

NASEMSO Board of Directors Meeting
Thursday, May 11, 2017
Meeting Record



PRESENT

Officers:

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

Regions:

East: Jason Rhodes (RI)
Great Lakes: Kathy Wahl (MI)
South: Donna Tidwell (TN)
West: Wayne Denny (ID)

Councils:

Data: Tom McGinnis for Kevin Putman (MI)
Medical Directors: Harry Sibold MD (MT)
for Ken Williams MD (RI)
Pediatric: Carolina Roberts-Santana M.D. (RI)
Trauma Managers: Carole Mayes (MD)

ABSENT

Western Plains: Andy Gienapp (WY)
Educ & Prof'l Stds: Terrie Godde (MI)

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 present.

SECRETARY'S REPORT

Previous Meeting Minutes – Alisa Williams presented the previous meeting minutes circulated with the read-ahead packets.

ACTION: Kathy Wahl moved, seconded by Donna Tidwell to approve the April 13, 2017 meeting record. The vote was unanimous and the motion carried.

Executive Committee Report – Alisa reported EC actions including signing on to a Campaign for America's Workforce letter to Congress seeking support for HHS funding; fine-tuning the election schedule for leadership to cycle in new councils; and more.

ALSO PRESENT

Members:

Pediatric Council: Morgan Scaggs
HITS: Steve McCoy (FL)
CP/MIH: Jim DeTienne (MT)
Mel House (OH)

Federal Partners:

DHS OHA: Rick Patrick

Staff:

Rachael Alter, Program Manager
Beth Armstrong, Executive Vice President
Joe Ferrell, NCBP Advocate
Dia Gainor, Executive Director
Mary Hedges, Program Manager
Kevin McGinnis, Program Manager
Kathy Robinson, Program Manager
Leslee Stein-Spencer, Program Manager

TREASURER'S REPORT

Financial Status – Treasurer Gary Brown reported that this month the IRS 990 filing was submitted after circulation of the draft to the NASEMSO Board.

Gary reported that as of April 30, 2017 NASEMSO had current total operational income of \$1.8 million and expenses of \$1.7 million yielding \$100,673, net income including interest/dividends and unrealized gains on investments and current net assets of \$976,612.

He expressed gratitude to ASMI staff, specifically Beth Armstrong and Anne Kasputis, for expert assistance managing NASEMSO's finances and contributing to the current, healthy financial status.

ACTION: Donna Tidwell moved, seconded by Kyle Thornton to accept the Treasurer's Report. The vote was unanimous and the motion carried.

Program Committee – Gary reported that the Committee is completing program plans for the Fall Meeting and beginning plans for the 2018 Spring Meeting. He noted that all members have been invited to provide input that will impact future program planning – a SurveyMonkey is currently collecting data.

PRESIDENT'S REPORT

NHTSA FY 2017-18 Support for NASEMSO – Beth Armstrong and Dia Gainor gave an overview of the development process of the proposed scope of work and budget that began with the December 2017 Board Strategic Retreat. NHTSA recently shared that the proposed budget of \$573,000 must be reduced to \$300,000 so the cooperative agreement will include limited activities [Year 2 Overview](#).

The significant reduction narrowed the scope of the Coop Agreement to the following three conditions:

- Condition 1: Agreement Management Total Cost: \$54,313.93
- Condition 2: Develop, publish, & implement strategic planning resources as they relate to NASEMSO's effectiveness in supporting the state EMS offices of the future Total Cost: \$132,265.41
- Condition 3: Assess state EMS officials' information needs and develop a plan for improving mechanisms of NASEMSO communications and visibility (e.g. website, social media) Total Cost: \$113,390.00

This does not mean that the activities that were proposed for NHTSA support would be discontinued; further contemplation is needed to determine how to sustain activities not included in the NHTSA scope of work.

ACTION: Regions will consider the information provided and submit thoughts and ideas.

EXECUTIVE DIRECTOR'S REPORT

Fatigue in EMS – Kathy Robinson reported that the expert panel has had a series of conference calls to formulate recommendations on evidence-based guidelines. Performance measures are being developed to support recommendations. The expert panel will meet in Washington, DC.

SOP Model Revision – Kathy Robinson indicated that the SME panel has been selected comprised of representatives and will have a meeting in DC June 1-2. There is a meeting tomorrow to review the assessment tool and rapid process. The literature review is complete.

EMS Performance Measures – Dia Gainor shared that 22 associations met yesterday to review the status of the application to support sustainability of this effort.

ASPR Transport of Highly Infectious Patients – Leslee Stein-Spencer noted that each work group has met in person at least once and regularly via teleconference. The Transport Template Plan is completed. The Capability Assessment is drafted and will be circulated to the expert panel next week. The Exercise Group is still working. They met with NETEC and will brief our federal partners soon.

Baylor EIIC – Dia will speak to the Next Generation EMSC Grantees gathering in August; Rachael Alter has been participating regularly in EIIC meetings.

Joint Policy Paper on Records Linkage & Supporting Documents – American College of Surgeons will subcontract with NASEMSO to work on this NHTSA-funded project.

UNC National Collaborative for Bio-Preparedness – Joe Ferrell indicated that Florida just signed their DUA. There are several additional states poised to execute DUAs soon. He indicated that a private group will be taking on the Collaborative initiative in a few months.

ACTION ITEMS

(none)

FEDERAL PARTNER UPDATES

DHS OHA – Rick Patrick offered kudos to NASEMSO on achieving the REPLICA Compact. Keith Wages expressed gratitude to OHA for making this possible with support of the initial development.

OTHER BUSINESS

REPLICA – There will be an inaugural meeting of the Compact Commission in Oklahoma City prior to the NASEMSO Fall Meeting. It is a public meeting and all state EMS offices are encouraged to attend.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:50 p.m. Eastern time at the motion and second of Kathy Wahl and Kyle Thornton, respectively and by unanimous consent.

Meeting Record respectfully submitted by NASEMSO Executive Vice President Beth Armstrong and attested by Secretary Alisa Williams.