

NASEMSO Board of Directors Meeting
Monday, April 4, 2016
Hyatt Regency Bethesda, MD
Meeting Record



PRESENT

Gary Brown (VA), Treasurer
Jim DeTienne (MT), Immed Past President
Joe Ferrell (IA), EPSC
Andy Gienapp (WY) West Region
Katherine Hert (AL), Pediatric Emerg Care
Joe House (KS), North Central Region
Mel House (OH), East Region Alt.
Lindsay Narloch (ND) Data Managers
Paul Patrick (UT), President
Ken Williams MD (RI) for Peter Taillac M.D.
(UT), Medical Directors
Kyle Thornton (NM), Secretary
Keith Wages (GA) President-elect
Carol Mays (MD) for Sherri Wren (NE),
Trauma Managers
Alisa Williams (MS) EC Member-at-large
and South Central Rep.
Donnie Woodyard (LA), SC Region Alt and
HITS

ABSENT

(all present)

ALSO PRESENT

Susan McHenry (NHTSA OEMS)
Tom Nehring (ND), Rural EMS
Donnie Woodyard (AL), HITS
Robert
Marty
MS?
Katherine Schaeffer (NM) EMSC
Carolina
Donna Tidwell (TN)
Wayne Denney (ID)
Michael Berg (VA)

STAFF PRESENT

Rachael Alter, Program Manager
Beth Armstrong, EVP
Sue Denston, Meetings Manager
Dia Gainor, Executive Director
Mary Hedges, Program Manager
Kevin McGinnis, Program Manager
Kathy Robinson, Program Manager

CALL TO ORDER / ROLL CALL

President Paul Patrick (UT) called the meeting to order at 4:00 p.m. ET; self-introductions were made and a quorum was present.

SECRETARY'S REPORT

President Paul Patrick (UT) drew the group's attention to the previous Meeting Record.

ACTION: Joe Ferrell moved, seconded by Gary Brown to approve the Record as circulated. The motion carried.

TREASURER'S REPORT

Treasurer Gary Brown shared that the Statement of Activity is posted online. YTD \$1,667,999 income, \$1,545,227 in expense and net total income of \$61,461. He explained that the NASEMSO investments are on par with S&P 500 YTD performance of -5.09%. He also reported that the independent audit for FY 2015 has been completed and submitted to the Federal Audit Clearinghouse on March 30, 2016.

Brown also delivered a Program Committee report, indicating that plans are progressing for the Fall Meeting in Albuquerque. He invited suggestions for speakers and sessions.

EXECUTIVE DIRECTOR'S REPORT

- **Cooperative Agreement** – Dia reported that all paperwork has been submitted to keep funding on track for the new award the end of May 2016. Model Air Medical rules should be ready at end of May, with thanks to Kathy and Greg in particular. Rules have been developed with goal of assuring no conflict with Airline Dereg Act.
- **CAP-6** – Military to civilian transition project is in “stall mode;” a request to extend the period of performance has not yet been approved.
- **EMS Compass** – the project to develop performance measures is well under-way. The Evidence Review Group is currently meeting onsite. They are currently scouring all STEMI and sudden cardiac arrest literature. Stroke, hypoglycemia and seizure measures will be released soon.
- **Fatigue in EMS** – Dia shared that Daniel Patterson is serving as our principal investigator on this project
- **SafeAmbulances.org** – Jay Bradshaw is the principal investigator to compile an online library of resources.
- **NAEMSP-NAEMSO MOU re PEC** - Gainor presented a memorandum to codify the arrangement for state officials to receive the PEC at a discounted rate.

ACTION: Gary Brown moved, seconded by Kyle Thornton to renew the MOU. The vote was unanimous and the motion carried.

LIAISON REPORTS

- **NHTSA OEMS** – Susan McHenry reported that NEMSAC has invited comment on emergency revisions to the National EMS Scope of Practice related to administration of Narcan. This has been announced in the Federal Register. Also, the announcement to solicit applicants to replace Drew Dawson came out April 1. Susan reiterated that the next Cooperative Agreement for NHTSA to support NASEMSO activities should begin in early June. She expressed appreciation for NASEMSO (Beth and Dia) working so well with them to get it done!

DISCUSSION ITEMS

- **NASEMSO Officer Elections** – Keith Wages reported that he convened the Nominating Committee today including a rep from each region (Joe House, Mel House, Andy Gienapp, Alisa Williams). They will formulate a slate of nominees for president-elect and treasurer who will serve for 2.5 years; they are adding structure to the process by soliciting candidates, collecting bio's and sharing information in advance of the Fall Meeting.
- **Regions** – Paul Patrick invited regions to make any comments. There were none.
- **Councils** – Paul invited councils to make any comments. Carol Mays shared current activities of the Trauma Managers Council. Dr. Ken Williams spoke on behalf of the Medical Directors Council noting that there is an electronic comment portal for model guidelines – they are looking for feedback on which guidelines should be

developed next. He also commented on the DEA legislation, and Michael Berg, Mary Hedges and others commented on the status of the DEA's support of the legislation. Lindsey Narloch shared current Data Managers activity and noted that Kevin Putnam will take over as the Council Chair.

- **Committees** – Donnie Woodyard asked colleagues to join the April 13 HITS call to hear Dr. Curlie talk about EMS and federal highways. Eric mentioned the Safe Transport of Children Committee will meet Wednesday morning with great speakers. Tom Nehring shared that the Rural EMS Committee will meet on Wednesday as well. Mike Berg announced that they will have two sessions tomorrow – one including discussion with manufacturers on challenges with the new standards and how to work with state EMS offices; the other is a panel session about various standards processes.
- **FirstNET** – Kevin McGinnis noted that the chair of the FirstNET Board will join NASEMSO in September. He reminded that he is on the Board and Paul chairs the Public Safety Advisory Committee. He offered speakers for state conferences.
- **Tracking Emergency Patients** – Kevin McGinnis reminded that there was a 2015 resolution that originated in the Data Managers Council. He is preparing an unsolicited funding proposal to complete implementation. Probably \$500,000-1,200,000 budget size.
- **EMS 3.0** – All directors received the latest version via email today.
- **Corporate Partner Roundtable Debrief** – Kathy Robinson thanked the Board members who were able to make the dinner last night. NASEMSO is seeking a more productive relationship with our corporate partners, and believes that the evolution is away of a static exhibit hall.
- **NASEMSO Fall/Spring Meeting Rotation Update** – Beth Armstrong reminded the group that plans are for the following locations:
 - Fall 2016 – Albuquerque (elect President-elect, Secretary and 2 regional reps)
 - Spring 2017 – New Orleans (an option is to co-locate with the Rural EMS Conference)
 - Fall 2017 – Oklahoma City
 - Spring 2018 – East Region (an option is to co-locate with the Rural EMS Conference)
 - Fall 2018 – focus on regional events.
 - Spring 2019 – North Central
 - Spring 2020 - West

ACTION: The Program Committee will further consider the co-location options.

- **NASEMSO 2016 Board Retreat** – Paul Patrick presented the option of meeting the week of August 8 in the DC area. There is an EMS Compass meeting that week.

ADJOURNMENT

There being no further business, the meeting concluded at 5:20 pm ET.

Meeting Record respectfully submitted by NASEMSO Executive Vice President Beth Armstrong and Secretary Kyle Thornton (NM).

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