

NASEMSO Board of Directors Meeting
Thursday, August 10, 2017
Meeting Record



PRESENT

Officers:

President: Keith Wages (GA)
Treasurer: Gary Brown (VA)
Past President: Paul Patrick (UT)
President-elect: Kyle Thornton (NM)
Secretary: Alisa Williams (MS)
At-large and South: Donna Tidwell (TN)

Regions:

East: Jason Rhodes (RI)
West: Wayne Denny (ID)

Councils:

Data: Kevin Putman (MI)
Pediatric: Carolina Roberts-Santana M.D. (RI)
Trauma Managers: Carole Mays (MD)
Professional Licensure: VACANT
Health and Medical Preparedness: VACANT
Medical Directors: Ken Williams MD (RI)

EXCUSED

Great Lakes: Kathy Wahl (MI)
Western Plains: Andy Gienapp (WY)

ALSO PRESENT

Members:

CP-MIH: Jim DeTienne (MT)
Safe Transport of Children: Stephanie Busch

Federal Partners:

HRSA EMSC: Theresa Morrison-Quinata
NHTSA OEMS: Susan McHenry
ASPR: Bruce Dell & Tahroma Alligood

Staff:

Rachael Alter, Program Manager
Beth Armstrong, Executive VP
Joe Ferrell, NCBP Advocate
Dia Gainor, Executive Director
Mary Hedges, Program Manager
Kathy Robinson, Program Manager

CALL TO ORDER / SELF INTRODUCTIONS

President Keith Wages 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 – Alisa Williams presented the previous meeting minutes that were circulated with the read-ahead packets.

ACTION: Gary Brown moved, seconded by Dona Tidwell to approve the July 13, 2017 meeting record. The vote was unanimous and the motion carried.

Executive Committee Report – Alisa Williams summarized EC focus areas and decisions since the previous Board call:

NHTSA RFA

The NHTSA RFA for an EBG on naloxone distributed to:

- Develop for use of Narcan
- Limited to three agencies: NAEMSP, ACEP and us.
- NHTSA reviewing application now.

- Due August 16
- *Action Item: Report at next board meeting.*
- *Action item: Board Liaison Needed*

Field Triage RFA

Another RFA on field triage which we have been invited to partner.

- Contractors receiving notices to spend money on deliverable (e.g. Red Flash).
- ToXcel (poison control, environmental exposure) work on other studies. Recent notice for revision of triage guidelines based on EMS personnel. Only five companies selected to apply. Offering expertise to assist.

Delta

A conversation about the use of our Delta SkyBonus points!

- *Action Item: Use on Incentives and board retreat prior to expiration on December 31.*

Department of Transportation NHTSA Assessment of the 1996 EMS Agenda for the Future

- *Action Item: Circulate the input request to all state EMS Officials to comment individually and directly, and ask that they also send copies to specified HQ staff contact (CFirth@asmii.net) to consolidate information for official NASEMSO response.*

Social Meeting Costs – OKC

- Early evening outing.
- Private Tour Murrah Building. BBQ Dinner served. Cost \$55.
- *Action item: No bar to be offered.*

NREMT

- Tre resigning effective September 1.
- Drew Dawson to be interim director. (Working from Montana until August.)
- National search committee open to recommendations. Paul on this committee.

FARB – Dia nominated for Vice President from the floor! :) Go Dia!!!!

National Homeland Security Consortium Roundtable – NASEMSO Priorities

- Leslee represents NASEMSO on the Consortium, next meeting August 1
- Asked for NASEMSO three top priorities
 1. Cybersecurity
 2. Funding for implementation of preparedness initiatives
 3. Emerging issues including infectious disease and opioid epidemic
- *Action: Support.*

Safe Transport of Children – permission to submit unsolicited proposal

- Ad hoc committee drafted a proposal to lay a foundation to test standards on devices, etc. on children in the back of an ambulance. (Same crash testing for adults would now be performed for kids.)
- 150K toward project.
- Seek approval to submit proposal. *Action: Submit.*

Reno Update – Board Retreat and Spring '19 meeting

- Reviewed two facilities, logistics, etc.
- Board Retreat committed at Morrison House in Alexandria December 2016-2018. Breaking contract includes penalty.

- *Beth to keep us updated on any new information.*

National Safety Council – July 10 Deadline

NSC is leading a letter supporting CDC funding for older adult falls research. Request to have member of the first responder community sign on to the letter.

Action to support.

Fall Meeting

New Councils and Committees update.

Health and Medical Preparedness Committee

June 21 held first call with 21 states participating. Included state representatives and DP committee members. Plans are to elect a Chair and Co-Chair in Oklahoma City.

Personnel Licensure Committee

Held first meeting in June and will also meet in person in Oklahoma City. Currently 26 states have named a representative to this committee.

Emerging Systems of Care Committee

Trauma Managers Council will help this committee get off the ground. Since Trauma won't meet in OKC, this committee will likely also not meet.

HCID Project

A focus group will hold a meeting on project deliverables in OKC. This will be an open meeting for any and all participants.

TREASURER'S REPORT

Financial Status –Treasurer Gary Brown reported that as of July 31, 2017 NASEMSO had current income from operations of \$138,379 and other income of \$10,750 (including \$1,980 in interest/dividend and unrealized gain of \$8,771). Expenses were \$103,378 yielding \$45,752 net excess and a current fund balance of \$1,107,548.

Mr. Brown will visit NASEMSO HQ on September 6 to finalize 2018-19 budget projections and potential 2017-18 amendments which might include a required expenditure to update our member DB platform, website renovation and an increase in management fees to maintain staff resources not supported by NHTSA. A 2018 budget proposal will be presented for review in Oklahoma City.

Program Committee – Gary Brown reported that the Program Committee met earlier this week. The program for OKC is posted, the online registration link is active and work is already underway for the 2018 Spring Meeting in Providence, RI. He shared that Jason Rhodes (RI) has polled all state EMS offices in his region to identify good topics and speakers for consideration.

EXECUTIVE DIRECTOR'S REPORT

NEPS – Dia reported the current contract is in its final quarter and NASEMSO awaits paperwork for the 2017-18 award.

Fatigue in EMS – The Prehospital Emergency Care special supplement is on schedule to be

released electronically the end of September and the print version will follow.

SOP Model Revision – the public comment period is generating high attention.

ASPR Transport of Highly Infectious Patients – the Transport Template Plan and Capability Assessment is completed and has received about 20 comments so far.

Baylor EIIC – Dia and Rachael will be attending the Grantee meeting in DC next week. The NASEMSO contract has expired and is under renewal.

UNC National Collaborative for Bio-Preparedness – Joe Ferrell indicated that Florida and Rhode Island signed their DUA. Three additional states will likely sign on soon.

REPLICA – Sue Prentiss reported that the arrangements have been made and public notices posted for the inaugural meeting in October at the Oklahoma Museum of Fine Arts in OKC.

ACTION ITEMS

NASEMSO Opioid Related Project Ideas – Staff has drafted unsolicited proposal ideas on data collection/assessment, training and education, and policy and planning.

ACTION: Paul Patrick moved, seconded by Kyle Thornton for staff to advance development of proposals in these areas. The vote was unanimous and the motion carried.

Traffic Incident Management Endorsement Letter – the HITS Committee drafted a letter to the Federal Highway Administration endorsing TIM training.

ACTION: Gary Brown moved, seconded by Jason Rhodes to transmit the letter. The vote was unanimous and the motion carried.

CAPCE Request to Approve TIM for CE Credit – the HITS Committee drafted a letter to Commission on Accreditation for Prehospital EMS to seek CE credit for TIM.

ACTION: Donna Tidwell moved, seconded by Jason to transmit the letter. The vote was unanimous and the motion carried.

Pediatric Transport Comparison Spreadsheet – STC Committee member Stephanie Busch presented a spreadsheet of transport products sorted by situational category. The Committee proposed that this be attached to the Interim Guidance on Safe Transport of Children which the Board approved earlier this year, and be made available to members as a resource. It was made clear that this is not an endorsement of any products referenced in the document.

ACTION: Donna Tidwell moved, seconded by Carolina Roberts-Santana to approve the above. The vote was unanimous and the motion carried.

FEDERAL PARTNER UPDATES

NHTSA OEMS: Susan McHenry reported that the NEMSAC and FICEMS meetings take place next week. The volume of nominations for NEMSAC seats was high, but light for the state EMS director seat.

ASPR: CDR Bruce Dell shared that a new ASPR will be in office soon and his email address is bruce.dell@hhs.gov. The Deputy Assistant Secretary will determine who will represent ASPR at the NASEMSO Fall Meeting.

HRSA EMSC: Tee Morrison-Quinata shares that the EMSC All-Grantee Meeting occurs next week and includes a pre-meeting workshop on foundational quality improvement.

DISCUSSION ITEMS FROM THE FLOOR

Change.org Petition about Intubation in Scope of Practice Model – Dr. Ken Williams led discussion, explaining that it appears anyone simply clicking on the link is counted as a “vote” for the petition, which currently exceeds 26,500. A blogger (EMS QAQI) objected to the petition about removal of endotracheal intubation from the SOPM with compelling narrative.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:00 p.m. Eastern time.

ACTION: Jason Rhodes moved, seconded by Ken Williams to adjourn. The vote was unanimous and the motion carried.

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