

NASEMSO Board of Directors Teleconference
Thursday, March 10, 2016
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
Mel House (OH), East Region Alt.
Lindsay Narloch (ND) Data Managers
Paul Patrick (UT), President (excused)
Peter Taillac M.D. (UT), Medical Directors
Kyle Thornton (NM), Secretary
Keith Wages (GA) President-elect
Sherri Wren (NE), Trauma Managers
Alisa Williams (MS) EC Member-at-large
and South Region
Donnie Woodyard (LA), SC Region Alt and
HITS

ABSENT

Joe House (KS), North Central Region
(excused)

ALSO PRESENT

Susan McHenry (NHTSA OEMS)
Donnie Woodyard (AL), HITS

STAFF PRESENT

Beth Armstrong, EVP
Mary Hedges, Program Manager
Kathy Robinson, Program Manager
Leslee Stein-Spencer, Program Manager

CALL TO ORDER / ROLL CALL

President Paul Patrick (GA) called the meeting to order at 2:02 p.m. ET; Beth Armstrong called roll.

SECRETARY'S REPORT

Secretary Kyle Thornton (NM) presented the previous Meeting Record.

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

TREASURER'S REPORT

Treasurer Gary Brown (VA) reported that as of January 31, 2016, the operating income is \$1,503,177 with expenses of \$1,430,744 resulting in a net excess of \$72,432. In addition, there is a net of interest realized and an unrealized investment loss of (\$61,332) which is on par with S&P market performance. The ending fund balance at February 29, 2016 is \$850,285.

The Program/Finance Committee met last week and submitted recommended travel support awards of Kyle Thornton (NM), Lindsay Narloch (ND DM), Katherine Schafer (NM)

PEC), Rose Johnson (LA PEC), Peter Taillac (UT MD) and Joe Moreland (DM deliverable) totaling \$5,857.

ACTION: Mel House moved, seconded by Andy Gienapp to approve these awards. The motion passed by unanimous vote.

FEDERAL PARTNERS REPORTS

- **NHTSA** – Susan reports that they still don't know when the announcement will be released for the OEMS director position. Mike Brown is currently the acting director. New sole source cooperative agreement is in the system; she awaits a contract specialist being named before the negotiations process can continue. They will continue to push this so that it can be awarded as close to the conclusion of the current one as possible. NEMSAC meets April 18-19.

EXECUTIVE DIRECTOR'S REPORT

- **CAP-1** – (see Susan's report above).
- **CAP-6** – We are currently standing by to determine whether activity can continue.
- **CAP-7 (EMS COMPASS)** – the Evidence Review Group met this week and the project steering committee will convene in conjunction with the NASEMSO Spring Meeting and all are encouraged to attend.
- **FATIGUE IN EMS** – principal investigator is transitioning from Carolinas Healthcare System to University of Pittsburgh so that has required additional paperwork. The inaugural meeting of the expert panel is April 26-27 in DC.
- **NASEMSO Travel Authorization & Trip Report Form** – Beth Armstrong reminded that these forms must be used prior to undertaking travel on behalf of NASEMSO and prior to receiving reimbursement.
- **Corporate Partner Roundtable Dinner** – Kathy Robinson shared activity to engage vendors in more enriched discussion at a dinner on Sunday, April 3 at the Spring Meeting in Bethesda.

ACTION ITEMS

- **Boston Center for Surgery and Public Health Request for NASEMSO Endorsement** – on a proposed project to study "Comparative Effectiveness of Trauma Center Care for Older Americans."

ACTION: Jim DeTienne moved to approve issuing a letter of support, pending no objection from the Trauma Managers Council, seconded by Kyle Thornton. The vote was unanimous and the motion carried.

- **NHSC National Issue Brief** – Leslee Stein-Spencer shared that NASEMSO is a member of the National Homeland Security Consortium which intends to use this document to address with the new executive administration considerations regarding medical surge capacity, immigration and border security, climate adaptation, communications interoperability, critical infrastructure protection and other matters.

ACTION: Gary Brown moved, seconded by Jim Detienne for NASEMSO to sign on to this paper. The vote was unanimous and the motion carried.

COMMITTEE REPORTS

- **Air Medical** – Kathy Robinson said that the model air medical rules should be available by the Spring Meeting.
- **Communications and Technology**- Kevin McGinnis reported that NPSTC has just released its report on telemedicine and EMS.
- **Domestic Preparedness** – Leslee Stein-Spencer indicated that the funding survey has been posted. They are participating on calls with the CDC to monitor the Zika virus.
- **Government Information** – Jim mentioned that the Committee meets next Tuesday. They will focus on the Protecting Patients and Access to Medication Act.
- **HITS** –Donnie Woodyard reminded that we are looking at 226,000 personnel on the training chart. 7,900 have been trained as of a few days ago.
- **Rural EMS** –Kevin McGinnis noted that they are focusing their work on preparing for the **April 21-22 National Rural EMS Leadership Conference in San Antonio.**

AD HOC COMMITTEE REPORTS

- **Agency & Vehicle Licensure** – Gary Brown reported on behalf of Mike Berg that there will be an update on ambulance standards at the Spring Meeting.
- **Community Paramedicine-Mobile Integrated Health Committee** – Kevin McGinnis said that they are soliciting updates from states on updates to CP-MIH legislation.
- **Safe Transport of Children** – Mary Hedges reported for Eric Hicken (NJ) that the committee is meeting each month with reps from HITS, AVL and federal partners to **develop specific recommendations and best practices for safely transporting children in ground ambulances.** This will optimize safety for pediatric patients as well as for the EMS personnel transporting them.

ACTION: Alisa Williams moved, seconded by Kyle Thornton to approve NASEMSO issuing a letter of support to UNC Chapel Hill on a proposal to develop pediatric performance measure to improve care for time critical injury such as sepsis, trauma and airway. The vote was unanimous and the motion carried.

REGIONAL REPORTS

- **East** – no report
- **West** – Andy Gienapp noted their region will not meet again until after the Spring Meeting.
- **North Central** – no report
- **South Central** – Alisa Williams reported that they are planning an in-person meeting June 12-14 in Mobile and will include Dr. Peter Taillac on their next call to address CARES considerations.

COUNCIL REPORTS

- **Data Managers** – Lindsay Narloch thanked NASEMSO for giving the DMC access to Basecamp to keep documents and conversations in a central online place. NASEMSO has retained Joe Moreland to help complete its data definitions project. The Health Information Network in ND is impressed with NEMSIS.
- **Education & Professional Standards** – Joe Ferrell shared that their steering group discussed the LMS proposal and session next month.
- **Medical Directors** –Dr. Peter Taillac postponed its meeting until after the Evidence Review Group finishes its work. Stroke, seizure and hypoglycemia measures were addressed. They will meet again next month to address cardiac arrest, stroke and STEMI.
- **Pediatric Emergency Care** – Katherine Hert mentioned they are re-writing their mission, vision and scope statement.
- **Trauma Managers** – Sherri Wren noted that they met Tuesday to prepare for their Spring Meeting gathering including performance improvement, policy and mentoring.

ADJOURNMENT

There being no further business, the meeting concluded at 3:05 pm ET.

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

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