

**NASEMSO Board of Directors Meeting
January 14, 2016
Meeting Record**



PRESENT

Paul Patrick (UT), President
Kyle Thornton (NM), Secretary
Gary Brown (VA), Treasurer
Jim DeTienne (MT), Immed Past President
Donnie Woodyard (LA), SC Region Alt
Mel House (OH), East Region
Joe House (KS), North Central Region
Joe Ferrell (IA), EPSC
Amanda Broussard (LA), EPSC Alt
Katherine Hert (AL), Pediatric Emerg Care
Peter Taillac MD (UT) Medical Directors
Sherri Wren (NE), Trauma Mgrs

ALSO PRESENT

Eric Hicken (NJ)
Joe Schmider (TX) DP Committee
Theresa Morrison-Quinata (HRSA)

ABSENT/EXCUSED

Keith Wages (GA) President-elect (excused)
Alisa Williams (MS) Member-at-large
Lindsay Narloch (ND) Data Mgrs (excused)
Andy Gienapp (WY)

STAFF PRESENT

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

CALL TO ORDER / MEETING OVERVIEW / MEETING MATTERS

President Paul Patrick (UT) called the meeting to order at 2:00 p.m. ET; a quorum was present.

SECRETARY'S REPORT

Secretary Kyle Thornton (NM) presented the December 12-15, 2015 Meeting Record.

ACTION: Joe House moved, seconded by Jim DeTienne to approve the Record as circulated. The motion carried.

TREASURER'S REPORT

Treasurer Gary Brown reported that as of December 31, 2015, the total income from operations is \$1,189,208 with expenses of \$1,103,197 resulting in a net excess of \$86,011. We have net assets of \$897,067 in cash and investments. \$282,591 is in cash at TD Bank, there are accounts receivable of \$13,146 and total investments of \$701,430 at UBS. Mr. Brown noted that the investments were not as positive as anticipated due to fluctuations in the stock market and there was broad consensus to monitor the situation.

PROGRAM COMMITTEE REPORT

Chairman Brown reported that the January Program Committee meeting had been cancelled but a preliminary program was circulated for review and input by the group and is now posted on the web site. Councils and Committees are requested to submit at least

one “hot topic” for the Fall program schedule, suggestions to be sent to Gary or Mary Hedges. The next committee call is scheduled for February 9.

EXECUTIVE DIRECTOR'S REPORT

Dia Gainor reported that EMS Compass just had its third Steering Committee Meeting, Executive Directors from 12 organizations attended. Nine performance measures are currently in the works. The project team is working on identifying the evidence review team. EMS Fatigue will launch with an EMS stakeholder meeting on February 2 in Washington, DC. Key organizations have been notified of this event. A decision was made to support the TX Children’s Hospital application to EMSC. The scope of work related to CAP 1 has been significantly impacted by a reduction in the funding and change in the expected period of performance.

Paul expressed his attitude to Dia for all of her work, and mentioned how respected she is by other organizations.

FEDERAL PARTNERS

HRSA – Tee (Morrison-Quinata) reported that the EMSC Performance Measures were posted for public comment until January 5 and are now under revision. They will be posted for a 2nd comment period Feb. 1-15 prior to finalization. Applications to the Innovations Center close on January 20. Other upcoming deadlines, meetings/events include PECARN- Feb 1, Peds Ready program-Feb. 16-17, Expert Panel- Feb 18-19, Targeted Issues- Feb 29, a webinar on pediatric regionalization focusing on successes in Alaska- Mar 16, and a webinar on cultural sensitivity will be announced for early April. Please feel free to contact Tee with any questions.

DISCUSSION ITEM

Draft letter to NAEMT about the Field EMS Modernization and Innovation Act (HR 2366) –

ACTION: Jim DeTienne moved, seconded by Gary Brown to table further discussion until clarification is obtained. The motion carried.

REGIONAL REPORTS

- **East** – Chris Bell reported that the Eastern states have expressed an interest in hosting a Fall Meeting.
- **West**- No report.
- **North-Central** – Joe House announced the group will be meeting in February.
- **Southcentral** – Donnie Woodyard noted the group meets later this month.

COUNCIL REPORTS

- **Data Managers** –Paul Sharpe recently left his position with VA OEMS and Lindsay Narlock (ND) has taken over as chair but was unable to participate in today’s call on short notice.
- **Education & Professional Standards** – Joe Ferrell shared that the first council meeting of the new year will be held next week.

- **Medical Directors** –Dr. Peter Taillac indicated that the Council held an in-face meeting yesterday with 27 reps. The group enjoyed presentations and discussion on the Mt. Everest earthquake led by Dr. Zafren, an update of AHA guidelines by Dr. Kupas, and assisted efforts to identify an evidence review group for EMS Compass. Of particular note, Dr. Sahni provided an overview of a bill intended to protect the use of “standing orders” for EMS, which was introduced in the US House of Representatives yesterday.
- **Pediatric Emergency Care** – Katherine Hert deferred her update until February.
- **Trauma Managers** – Sherri Wren noted that their Executive Committee met yesterday. They are currently working on getting their PI Subcommittee off the ground and expressed concern about the accuracy of NASEMSO’s trauma manager list serve, which has been experiencing some recent glitches. NASEMSO’s Program Manager, Kathy Robinson will look into the matter.

COMMITTEE REPORTS

- **Air Medical** – Kathy Robinson reports that a meeting with NHTSA OEMS and General Counsel has been scheduled for early February to discuss the model rules document. NASEMSO and AAMS are collaborating on a response to a federal docket in which a proprietary service is requesting an exemption to flight rules for its unmanned aviation systems.
- **Communications and Technology**- Paul Patrick reports there were 89 members on a recent teleconference.
- **Domestic Preparedness** – Joe Schmider reported the Committee will go over the information contained in the responses to the query regarding EMS and Preparedness interface and finalize its recent survey report.
- **Community Paramedicine-Mobile Integrated Health Committee** – Jim DeTienne noted that Kevin McGinnis attended the recent NFPA standards meeting on CP. The “New EMS Value” paper is available on the NASEMSO web site.
- **Rural EMS** – Joe Schmider noted that planning for the April 21-22, 2016 National Rural EMS Conference is in its final stages.
- **Government Information** – Jim DeTienne stated the next call is one week from today.
- **HITS** – Donnie Woodyard reported that NREMT did accept the field training recommendation from the Board. He also noted he will be going to the National Fire Academy for a workshop with TIM folks from all over the country and expressed appreciation for a great opportunity to represent EMS at the panel.
- **Safe Transport of Children** – Eric Hicken announced the project to develop specific recommendations and best practices for safely transporting children in ground ambulances will launch on January 27.
- **Agency & Vehicle Licensure** – Dia Gainor reports that AVL intends to conduct a survey on state licensure requirements, exemptions and special conditions for EMS agencies based out of state. She also noted that CAAS had recently achieved its ANSI accreditation.

ADJOURNMENT

There being no further business, the meeting concluded at 2:50 pm ET.

Meeting Record respectfully submitted by NASEMSO Program Manager Kathy Robinson and Secretary Kyle Thornton (NM).

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