

NASEMSO Board of Directors Meeting
Thursday, July 13, 2017
Meeting Record



PRESENT

Officers:

President: Keith Wages (GA)
Treasurer: Gary Brown (VA)
Past President: Paul Patrick (UT)

Regions:

East: Jason Rhodes (RI)
Great Lakes: Kathy Wahl (MI)
Western Plains: Andy Gienapp (WY)
West: Wayne Denny (ID)

Councils:

Data: Kevin Putman (MI)
Pediatric: Morgan Scaggs for
Carolina Roberts-Santana M.D. (RI)
Trauma Managers: Carole Mays (MD)
Professional Licensure: VACANT
Health and Medical Preparedness:
VACANT
Medical Directors: Ken Williams MD
(RI)

EXCUSED

President-elect: Kyle Thornton
(NM)
Secretary: Alisa Williams (MS)
At-large and South: Donna Tidwell
(TN)

ALSO PRESENT

Members:

HITS: Steve McCoy (FL)
Educ & Prof'l Stds: Terrie Godde (MI)

Federal Partners:

NHTSA OEMS: Dr. Jon Krohmer
NHTSA OEMS: Susan McHenry
ASPR: Matthew Cogdell

Staff:

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

CALL TO ORDER / SELF INTRODUCTIONS

President-elect Keith Wages called the meeting to order at 2:01 p.m. Eastern time.
Kathy Robinson called roll and noted a quorum was present.

SECRETARY'S REPORT

Previous Meeting Minutes – Keith Wages presented the previous meeting minutes that were circulated with the read-ahead packets.

ACTION: Kathy Wahl moved, seconded by Jason Rhodes to approve the June 8, 2017 meeting record. The vote was unanimous and the motion carried.

Executive Committee Report – Keith reported EC actions including draft comments on licensing across state lines to the FTC Economic Liberty Task Force, a discussion on 4 states still using the I-99 level, signing on to NAEMSP Position statement on Medical Transport Advertising; a National Safety Council letter supporting CDC funding on older adult falls research; updates to the NEPS funding, NASEMSO budget implications, and more.

TREASURER'S REPORT

Financial Status –Treasurer Gary Brown reported that as of June 30, 2017 NASEMSO had current total operational income of \$2,298,157; other income of \$84,551 including \$59,787 in unrealized gain and \$24,897 in interest/dividends from investments; and expenses of \$1,719,706 yielding \$101,305 net income and a current fund balance of \$1,220,439. Mr. Brown noted that although the Board approved a deficit budget last year, through careful budget oversight and maintenance of expenses, the organization has exceeded predicted performance. A 2018 budget proposal will be presented for review in Oklahoma City.

Program Committee – Gary Brown reported that the Program Committee met earlier this week. The preliminary program schedule for OKC is posted and work is already underway for the 2018 Spring Meeting in Providence, RI. The Program Committee discussed the results of meeting evaluations from the Spring Meeting and found that the council, committee, and regional meetings are most popular. The group is working to reformat the program schedule to enable better participation in overlapping schedules. The committee also discussed hot topics and educational needs.

Keith reported on a recent site visit in Reno, NV. Keith Wages, Kyle Thornton, Beth Armstrong, Dia Gainor, Michelle Savoie, and Rachael Alter researched meeting locations while conducting financial business for the association. The location would greatly reduce member costs and provide reasonable rooming options. Beth discussed the possibility of Reno as a 2019 meeting option. More details will be provided in OKC. Comments were invited from all participants.

EXECUTIVE DIRECTOR'S REPORT

NEPS – Dia reported the current contract is winding down and is in its final quarter. We're currently looking at LMS options, especially in regards to inspections and investigations. Contract paperwork is being finalized. She thanked Susan McHenry for her tremendous leadership and announced a transition for the NEPS contract to Gam Wijetunge.

Fatigue in EMS – Kathy Robinson reported that the PI is finalizing documents related to performance measures with several manuscripts (~460 pages) in process. Tomorrow is the manuscript submission deadline. The team is hoping Prehospital Emergency Care will produce a special supplement for release in the Fall.

SOP Model Revision – Kathy Robinson indicated that the first in face meeting was held June 1-2 in Washington, DC. A first draft of the narrative material is underway and public engagement session will occur this summer.

EMS Compass – Dia provided a brief update. AAA is now leading the effort. Eligibility criteria is pending and could exclude NASEMSO depending on how they are written.

ASPR Transport of Highly Infectious Patients – Leslee Stein-Spencer noted that the Transport Template Plan and Capability Assessment is completed and under
NASEMSO Board Minutes 07-13-2017

review by an expert panel. Situation manual drafts are completed for two exercises. One scenario is for the transport of one patient across state lines and the other scenario is for the transport of two patients (one adult and one child) within a state. The working group hopes to send the expert panel the functional exercise scenario and situation manual around the end of August. The panel is working on agenda items for the upcoming HMPC meeting.

Baylor EHC – Dia and Rachael will be attending the Grantee meeting in DC in August. The NASEMSO contract has expired and is under renewal.

TRB - Dia mentioned the TRB has established a subcommittee on emergency response. She hopes to get involved at their meeting in January.

UNC National Collaborative for Bio-Preparedness – Joe Ferrell indicated that Florida and RI signed their DUA. He will be visiting AZ and NM. ID is pending.

ACTION ITEMS

IVPN Letter on CDC Funding- Draft letter presented as posted, motion by Kathy Wahl, 2nd by Gary Brown to approve. The vote was unanimous and the motion carried.

FEDERAL PARTNER UPDATES

NHTSA OEMS: Keith welcomed Dr. Krohmer to the call. Susan McHenry reported that NEMSAC will be meeting August 14 and 15 at the Capitol Hilton on 16th St. This will be the last meeting of the current group. Applications for the next panel are currently under review. The meeting will highlight several special presentations—Dr. Kupas on lights and sirens, Dr. Patterson on EMS fatigue, and Valerie Jensen on medication shortages. FICEMS follows NEMSAC, which will bump into the EMSC grantee meeting. FRN should be out soon.

ASPR: Dr. Margolis unable to participate in today’s call. Matt Cogdell thanked NASEMSO for efforts on IF transport.

FirstNet: Kevin McGinnis reported that since the industry partner has been named, there is increasing activity with growing support from several Governors. VA and WY are the first states to opt in. More information will be available in OKC.

DISCUSSION ITEMS FROM THE FLOOR

Andy Gienapp mentioned increasing concerns about criminal background checks. WY to introduce legislation requiring any licensing agency to remove language related to good character and moral turpitude.

ADJOURNMENT

There being no further business, the meeting adjourned at 2:57 p.m. Eastern time by unanimous consent.

Meeting Record respectfully submitted by NASEMSO Program Manager Kathy Robinson.