



NASEMSO Board of Directors Meeting
Thursday, June 11th • 2:00 p.m. Eastern time
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Agenda

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- April 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

- NHTSA and other Federal Project Updates

NASEMSO Liaison Report(s)

Action Items

- JEMS Letter to the Editor
 - [JEMS article \("ACEP Policies Lead to Evidence-Based Medicine"\)](#)
 - [JEMS Letter to the Editor - Draft](#)
- Project outline for future development, maintenance, and implementation of the EMS Model Clinical Guidelines – [NASEMSO National Model EMS Clinical Guidelines: Initiatives for Future Development and Growth](#)
- EMS Certification Project: Request Staff to pursue funding to support implementing the Specialty Certification Strategy Project – [A National Strategy for EMS Specialty Certification](#)

Discussion Items

- NFPA EMS Officer Proposal – [NFPA - Proposed EMS Officer Standard](#)

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)

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**

Adjourn