

NASEMSO Board of Directors Meeting
Thursday, January 11, 2018
Meeting Record



PRESENT

Officers:

Past President: Paul Patrick (UT)
Treasurer: Gary Brown (VA)
President-elect: Kyle Thornton (NM)

Regions:

West: Wayne Denny (ID)
Great Lakes: Mel House (OH) for Kathy Wahl (MI)
Western Plains: Andy Gienapp (WY)

Councils:

Data: Tom McGinnis (CA) for Kevin Putman (MI)
Pediatric: Carolina Roberts-Santana M.D. (RI)
Trauma Managers: Carole Mays (MD)
Personnel Licensure: Helen Pullen (WI)
Medical Directors: Ken Williams MD (RI)

ABSENT

President: Keith Wages (GA)
Secretary: Alisa Williams (MS)
At-large and South: Donna Tidwell (TN)
East: Jason Rhodes (RI)
Health and Medical Preparedness: Joe Schmider (TX)

CALL TO ORDER / SELF INTRODUCTIONS

President-elect Kyle Thornton called the meeting to order at 2:00 p.m. Eastern time. Beth Armstrong called roll and noted a quorum was present.

SECRETARY'S REPORT

Previous Meeting Minutes – President-elect Kyle Thornton invited a motion to approve the minutes on behalf of Secretary Alisa Williams.

ACTION: Wayne Denny moved, seconded by Carolina Roberts-Santana to approve the December 5-6, 2017 meeting record. The vote was unanimous and the motion carried.

TREASURER'S REPORT

Financial Status – Treasurer Gary Brown reported that as of December 31, 2017 NASEMSO had 6-months income from operations of \$785,111 and expenses were \$815,117 yielding

Members:

Jim DeTienne (MT)
Steve McCoy (FL), HITS
Morgan Scaggs (AL), PEC Vice Chair

Federal Partners:

HRSA EMSC: Diane Pilkey

Staff:

Rachael Alter, Program Manager
Beth Armstrong, Executive VP
Joe Ferrell, NCBP Advocate
Dia Gainor, Executive Director
Mary Hedges, Program Manager
Kevin McGinnis, Program Manager
Sue Prentiss, REPLICA Advocate
Leslee Stein-Spencer, Program Manager

(\$30,005) operational deficit. Other income including interest and unrealized gains results in a year to date net excess of \$27,060.

Gary asked Beth to report on a recent change to our investment portfolio; she conveyed that on the advice of NASEMSO's advisor at UBS, the Executive Committee decided on December 18 to move 15% of the Association's equities holdings to cash and bonds. Total investments are \$821,011.

Program Committee – Gary shared that Mary can help members with out-of-state travel requests as needed; the agenda is posted at-a-glance now and the detailed program will be available soon.

PRESIDENT'S REPORT

Kyle conveyed that “everything we discussed (during the executive session) is moving along and no concerns are being left unattended.”

EXECUTIVE DIRECTOR'S REPORT

NEPS – Dia reported that the information and leadership needs report was submitted this week. She noted that NASEMSO is expected to work with states in coming months on workforce-related issues; the intent is to do so through the Personnel Licensure Council and Education Committee.

TRB – Dia represented NASEMSO at a gathering of 13,000 last week; there were four EMS-related papers on the agenda, which is unusual. Of significance was a three hour long workshop on emergency response needs related to roadway incidents which is expected to result in a new NASEM TRB Subcommittee on the subject. This will create a foundation for much more research and work related to EMS and other emergency response disciplines in the future.

SOP Model Revision – Kathy displayed www.emsscopeofpractice.org and described current national engagement concluding February 10 and indicated that to date, state officials have not provided much comment out of the 102 responses. The current draft is open for public comment and available at www.emsscopeofpractice.org. It provides an updated description of the 4 levels and a proposed rapid process for emergent changes. Anyone can participate at <https://www.surveymonkey.com/r/scopemodel2>, the deadline for comments is February 10. So far, there are 102 responses, largely supportive of the draft. The expert panel is receiving mixed comments on accreditation at the AEMT level and minimum educational requirements for paramedics. The expert panel will be meeting in Washington, DC on March 5-6 to finalize the draft and categorization of skills. The final document is a NHTSA deliverable in July 2018. NASEMSO is following up with NHTSA on plans to conduct a national stakeholder meeting on EMS nomenclature recommended by the NEMSAC last fall. Scott Bourne and Peter Taillac will deliver a 30-minute presentation about the project at NAEMSP on Saturday.

Fatigue in EMS – Kathy reported that 15 articles and nearly 1,000 pages of related evidence are due to be published early online in *Prehospital Emergency Care* today. NASEMSO is now able to release the PowerPoint slides we promised to the Board of

Directors in December because the internal review at NHTSA has been completed and NHTSA authorized us to fully distribute the recommendations; but first we will update with the link to the supplement! An implementation guide is anticipated in February and training modules are being developed for Phase 2. Work on Phase 3, the bio-mathematical model for fatigue in EMS, has also begun.

ASPR Transport of Highly Infectious Patients – Leslee reported that the transport plan template was circulated to members, data the state EMS offices assessment has been drafted.

Baylor EHC – Rachael indicated that Baylor delivered the signed contract on Tuesday. Domains are being reorganized and the pre-hospital and state partnership domains are separated. Rachael is only attached to the pre-hospital domain for now and she is seeking clarification. They are hiring a liaison for the state partnership domain.

National Collaborative for Bio-Preparedness – Joe Ferrell indicated that IL and MS have come on board with signed DUAs. Biospatial has hired an analytics expert to support the effort. Joe helped present a briefing recently to Congressman Price and to DHS OHA.

REPLICA

Sue Prentiss reminded the Board that 12 states currently belong to the Compact. Four bills have been filed this year: SC, NH, NE and MO. She will be in KY this week to meet with the state EMS office and the members of KY Board of EMS executive committee. The website and toolkit are current.

The Commission met in December via teleconference and established a Rules Committee, which will be chaired by Wayne Denny. The Commission has two proposals from NREMT on the coordinated database and to manage the Commission. Doug Wolfberg is providing pro bono support.

Beth conveyed that the NASEMSO agreement has been executed to support advocacy to grow the REPLICA Commission and also administrative support. The \$150,000 budget is composed almost entirely of personnel and travel costs.

NHTSA Naloxone Evidence-Based Guideline – Dr. Ken Williams noted that they have their first Technical Expert Panel all day yesterday. The next steps are to decide on final details of PICO questions and go through the GRADE process to advance deliverables. They had a briefing meeting with Dr. Jon Krohmer; a few internal deadlines were adjusted and the project is otherwise advancing as planned.

FEDERAL PARTNERS UPDATES

HRSA EMSC – Diane Pilkey indicated that a grantee meeting will occur in Texas later this year. Four states are launching quality improvement programs as a result of the first collaborative. They are focusing on a process to ensure continuous training on use of pediatric equipment. Progress on implementation of inter-facility transfer guidelines written in 2013 is being examined.

ACTION ITEMS

Fall 2018 Regional Meetings – Beth reminded board members about NASEMSO HQ availability of support of regional meetings. Wayne mentioned that in his state, Public Health Emergency Preparedness funds may be leveraged to support a regional gathering.

ACTION: Staff will create a template regional meeting budget, in addition to the resources that Alisa Williams has produced to assist regions with their events.

IAEMSC Position Statement – The International Association of EMS Chiefs invited NASEMSO to support the statement on *National Trauma Care System: Integrating Military and Civilian Trauma Systems to Achieve Zero Preventable Deaths After Injury*.

ACTION: The board asks the Trauma Managers Council to review and decide whether NASEMSO should sign on, or produce its own version. Carole Mays indicates that this will be addressed January 23.

ACEP High Threat Emergency Casualty Care Task Force Summary Recommendations for Reducing Mortality in High Threat Mass Casualty Incidents – Kathy Robinson shared that tactical guidelines were produced by the ACEP Committee for Emergency and Tactical Care including Drs. Peter Taillac, Rich Kamin and Carol Cunningham. It was noted that endorsement is sought on recommendations for the organizations to work together (not on the specific guidelines).

ACTION: Wayne Denny moved, seconded by Dr. Carolina Roberts-Santana to approve the endorsement as requested. The vote was unanimous and the motion carried.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:54 p.m. Eastern time.

Meeting Record respectfully submitted by NASEMSO Executive Vice President Beth Armstrong.