Discussion Items

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**
- **Specialty Certification Committee**

NASEMSO Regional Reports

- **East** — Joe Schmider (PA) - CMS Audits of Local EMS Agencies
- **West** — Kyle Thornton (NM)
- **North Central** — Dean Cole (NE)
- **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)

Adjourn