

**NASEMSO Board of Directors Meeting**  
**Thursday, March 12, 2015**  
**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  
Paul Sharpe (VA), Data Managers  
Alisa Williams (MS), South Central Region  
Andy Gienapp (WY), West Region  
Peter Taillac MD (UT) Medical Directors  
Sherri Wren (NE), Trauma Managers  
Carolina Roberts Santana (PEC), Chair elect  
Chris Bell (VT), East Region  
Joe Ferrell (IA), EPSC

**Also Present**

Theresa Morrison-Quinata (HRSA)  
Susan McHenry, NHTSA OEMS  
Greg Brown (AR), Air Medical

Joe Schmider (TX), Domestic Prep.  
Mike Berg, (VA) AVL  
Lee Burns (NY), East Alt  
Ken Williams, MD (RI), MDC Chair Elect  
Tom Nehring (ND) Rural EMS  
Donnie Woodyard (LA), HITS Chair

**Absent**

Joe House (KS), North Central Region

**Staff Present**

Dia Gainor, Executive Director  
Beth Armstrong, EVP  
Rachael Alter, Program Manager  
Mary Hedges, Program Manager  
Kathy Robinson, Program Manager  
Leslee Stein-Spencer, Program Manager

**Call to Order / Self-Introductions**

President Paul Patrick (UT) called the meeting to order at 2:05 PM EST and Kathy Robinson called roll; a quorum was present.

**Secretary's Report**

Secretary Kyle Thornton (NM) presented the February 12, 2015 Meeting Record.

**ACTION:** Jim DeTienne moved, seconded by Gary Brown to approve the Record as corrected. The motion carried.

**Treasurer's Report**

Treasurer Gary Brown reported that as of February 28, 2015, the total income from operations is \$1,064,411 with expenses of \$1,148,434 leaving a deficit of -\$84,023 in net income. The current fund balance is \$884,240.

**Program Committee Report**

Gary Brown reported that the Program Committee met March 10, 2015. Most speakers have been confirmed for the Mid-Year Meeting in San Antonio and the schedule has been posted. 59 registered to date, others are awaiting travel approval. A late registration fee (\$50) has been added for registrations received after April 5. A tour of the Military Medical Museum has been added and transportation options are being explored. A new federal

partner has also been invited. Capt. Deborah Levy-CDC Office of Public Health Preparedness and Emergency Response, is not new to the CDC but this is the first we invited her to attend. The Annual Meeting program is coming along well; time slots filled, most confirmed. The committee is working on adjournment on Thursday. Themed events are being planned in Presidential Suite. Social outing opportunities being considered and investigated by hosts (Louisville Slugger, Churchhill Downs, bourbon distillery.) The 2016 Albuquerque, NM dates are confirmed-- September 18-22, 2016. Hyatt and Convention Center. Next Program Committee meeting is April 14. An email has been sent to Board members offering travel assistance up to \$1066 for the Mid Year Meeting.

### **Executive Director's Report**

- **EMS Today**- Dia Gainor reported on the activities at EMS Today: EMS Compass Town Hall meeting, Stakeholder Communications, ASTM standards, transportation safety advancements, CAAS ground vehicle standards, BCCTPC on specialty certification, and JNEMSLF.
- **CAP 6 and CAP 7**- we recently had our quarterly review with NHTSA. The data definitions work group meeting was discussed.
- **Replica**- has been filed as a bill in 5 states (TX most recent).
- **Committee and Council Chairs** – Paul Patrick received input on the idea of a scheduled meeting versus an ad hoc call to provide updated NASEMSO info to council and committee chairs. Discussion ensued but a decision was deferred.

### **NASEMSO Liaison Reports**

- **(None)** – no liaison reports were provided.

### **Action Items**

- **Proposed Bylaw Amendments** –The Board will recommend changes for membership action during the Mid-Year Meeting April 20-22, 2015. The notice must be given to the members by March 20, 2015. (Proposed changes include voting rights dependent on current dues payment, adding the Immediate Past President as a member of the Executive Committee, and deleting the membership satisfaction survey.) Edit suggestions: Revise flow/order in EC membership and clarification needed on “good standing” related to cycle of payment of dues. (i.e. Full year in arrears.)

**ACTION:** Motion to distribute to members with suggested changes by Gary Brown, 2<sup>nd</sup> by Kyle Thornton. WITHDRAWN.

**ACTION:** The notice should be amended to delete the reference to dues payment and voting privileges and distribute for member review. Motion by Chris Bell, seconded by Kyle Thornton. Motion carries.

- **Endorsement of the “Proposed Annotated CAAHEP Standards for the EMS Professions-** Kathy Robinson presented the recommendation from the EPSC to endorse the proposed standards as distributed to the Board for review.

**ACTION:** Motion to endorse the CAAHEP Standards as presented by Kyle Thornton was seconded by Peter Taillac. Motion carries.

- **FY 2016 sign-on letter to House and Senate HELP subcommittee chairs** – Paul presented the draft letter as self-explanatory.
- **ACTION:** A motion to participate as a signatory was offered by Keith Wages and seconded by Jim DeTienne. Motion carries.
- **NASEMSO Online Member Database**– Dia Gainor commented that the rules have been changed to accommodate the request the Board made in December.
- **ACTION:** No action necessary.
- **NASEMSO Comments on Proposed Collection of Information by NHTSA on Ambulance Driver Training Requirements**– Dia Gainor provided an overview of comments prepared in regard to the Federal Register Notice.
- **ACTION:** A motion to submit the comments as drafted was offered by Gary Brown and seconded by Andy Gienapp. Motion carries.
- **April Board Meeting:** The date for the April Board meeting was discussed and a motion to cancel the teleconference on April 9 and convene in conjunction with the Mid-Year meeting was made by Gary Brown and seconded by Andy Gienapp. Motion carries.

## Discussion Items

### Committee Reports

- **Communications and Technology-** Paul Patrick reported that the communications survey is ready to go.
- **Air Medical** – Greg Brown reported that several conference calls are scheduled this month to finalize the model rules document for discussion at the Mid-Year meeting.
- **Domestic Preparedness-** Joe Schmider reported that the DP funding survey is ready to go. Discussion ensued about timing of Communications and DP surveys. The AAR Ebola was approved by the Executive Committee and is now on line. Mr. Schmider also mentioned the availability of the specialty certification strategy needs assessment for states and stakeholders, which are also now available online.
- **Government Information-** Jim DeTienne mentioned that the group has a meeting scheduled March 17. They will be looking to draft an advocacy document as a model for NASEMSO. The committee will also be looking at the liaison roster to help evaluate the allocation of resources and ensure accurate representation on important issues. The GIC web site has been updated.

- **HITS** – Mary Hedges reporting. The TZD press release went out and she invited questions about the initiative.
- **Rural EMS**- Tom Nehring mentioned the recent JCREC meeting and that 32 persons were in attendance. They discussed their workplan and a possible revision of the Rural and Frontier Agenda for the Future in the absence of funding. The Rural EMS Conference will be held May 5-6, 2015 in Cheyenne WY. (100 persons are currently registered.)
- **Agency & Vehicle Licensure** – Mike Berg reported that the NFPA product (1917) is moving forward. He will be attending the Ambulance Manufacturers Division meeting next week. He mentioned that GSA Proposed Change Notice 8 proposes implementation of the new SAE standards and specifications related to cot retention systems. Implementation is planned for July 1. The committee is working on a recommendation for out of state licensed ambulances that move patients across state lines. It was noted the ASTM ambulance vehicle standard would probably be retired.
- **Mobile Integrated Health/Community Paramedicine Committee** – No report.

### Regional Reports

- **East** – Lee Burns (NY) reported that the region discussed the concept of time sensitive conditions (STEMI and stroke) and that the region feels a separate council should be formed if indicated and not merge these issues into trauma.
- **West** – (no report)
- **North Central** – (no report)
- **South Central** – Alisa Williams (MS) reported the SC Regional call was held last week and an in face regional meeting is planned for Memphis in June. She mentioned efforts in the region to implement Replica—the TN bill did not get picked up and a LA bill did not pass. Dennis Blair has officially changed positions and there is an interim director for AL.

### Council Highlights

- **Data Managers** – Paul Sharpe noted that a delay to implement new version of NEMSIS has been requested. Minor changes will continue to take place annually. DMC advocates that major changes occur on a 3-year basis and that the next major revision wouldn't occur until 2018. Susan McHenry reported on discussions with the NEMSIS TAC to ensure changes would occur “no more frequently than 3 years”.
- **Education & Professional Standards** – Joe Ferrell reported on the EPSC plans to convene the Cognitive and Psychomotor Competency Assessment Summit in conjunction with the MY meeting. The EPSC Steering Committee met last week.
- **Medical Directors** –Dr. Taillac reported that the MDC held a conference call last week and the group discussed EMS specialty certification and DEA regulations. In addition, an evidence based guideline consortium has been established by NAEMSP and he mentioned the ongoing success of the Model EMS Clinical Guidelines.
- **Pediatric Emergency Care** – Carolina Roberts Santana reported the group is currently working on the PECC agenda for MY.
- **Trauma Managers** – Sherri Wren reported that the group is currently planning their MY meeting agenda. The TMC hopes to schedule a webinar for an overview of

the EMS Compass project in the near future. Sherri updated the group on activities related to trauma performance measures, trauma monograph update, and a recent ACS position statement. It was also reported that the MOU that established a Joint Trauma Committee with ACS had been dissolved by NASEMSO.

### **Adjournment**

There being no further business, the meeting concluded at 3:35 PM EST.

*Meeting Record respectfully submitted by NASEMSO Program Manager Kathy Robinson.*

NASEMSO Shared Drive:\Board of Directors\Meeting Records Monthly Board Calls\2015 Meeting Records\NASEMSO Board Minutes 03-12-2015.doc