



**NASEMSO Board of Directors Teleconference  
Thursday, August 11, 2016  
Meeting Record**

**PRESENT**

Paul Patrick (UT), President  
Keith Wages (GA), President-elect  
Gary Brown (VA), Treasurer  
Kyle Thornton (NM), Secretary  
Jim DeTienne (MT), Immed Past President  
Alisa Williams (MS), EC Member-at-Large & South Region  
Mel House (OH), East Region Alt.  
Joe House (KS), North Central Region  
Peter Taillac M.D. (UT), Medical Directors  
Sherri Wren (NE), Trauma Managers

**ALSO PRESENT**

Tony Spector (MN), North Central Alt.  
Susan McHenry, NHTSA  
Theresa Quintana Morris, EMSC

**STAFF PRESENT**

Beth Armstrong, Executive Vice President  
Dia Gainor, Executive Director  
Rachael Alter, Program Manager  
Kevin McGinnis, Program Manager

**SECRETARY'S REPORT**

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

**ACTION:** Kyle Thornton (NM) moved, seconded by Joe House (KS) to approve the Record. The motion carried.

**TREASURER'S REPORT**

**Financial Performance**

Treasurer Gary Brown (VA) reported that as of July 31, 2016 NASEMSO had current operational income of \$92,037 and expenses of \$83,367 yielding \$8,671 net operational excess. He stated current net assets of \$935,077. He will visit NASEMSO HQ to draft the 2017-18 budget in the next week.

**Program Committee**

Mr. Brown shared that the last day to register for the Fall Meeting before the fee increases is September 8. There are currently 119 registrations, a couple of platinum sponsors and more are hoped for. Host Kyle Thornton has planned several nice features for the gathering. Abstract submissions have not been high this year so the competition will be postponed until the Spring Meeting, and winning posters will be displayed in New Orleans. The Spring Meeting program content is already planned. Fall Meeting 2017 program planning is also well underway.

**EXECUTIVE DIRECTOR'S REPORT**

**NEPS** – paperwork is squared away and we are ready to undertake re-engineer timesheets, tracking forms and other systems not visible to the board.

**CAP-6** – stakeholders meeting was held last week. Gam did an awesome presentation that set the tone to improved approaches and conditions for service members transitioning to civilian roles.

**CAP-7** – EMS Compass meeting just concluded with work sessions of Evidence Review Group and roll-out planning.

**EBG** – Implementation issues are being addressed. Dia, Rachael and Cathy Gotschall will meet to address concerns raised about the final report.

**SOP Revision Proposal** – the Executive Committee will sign off on NASEMSO's

**Baylor EIIC** – EMSC Innovation & Improvement Center has contracted for support from NASEMSO.

**ASPR Transport of Highly Infectious Patients** – NASEMSO submitted a proposal last month to develop resources to enhance a plan to transport patients.

**Biodefense-Related Monitoring Activity like NEMSIS** – Dia met yesterday with Dr. Jeff Runge about a potential project for NASEMSO.

[www.SafeAmbulances.org](http://www.SafeAmbulances.org) - Dia asked board members to visit the site and provide feedback on its utility and contents.

## **FEDERAL PARTNER UPDATES**

**NHTSA OEMS** – Susan McHenry mentioned that they still do not have a director but they hope to soon. Thanks to NASEMSO HQ staff, they have rooms reserved in Albuquerque and they look forward to participating. Susan will be off next week. Paul reminded that the timing of NASEMSO meetings has been changed to accommodate federal partner travel needs.

**HRSA EMSC** – Theresa Quintana-Morris expressed pleasure that NASEMSO is a key partner on EIIC.

## **DISCUSSION ITEMS**

### **NASEMSO Regions**

Paul Patrick provided background on a proposal to revise composition of NASEMSO regions to create a new region in time for the Fall Meeting next month. New regions would be West, Midwest, Great Lakes, East and South.

He explained the plan to have regions meet regionally in the fall, and for the entire membership come together each spring.

Keith expressed that this could help support our federal partners at a more regionalized level, and it also makes sense with more geographic commonality within the regions.

Paul invited input from each regional representative. The imbalance of states within specified regions was noted, but it was expressed that there was not a concern.

Beth expressed willingness for HQ staff to provide limited support for regional meetings production. Keith cautioned that it would not be at the same level as the coordination and services delivered for the Spring Meetings.

**ACTION:** Keith Wages (GA) moved, seconded by Gary Brown (VA) to present the proposed bylaws amendments to the membership for electronic vote prior to the Fall Meeting. The vote was unanimous and the motion carried.

#### **ADJOURNMENT**

There begin no further business, the meeting adjourned at 2:57 p.m. at the motion and second of Gary Brown (VA) and Alisa Williams (MS) respectively.

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