

Meeting Record

PRESENT

Gary Brown (VA), Treasurer
Jim DeTienne (MT), President
Katherine Hert (AL) for Dave Edwards (VA),
Pediatric Emergency Care
Brett Hart (TX), Educ & Prof'l Stds
Randy Kuykendall (CO), Past President
Joe Nelson MD (FL), Medical Directors
Paul Patrick (UT), President-elect
Rob Seesholtz (TN), Trauma Managers
Joe Moreland (KS), Data
Kyle Thornton (NM), West Region
Keith Wages (GA), South Central

ABSENT

Dennis Blair (AL), Secretary (excused)
Dean Cole (NE), North Central (excused)

ALSO PRESENT

Beth Armstrong, Executive Vice Pres
Dia Gainor, Executive Director
Mary Hedges, Program Manager
Susan McHenry, NHTSA (partial)
Tom Nehring (ND), Rural EMS
Kathy Robinson, Program Manager
Joe Schmider (PA-TX), East Region/
Domestic Prep
Paul Sharpe (VA), Data Managers Alt.

SECRETARY'S REPORT

On behalf of Dennis Blair, Jim DeTienne presented the June 13, 2013 Board Minutes.

ACTION: The vote was unanimous and the minutes were approved. It was noted that the Articles of Incorporation that were approved last month will be filed when the bylaws are reconciled with that document.

TREASURER'S REPORT

- **Finance Report** – Gary Brown reported that 12-month receipts as of June 30 are \$1,465,123 including receipts that have exceeded budget substantially in all categories of membership dues (kudos to Dean Cole). He noted that our contracts receipts exceeded the budget by \$400,000. 12-month expenses are \$1,251,493 including savings of \$40,000 in Annual Meeting costs in Boise, yielding a current excess of \$213,629 and a fund balance of \$750,607.

ACTION: Joe Nelson moved, seconded by Joe Moreland to accept the Treasurer's Report. The vote was unanimous and the report was approved.

- **Program Committee** – Gary reported that the Committee decided to postpone its July meeting until July 29 in order to process travel assistance applications (July 22 deadline). He noted that Program Manager Mary Hedges sent a reminder to members this week to submit an application if assistance is needed.

ACTION: Brett Hart moved, seconded by Kyle Thornton to authorize the Program/Finance Committee to make final decisions to award travel support, with flexibility to determine number of recipients and amount per recipient, up to budgeted totals. The vote was unanimous with one abstention (Nelson) and the motion carried.

PRESIDENTIAL PONDERINGS

- **Committee and Council Work** – Jim DeTienne noted significant work done by the AVL Committee including Jay Bradshaw and Brian Litza comparing NFPA 1917 and KKK. He also commended the Data Managers Council for completing NEMSIS 3.0 work. Also, the Pediatric Education Work Group has ramped up this month.

ACTION ITEMS

- **Continuing Education Board for EMS: Revisions Under Consideration** –

ACTION: Action on NASEMSO comments was tabled until the Education & Professional Standards Council reviews it.

- **Interim East Region Rep** – Since Joe Schmider moved to the West Region, and Karen Halupke is planning to retire, there are vacancies in the East Region leadership.

ACTION: Joe Schmider will put together a call for the region and get them on task to elect a Rep and Alternate.

- **AAP Joint Policy Statement on Required Pediatric Equipment for Ground Ambulances** – Kathryn Hart reported that the Pediatric Emergency Care Council recommends approval.

ACTION: Joe Schmider moved, seconded by Gary Brown to approve the policy. The vote was unanimous and the motion carried.

- **NHTSA Office of EMS** – Susan McHenry reported that DOT Secretary Ray Foxx will be sworn in this afternoon, and did a quick walk-through at NHTSA today. She reported that the entire NASEMSO staff team met with NHTSA COTRs yesterday and she praised this effort.

- **NAEMT Survey re State Chapter Relationships with State EMS Offices** –

ACTION: Joe Schmider moved, seconded by Gary Brown to note that NASEMSO is aware that NAEMT is conducting this survey. The vote was unanimous and the motion carried.

DISCUSSION ITEMS

EXECUTIVE DIRECTOR REPORT

Dia Gainor shared that military credentialing was an area of focus for FICEMS this week. 54 comments were filed on NFPA 1917 this week.

NASEMSO AD HOC COMMITTEE REPORTS

- **Agency & Vehicle Licensure Committee** – Brian Litza reviewed comments submitted by NASEMSO on NFPA 1917. He noted that the effort to create model rules was suspended until this process was complete.
- **Education Agenda Implementation Team** – Kathy Robinson reported that the I-Team has regrouped and will meet in conjunction with the Annual Meeting.
- **Mobile Integrated Health/CP Committee** – the group will meet next Monday. While the focus is state issues, it is open to anyone interested in calling in.
- **Specialty Certification Committee** – Kathy reported that a draft document should be available for comment soon.

NASEMSO REGIONAL REPORTS

- **East** – (no report)
- **West** – Kyle Thornton indicated that their quarterly call is next week. He represented NASEMSO in traveling with the US Forest Service SAT Team when they visited NM.
- **North Central** – (no report)
- **South Central** – Keith Wages reported that their meeting occurred June 20. They will meet again next week.

NASEMSO COUNCIL HIGHLIGHTS

- **Medical Directors** – Joe Nelson MD reported that the Council welcomed three new medical directors this month: Brian Folke MO, Slavik (ND), Joe Horning (KS) to the Council this month.
- **Data Managers** – Joe Moreland mentioned that 17 attendees joined last month's council meeting. They have focused on an environmental scan with 28 respondents as of June 16. Ryan Tyler and Paul Phillips will plan their annual meeting agenda.

ACTION: Rachael will determine costs of Page-Wirth or other presenter to be present at the Annual Meeting versus conducting a webinar.

- **Education & Professional Standards** – Brett Hart shared that they included CoAEMSP on their agenda last month to talk about sign-off requirement. They discussed Education Agenda work. Their agenda in Nashville will include a half-day on competency discussion.
- **Pediatric Emergency Care** – Katherine Hert noted that their steering committee met yesterday. They are looking at provider service re-assessment. Their council will meet July 25.
- **Trauma Managers** – Rob Seesholtz indicated that the annual planning group met last week. They are updating the web site.

NASEMSO STANDING COMMITTEE HIGHLIGHTS

- **Communications & Technology** – (no report)
- **Domestic Preparedness Committee** – Joe Schmider shared the draft “State EMS Involvement in Domestic Preparedness” report with 78% participation; he noted that state EMS offices with positions in the state EOC have decreased since the last report.

ACTION: The Board approved the report.

It was noted that DHS will be adding to its award for NASEMSO to continue work.

- **Government Information** – (no report)
- **Highway Incident & Transportation Systems** – Keith Wages noted that they have not met since the last Board meeting. Dia met with SUNY Buffalo researchers who were inspired by NASEMSO MIECE work, and have partnered with the state of New York to populate what MIECE might look like, using NEDARC data.
- **Rural EMS** – (no report)

ADJOURNMENT

There being no further business, the call concluded at 3:37 pm Eastern time.

Meeting Record respectfully submitted by Executive Vice President Beth Armstrong