

NASEMSO Board of Directors Meeting
Thursday, March 8, 2018
Meeting Record



PRESENT

Officers:

President: Keith Wages (GA)
Treasurer: Gary Brown (VA)
Secretary: Alisa Williams (MS)
At-large and South: Donna Tidwell (TN)

Regions:

West: Wayne Denny (ID)
East: Jason Rhodes (RI)
Western Plains: Andy Gienapp (WY)
Great Lakes: Kathy Wahl (MI)

Councils:

Data: Kevin Putman (MI)
Trauma Managers: Carole Mays (MD)
Medical Directors: Ken Williams MD (RI)

ABSENT

Past President: Paul Patrick (UT)
President-elect: Kyle Thornton (NM)
Pediatric: Carolina Roberts-Santana M.D. (RI)
Personnel Licensure: Helen Pullen (WI)
Health and Medical Preparedness: Joe Schmider (TX)

Members:

Harry Sibold (MT) MDC Chair-Elect
Jim DeTienne (MT) NASEMSO Past President
Terrie Godde (MI), Education Committee
Tom McGinnis (CA), DMC Vice Chair

Federal Partners:

HRSA: Theresa Morrison Quinata

Staff:

Dia Gainor, Executive Director
Joe Ferrell, NCBP Advocate
Mary Hedges, Program Manager
Sue Prentiss, REPLICA Advocate
Kathy Robinson, Program Manager
Leslee Stein-Spencer, Program Manager
Rachael Alter, Program Manager
Jay Bradshaw, Program Manager
Kevin McGinnis, Program Manager

CALL TO ORDER / SELF INTRODUCTIONS

President Keith Wages called the meeting to order at 2:00 p.m. Eastern time. Kathy Robinson called roll and noted a quorum was present.

SECRETARY'S REPORT

Previous Meeting Minutes – Secretary Alisa Williams referenced the previous meeting minutes and invited a motion to approve them.

ACTION: Kathy Wahl moved, seconded by Donna Tidwell to approve the February 8, 2018 meeting record. The vote was unanimous and the motion carried.

Executive Committee: Alisa Williams reviewed action taken by the Committee since the previous Board meeting including the appointment of NEMSQA representative (Dr. Taillac) Spinal Motion Restriction Joint Policy Statement endorsement, and ASTHO and National Association of Chronic Disease Directors requests for letters of support from NASEMSO in anticipation of responding to a CDC Notice of Funding Opportunity.

TREASURER'S REPORT

Financial Status –Treasurer Gary Brown reported that as of February 28, 2018 NASEMSO had total assets of \$983,841. Combined income from operations and other income of \$1,030,827 and expenses were \$1,136,585 yielding a \$105,758 deficit. He noted this was anticipated and that with federal contract invoicing for the period underway, these figures are likely to change.

Program Committee –Gary Brown reported that the March committee meeting is postponed through the annual meeting. Gary asked that members go online to retrieve the current program and to register for the Annual Meeting in May in Providence. The committee is currently seeking judges for the abstract competition.

PRESIDENT'S REPORT

Keith – deferred.

EXECUTIVE DIRECTOR'S REPORT

NEPS – Dia Gainor reported that states would be receiving a survey request on state office use of LMS, a strategic planning template is currently in progress, and NASEMSO continues to seek info (i.e. promising practices) on EMS workforce.

SOP Model Revision – Kathy Robinson reported that the results of the second national engagement was reviewed at an in-person technical expert panel meeting that convened last week in Washington DC. The descriptions of the levels were finalized and the group is on schedule for a 3rd national engagement in April 2018 with the final deliverable to NHTSA in July. Andy Gienapp mentioned the recent addition of opioid antagonists and hemorrhage control as a change notice was difficult to implement without a URL and ability to produce the documents. This has been resolved and Kathy will make sure to include the information in Washington Update.

Fatigue in EMS – Kathy Robinson noted that the early online version of the Fatigue Guidelines is the 8th “most read/downloaded” article of all time in Prehospital Emergency Care. Phase 1 is now complete and work on the experimental study and biomathematical tool has begun. An implementation guide is under review at NHTSA. NASEMSO recently presented a joint position statement to the JNEMSLF to encourage national EMS organizations to engage in the discussion on fatigue in EMS.

ASPR Transport of Highly Infectious Patients – Leslee Stein Spencer reported that the template and exercise design deliverables have been submitted and are waiting for approval from ASPR. The HMPC will meet in Providence, Ray Mollers/DHS staff will be present to discuss threats to EMS and other items of mutual interest.

Baylor EIIC – Rachael Alter shared that EMS Week plans are underway and that efforts are focusing on peds integration into the theme. State Partnership Director interviews have wrapped up. A conference call was conducted to improve communications and collaboration with EIIC, including a discussion on site visits. Dia added that following a very constructive conference call with Manish Shah, Sam Vance (now employed by Baylor), Dia, and Rachael, that Rachael will now be included in the state partnership site visit rotation

and communications, and that overall, we expect better collaboration with EIIC in the future.

National Collaborative for Bio-Preparedness – Joe Ferrell indicated that he is working with individual states to announce their data use agreements with the Collaborative. Six states are signed on with 4 more in the queue. Data flows are being established in several states and an analytics specialist at Biospatial is working on data linkages for crash incidents and level of injury severity reported in EMS reports as a pilot project in Florida.

REPLICA

Sue Prentiss reported on the Commission meeting last week in Nashville. Advocacy efforts include EMS Today and an NAEMT webinar. Regional calls have been conducted in the west and east regions. Six bills are currently active—SC, NE, MO, NH, LA, and AR. Progress has been made in WV but the recent teacher strike preempted discussion in the legislative session. Fifty bills were not heard as a result. SC is in a House Committee, NE is showing promise, and NH voted out of committee yesterday. A REPLICA bill has also been introduced in LA. Sue is working to promote in CA as well.

Andy Gienapp reported that the main Commission focused on rules and the administrative agreement. They identified the need to establish the name and address where to receive mail. The group agreed to use the PWW mailing address: Page, Wolfberg & Wirth, LLC, 5010 E. Trindle Road, Suite 202, Mechanicsburg, PA 17050. Commission members are planning an abbreviated meeting in Rhode Island in May.

NHTSA Naloxone Evidence-Based Guideline – Mary Hedges indicated that the project team met in person in January in conjunction with the NAEMSP conference. They meet monthly via teleconference to create a model protocol for EMS based on an EBG- due Sept 28, 2018.

ACS-COT Records Linkage Joint Policy Statement – Dia Gainor noted that NASEMSO has received a sub-award from the American College of Surgeons to develop a joint statement. NASEMSO reps submitted to COT for consideration. One face-to-face meeting is planned with follow-up conference calls.

Safe Transport of Children Crash Test – Mary Hedges shared that we are hopeful that the NJ Office of EMS will get 402 funding to start the first project step. A meeting is scheduled for March.

Keith congratulated Kevin McGinnis for receiving an EMS 10 Innovators award.

Updated Leadership Playbook –has been posted to the web site. The intent is to align approaches across councils and committees.

Updated web site. Jay Bradshaw briefly demonstrated two approaches. Board members can view at <https://invis.io/SKFY6WSTMAG>. A soft rollout will be conducted at the May meeting. The platform is more compatible with electronic devices. Search boxes are located at the top and bottom of page. Jay is seeking info from Board by March 16.

FEDERAL Updates

EMSC—Theresa Morrison Quinata reported that the federal government is functioning under a Continuing Resolution until March 23. Grants management is working on state partnerships before expiration of CR. SPROC reports have been received from 3 states, currently under review. Critical Crossroads – EMS and EDs coordination with federal agencies – Ms. Quinata offered to review during next call. PECARN studies underway.

ACTION ITEMS

Image Trend Request to Use EMS Compass Measures and Logo

Dia Gainor referenced the communications from Image Trend to use EMS Compass and Logo and provided a brief explanation.

ACTION: Andy Gienapp moves to allow Image Trend to use the Compass trademark and measures within their products. Kathy Wahl seconded. The vote was unanimous in favor.

Considerations for NEMSIS Operations and Contract- Kevin Putman reported on a proposal from the DMC to advise NHTSA on NEMSIS RFP. The group suggests that the advisory council be reinstated and other bulleted items. Keith noted that NHTSA is unable to join the Board call today. He asked that staff resend the request to the BOD and ask for review and comments in writing. He moved further discussion to the next Board call.

Senate and House EMSC Funding Sign on Letter – FY19 appropriations as presented in advance.

ACTION: Kathy Wahl moves to approve NASEMSO endorsement and Alisa Williams provided a 2nd to the motion. The vote was unanimous to approve.

OTHER BUSINESS

No additional items were offered.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:13 p.m. Eastern time at the motion and second of Kathy Wahl and Alisa Williams.

Meeting Record respectfully submitted by NASEMSO Secretary Alisa Williams and Program Manager Kathy Robinson.