

**NASEMSO Board of Directors**  
**Thursday, February 9, 2017**  
**Meeting Record**

**PRESENT**

**Officers:**

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

**Regions:**

South: Donna Tidwell (TN)  
East: Jason Rhodes (RI)  
Great Lakes: Kathleen Wahl (MI)  
Western Plains: Andy Gienapp (WY)

**Councils:**

Data Managers: Lindsey Narloch (ND)  
Educ & Prof'l Stds: Terrie Godde  
Medical Directors: Ken Williams MD (RI)  
Pediatric: Carolina Roberts-Santana MD (RI)  
Trauma Managers: Kevin Putnam for Carol Mayes (MD)

**ABSENT**

President: Keith Wages (GA); West: Wayne Denny (ID);  
Beth Armstrong, Executive Vice President

**STAFF PRESENT**

Rachael Alter, Program Manager  
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  
Kathy Robinson, Program Manager

**ALSO PRESENT**

Steve McCoy (FL), HITS Committee  
Joe Schmider (TX), Domestic Prep.,  
Jim DeTienne ()  
Arron Paduaevans (AR)  
Susan McHenry (NHTSA)  
Jocelyn Hulbert (HRSA)  
Diane Pilkey (HRSA)

**CALL TO ORDER / ROLL CALL / QUORUM**

President-Elect Kyle Thornton called the meeting to order at 1:02 pm. Secretary Alisa Williams called roll. Quorum met.

**Secretary's Report**

The Board held its regular monthly meetings on December 6, 2016 and January 12, 2017. The resulting minutes were distributed for your review. Request for two motions: one to approve the December 2016 minutes and one to approve the January 2017 minutes.

**ACTION:** Gary Brown Moved, Seconded by Donna Tidwell to accept the report as presented. The vote was unanimous and the motion carried.

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## **TREASURER'S REPORT**

- Gary Brown presented the finance report noting Statement of Activities have been posted. (Note: FY 2015-2016 reflects audit adjustments.) As of Jan 31, 2017 total net assets were \$ 107,675. Marked improvement from original approved deficit budget.

**ACTION:** No Action Taken.

## **Program Committee REPORT:**

Gary Brown and Mary Hedges reported that the upcoming Annual Meeting is entering its final planning state. Items of note include:

- Room blocks expire 2/10/2017.
- Mary Hedges report: Last minute additional to breakout session. Still finalizing sponsors.

## **PRESIDENT'S REPORT**

No Report

## **EXECUTIVE DIRECTOR'S REPORT**

Leslee Stein-Spencer, Program Manager reported on the ASPR Project. Items of note include:

- Expert Panel met January 30-31, 2017.
- February 13 – Committee on Assessment. (webinar)
- February 21 – Committee on Transport (webinar)
- April 3 – Committee on Exercise Development (in person Ohio)
- April 13 – Committee on Transportation (in person Illinois)

Kathy Robinson, Program Manager provided brief report on the National Scope of Practice Model. The final roster of the Subject Matter Experts (SME) is in review with federal partners. Notifications anticipated to be sent out soon.

Joe Ferrell, NCBP Advocate, provided brief report on the National Collaborative for BioPreparedness (NCBP). Notification was sent via email to determine state interest. The Collaborative has expressed the benefit of having NASEMSO assist with these efforts. (Note: Demonstrations on this project will be presented in multiple venues at the Annual Meeting.)

Mary Hedges, Program Manager, presented a brief report on the Model EMS Evidence Based Guidelines. Of note,:

- In person workgroup was held in conjunction with the NASEMSP meeting resulting in excellent attendance.
- Group is revising the 2014 version, adding about a dozen additional protocols to document.

Diane Pilkey, representative of the HRSA EMS for Children Program, reported that the upcoming grant cycle now contains three new performance measures centering

around pediatric data collection, central state coordinator, and demonstrative training on pediatric skills by healthcare practitioners.

## **ACTION ITEMS**

### **BRAIN ATTACK COALITION –**

- Revised and Updated Recommendations for Acute Stroke Ready Hospitals, Primary Stroke Centers, Comprehensive Stroke Centers and Stroke Systems of Care. (Peter Talliac provided background to project.)
  - Peter Talliac provided a summary of the project and an overview of the resulting report. He requested support from the board.

**ACTION:** Paul Patrick Moved, Seconded by Donna Tidwell to approving draft manuscript. Kathleen Wahl voted against. Nine voted in favor. Motion carried.

### **NAEMT – Request for endorsement of National EMS Data Vision Statement**

- NASEMSO requested changes. None were incorporated into the document.
- Statement is generic with no specific goals.

**ACTION:** Table motion for discussion at EC for further discussion at the next board meeting. Andy Gienapp Moved, Donna Tidwell Seconded. The vote was unanimous and the motion carried.

## **DISCUSSION ITEMS**

**BYLAWS –** Kathy Robinson, Program Manager Summarized. On Agenda for March Board meeting.

### **Council/Committee Reports**

- Medical Directors
- Trauma

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 2:00 p.m. Eastern time. Donna Tidwell Moved, Alisa Williams Seconded. The vote was unanimous and the motion carried.

*Meeting Record respectfully submitted by NASEMSO Secretary Alisa Williams.*