

**NASEMSO Board of Directors Meeting**  
**Thursday, January 12, 2017**  
**Meeting Record**



**PRESENT**

**Officers:**

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

**Regions:**

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

**Councils:**

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

**ABSENT**

Secretary: Alisa Williams (MS)  
South: Donna Tidwell (TN)  
Western Plains: Joe House (KS)

**ALSO PRESENT**

**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

**Federal Partners:**

NHTSA OEMS: Susan McHenry  
HRSA EMSC: Theresa Morrison-Quinata  
DHS OHA: Rick Patrick

**Also:**

AVL: Mike Berg (VA)  
Govt Info.: Jim DeTienne (MT)  
Medical Directors: Harry Sibold MD – alt.  
Pediatric: Katherine Hert (AL) – alt.  
Great Lakes: Mel House (OH) - alternate

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

President Keith Wages called the meeting to order at 2:00 Eastern time. Beth Armstrong called roll noting a quorum present.

**SECRETARY'S REPORT**

**ACTION:** (No action – the December 6-7 and January 12 meeting records will be considered next month).

**TREASURER'S REPORT**

**Financial Status** – Treasurer Gary Brown reported that as of December 31, 2016 NASEMSO had current total income of \$975,833 and expenses of \$967,668 yielding \$8,164 net excess and current net assets of \$884,104.

**ACTION:** The Finance Report was accepted without objection.

**Program Committee** – met last week and reviewed current program plans – it is posted online. Gary mentioned that the costs of the social outing at Mardi Gras World are a little higher than prior outings, but he encourages everyone to join. The current room block pick-up is low and we will need to pay the hotel an attrition penalty if we do not meet our 80% threshold. NASEMSO is not providing Spring Meeting travel assistance for members this year. This year the Committee is seeking “room chaperones” for the breakout sessions.

The Fall Meeting in Oklahoma City is being planned now too. The program is almost complete.

The 2018 Spring Meeting will occur in Rhode Island May 19-23 and Jason Rhodes will help with program content.

### **EXECUTIVE DIRECTOR'S REPORT**

**NREMT REPLICA** – Sue Prentiss sent an announcement today that the new microsite is online.

**NEPS** – We await response to our 12-21-2016 submission proposing 2017-18 activity as well as a modification that covers some housekeeping issues and our expected monograph release on agency licensure for services based out of state. The current award supports council and committee work through November 2017. Focuses on core service delivery to the states in the form of technical assistance, national leadership and improvements in system effectiveness.

**CAP-6** – work is complete on NASEMSO's military to civilian transition project, see deliverables at EMSWorkforce.org.

**Fatigue in EMS** – work will occur through 2018. There is currently evidence synthesis and grading.

**SOP Revision Proposal** – NHTSA awarded the project to NASEMSO the end of September and the project kick-off meeting occurred the end of October. The project steering committee is formed and the expert panel is being formed now.

**Baylor EIIC** – work continues to stand this up as the “new” resource center for EMSC. Some questions and potential concern have arisen that Dia will be working with Carolina Roberts-Santana and Rachael Alter on outlining for the EC to review.

**[www.SafeAmbulances.org](http://www.SafeAmbulances.org)** - Dia reported that this work, funded by NIST, has concluded. She invited board members to visit the site and provide feedback on its utility and contents.

**EMS Agenda 2050** – Keith commended Dia for superior representation on yesterday’s organizational call for this project being managed by RedHorse Corporation.

**UNC National Collaborative for Bio-Preparedness** – Joe Ferrell indicated that NASEMSO began this project last month. He is bringing up some pilot sites in Indiana. The project will conclude in August and UNC is looking to spin it off to a private entity thereafter. The entity would want NASEMSO to continue to have a role.

#### **FEDERAL PARTNERS**

**NHTSA OEMS** – Susan McHenry indicating they are preparing for DC inauguration activities next week.

**DHS OHA** – Rick Patrick thanked NASEMSO for including his office in these monthly meetings and asked for more information on the NCBP. He applauded Sue Prentiss’s work on REPLICA.

**HRSA EMSC** – Tee Morrison-Quinata reported that they are currently undergoing a strategic plan process and the focus is health outcomes. They released a funding opportunity announcement for the EMSC Data Center. Data Coordinating Center for PECARN and for NEDARC. Eligible applicants are state governments and educational institutions. The EMSC Grantee Meeting will take place August 15-17, 2017 at the Hilton Crystal City.

#### **ACTION ITEMS**

**NDD United** – the Board considered the sign-on request to support continuation of Public Health Block Grant Funding.

**ACTION:** Jason Rhodes (RI) moved, seconded by Donna Tidwell (TN) to table the discussion until IBSC is accredited. The vote was unanimous and the motion carried.

**Vision for the Collection, Reporting, Use and Exchange of EMS Data** – The Board reviewed a vision statement by NAEMT and their request for NASEMSO endorsement. Lindsey explained that the Data Managers Council reviewed and supports it.

**ACTION:** Action was deferred for board members to give it further consideration and vet it among the regions.

**NASEMSO Length of Service Certificates** – the East Region proposed that NASEMSO award anniversary certificates to all state officials, the way they currently do for state EMS directors.

**ACTION:** Jason Rhodes (RI) moved, seconded by Kathy Wahl (MI) to implement this recognition. The vote was unanimous and the motion carried.

**OTHER BUSINESS**  
**(None).**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:50 p.m. Eastern time.

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