

**NASEMSO Board of Directors Meeting**  
**Tuesday, March 7, 2017**  
**Meeting Record**



**PRESENT**

**Officers:**

President: Keith Wages (GA)  
Treasurer: Gary Brown (VA)  
Secretary: Alisa Williams (MS)

NIST: Jennifer Marshall  
NIOSH: Jim Green

**Regions:**

East: Jason Rhodes (RI)  
Great Lakes: Jackie Scott for Kathy Wahl (MI)  
South: Donna Tidwell (TN)  
Western Plains: Andy Gienapp (WY)  
West: Wayne Denny (ID)

**ALSO PRESENT**

**Staff:**

Rachael Alter, Program Manager  
Beth Armstrong, Executive Vice President  
Joe Ferrell, NCBP Advocate  
Dia Gainor, Executive Director  
Mary Hedges, Program Manager  
Kevin McGinnis, Program Manager  
Kathy Robinson, Program Manager

**Councils:**

Data: Kevin Putman (MI)  
Educ & Prof'l Stds: Terrie Godde (MI)  
Medical Directors: Ken Williams MD (RI)  
Pediatric: Carolina Roberts-Santana MD (RI)  
Trauma Managers: Carole Mayes (MD)

HITS: Steve McCoy (FL)  
Safe Travel of Children: Eric Hicken (NJ)

**ABSENT**

Past President: Paul Patrick (UT)  
President-elect: Kyle Thornton (NM)

Dolly Fernandez (WA)  
Stephen Wilson (AL)  
Tom McGinnis (CA)  
\_\_\_ MD (AL)

**Federal Partners:**

NHTSA OEMS: Dr. Jon Krohmer and  
Susan McHenry

IAFC: Norris Croome  
NAED: Jerry Overton  
Ferno: Rep Name TBD  
AirEvac: Robert Byrd

**CALL TO ORDER / SELF INTRODUCTIONS**

President Keith Wages called the meeting to order at 3:15 Central time. Self-introductions were made.

**IAFC UPDATE**

Norris Croome delivered a brief update to the NASEMSO Board. Current matters of interest include protecting access to emergency medications, Ryan White Act, SAFER-FIRE grant program. IAFC is supporting NASEMSO's REPLICA advocacy efforts.

## SECRETARY'S REPORT

Alisa Williams presented the previous meeting minutes circulated with the read-ahead packets. Corrections were made to reflect the presence of Kevin Putman and Carole Mays, and the report of the Data Managers Council.

**ACTION:** Andy Gienapp moved, seconded by Gary Brown to approve the February 9, 2017 meeting record. The vote was unanimous and the motion carried.

## TREASURER'S REPORT

**Financial Status** – Treasurer Gary Brown reported that as of February 28, 2017 NASEMSO had current total income of \$1,411,031 and expenses of \$1,241,967 yielding \$169,064 net excess and current net assets of \$1,045,004.

**Program Committee** – Gary acknowledged the work of Mary Hedges and other staff to organize the current meeting. He asked for 2018 program planning assistance and shared that Rhode Island staff are helping with potential topics and speakers.

**Future Meeting Locations** – Beth Armstrong reported that staff requested proposals from properties in Denver, Salt Lake City and Kansas City for the 2019 Spring Meeting. Currently, only one viable bid has been received – from a Hyatt in Denver.

**Staff will seek additional bids in Colorado and report back to the Board.**

**For 2020, staff plans to seek options in the West region from Reno and Long Beach.**

Beth reported that she and Michelle Savoie recently completed a successful site inspection and completed negotiations with the Omni in Providence for the May 21-24, 2018 meeting.

**ACTION:** Donna Tidwell moved, seconded by Andy Gienapp that the Finance and Program Reports be accepted; the vote was unanimous and the motion carried.

## PRESIDENT'S REPORT

Keith Wages conveyed that councils are one of the great strengths of NASEMSO including wonderful staff support; he visited with each one yesterday.

He invited Dr. Jon Krohmer to give a brief report on the Agenda 2050 project.

## **EXECUTIVE DIRECTOR'S REPORT**

**NASEM** – Dia shared that the report calls for a national trauma care system and preventable death in the post-crash realm. [www.Nasem.org/traumacare](http://www.Nasem.org/traumacare) includes 11 recommendations.

**Road to Zero** – Several DOT agencies joined to eliminate motor vehicle deaths and pledges \$1 million annually to create synergy among the 242 national, state and local organizations that have joined RTZ. Dr. Krohmer thanked Dia especially for supporting their office's efforts to raise RTZ project awareness of EMS concerns and considerations.

**NEPS** – We received a response to our 12-21-2016 submission proposing 2017-18 activity, submitted a revised version per instructions and are currently working to revise this version to respond to additional feedback from NHTSA personnel.

**Fatigue in EMS** – Kathy Robinson reported that the expert panel selected 7 PICO questions resulted in 40,000 articles to be reviewed. Dr. Daniel Patterson will report on findings tomorrow. A supplement will be published to Pre-hospital Emergency Care later this summer.

**SOP Revision Proposal** – Kathy Robinson indicated that the SME panel has been selected comprised of representatives from Current activity is a literature review and meeting planning.

**Baylor EIIC** – work continues to stand this up as the “new” resource center for EMSC. Rachael Alter is part of their state partnership domain; she attends frequent meetings.

**ASPR Transport of Highly Infectious Patients** – to create resources associated to the interfacility and interstate transport of patients with highly infected disease. A capability assessment tool, a transport planning template and designed exercises for states use are being produced. Jackie Scott offered Michigan's work products.

**UNC National Collaborative for Bio-Preparedness** – Joe Ferrell indicated that NASEMSO began this project recently. To date there about 12 states in some stage of engagement.

**NREMT REPLICIA** – On behalf of Sue Prentiss, Dia Gainor announced that we are on the cusp of the ninth state's governor signing the bill (Mississippi). It is likely that there will be another state or two enacting the law and causing the CompAct Commission to go live. See [www.emsreplica.org](http://www.emsreplica.org).

**CMMI** – Cathview has been engaged by the stroke interests to develop a proposal.

## **ACTION ITEMS**

**Safe Transport of Children Committee Interim Guidance** – Eric Hicken presented the draft interim guidance which is intended to be used until evidence based guidelines can be produced. The guidance also addresses what the eventual standards should include and the potential costs.

**ACTION:** Dr. Ken Williams (RI) moved, seconded by Carolina Roberts-Santana (RI) to approve the guidance until crash test data is available and pending final proofreading. The vote was unanimous and the motion carried.

## **OTHER BUSINESS**

**Ambulance Safety Standards** – Jim Green explained the content of the GSA, CAAS and NFPA standards. He shared that ANSI has asked CAAS and NFPA to resolve their differences. Ultimately, the expectation is that there will be two documents and ANSI will need to decide whether to accredit CAAS's version. The difference between "ANSI-accredited organization" and "ANSI-accredited standard" was identified, noting that CAAS currently is not accredited.

**NEMSIS Version 3.5** – there are plans to develop this version this year. Steve McCoy reminded the Board that implementation is not where we thought it would be. Steve is currently seeking insight on when 3.4 will be sun-setted.

**Data Managers** – they are developing a resolution to address the National EMS Database.

**PECC** – Carolina reported that the council has developed a new workplan.

**Medical Directors** – Ken Williams reported that the council suggested that the board be a source for abstract judges, movement to change how CHEMPacks are restocked. The council recommends that the NASEMSO Board generate a letter questioning the changes.

**Trauma Managers** – Carole Mays reported that the council has prepared a resolution.

**New Baby** – Board member Kathy Wahl's daughter just gave birth to a baby boy.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:38 p.m. Eastern time.

*Meeting Record respectfully submitted by NASEMSO Executive Vice President Beth Armstrong and reviewed by Secretary Alisa Williams.*