

**NASEMSO Board of Directors Teleconference**  
**Thursday, July 14, 2016**  
**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  
Alisa Williams (MS) EC Member-at-large  
and South Region  
Joe Ferrell (IA), EPSC  
Mel House (OH), East Region Alt.  
Tony Spector (MN) North Central Alt.  
Lindsay Narloch (ND) Data Managers

**ABSENT**

Andy Gienapp (WY) West Region  
Katherine Hert (AL), Pediatric Emerg Care  
Peter Taillac M.D. (UT), Medical Directors  
Sherri Wren (NE), Trauma Managers

Carolina Roberts Santana , PEC Alt.  
Ken Williams MD (AK) MDC Alt.  
Chris Bell (VT) East Region  
Wayne Denny (ID) West Region Alt.  
Joe House (KS), North Central Region

**ALSO PRESENT**

Eric Hicken (NJ), Safe Transport of  
Children  
Tom Nehring (ND), Rural EMS  
Joe Schmider (TX), DP Committee

**STAFF PRESENT**

Dia Gainor, Executive Director  
Mary Hedges, Program Manager  
Kathy Robinson, Program Manager

**CALL TO ORDER / ROLL CALL**

President Paul Patrick (UT) called the meeting to order at 2:02 p.m. ET; Beth Armstrong called roll. A quorum was present.

**SECRETARY'S REPORT**

Secretary Kyle Thornton (NM) presented the previous Meeting Record.

**ACTION:** Kyle Thornton (NM) moved, seconded by Jim DeTienne (MT) to approve the Record with the correction of Jim's title as *Past* President. The motion carried.

**TREASURER'S REPORT**

**Financial Performance**

Treasurer Gary Brown (VA) shared that the financial statement is available and posted on the website, and reported that as of June 30, 2016, the operating income is \$2,209,226 with expenses of \$1,954,702 resulting in a total net income of \$56,517. The ending fund balance at June 30, 2016 is \$895,700.

**Program Committee**

Gary Brown shared that a robust Committee meeting occurred this week (1 hour and 20 minutes); they tweaked the Fall Meeting agenda for Albuquerque and drafted the 2017 Spring Meeting program for New Orleans. They also began discussion on the 2017 Fall Meeting, which will be NASEMSO's first "shortened" Fall Meeting, in Oklahoma City. It will

be a short 2.5-day meeting similar to the old “Mid-Year Meeting,” followed by a South Central Meeting and they will encourage each of the regions meet there in conjunction with this gathering. This ideally will start the tradition of regional meetings in the fall. Gary thanked Mel House and others for their participation in the meeting planning.

He noted that there are currently two high level sponsorships for the 2016 Fall Meeting already for \$15,000 each, and another smaller one as well.

## **EXECUTIVE DIRECTOR’S REPORT**

### **NHTSA Project Updates**

- **NEPS** – Dia Gainor reported that our main cooperative agreement with NHTSA is now called the “National EMS Projects of Significance” award. The kickoff meeting occurred the end of June and there is now the opportunity to make minor revisions to the scope of work.
- **ASPR High Consequence Infectious Disease** – proposal submitted yesterday.
- **NHTSA Scope of Practice** – RFP announced for competitive bid contract, proposals due August 10.

## **ACTION ITEMS**

(none)

## **FEDERAL PARTNERS REPORTS**

- **NHTSA** – (no report.)
- **HRSA/EMSC** – (no report.)

## **DISCUSSION ITEMS**

### **Response to the NHTSA Agenda for the Future RFI**

Jim DeTienne reported that a Subcommittee was formed to review and collate comments for the RFI related to updating the EMS Agenda for the Future. Board members were encouraged to submit of comments directly to Kevin McGinnis by the end of next week.

## **AD HOC COMMITTEE REPORTS**

- **Agency & Vehicle Licensure** – Dia Gainor reported that the AVL Committee will meet the last Thursday of the month to review survey results and begin building a strategy along with building a promising practices model for agency inspections. Paul suggested some other topics to consider.
- **Community Paramedicine-Mobile Integrated Health Committee** – (no report per Jim DeTienne.)
- **Safe Transport of Children** – Mary Hedges reporting – this group continues to meet monthly. They developed a 2-page “shop around” document to seek funding and it appears to be a finalist for consideration. Eric Hicken reiterated the DHS First Responder Group’s interest. Also looking at data on pediatric transport by cot or car seat, integration of current equipment

## REGIONAL REPORTS

- **East** – (Mel House indicates there is nothing to report.)
- **West** – (no report.)
- **North Central** – (Joe House indicates to report).
- **South Central** – Keith Wages shared that South Central will meet next week.

## COUNCIL REPORTS

- **Data Managers** – Lindsay Narloch mentioned the Data Summit was held this week. She said a survey is going out on NEMSIS 3.0.
- **Education & Professional Standards** – Joe Ferrell reported the Council is planning its Fall Meeting agenda.
- **Medical Directors** – Paul Patrick mentioned that EMS Services Week is celebrated this week. He indicated that Dr. Peter Taillac flew home from India to the IOM meeting to Salt Lake City. Mary Hedges indicated that the Council met last week and spoke about the Fall Meeting and continue to work on the Model Clinical Guidelines.
- **Pediatric Emergency Care** – no report.
- **Trauma Managers** – Kathy Robinson reported they are finalizing their ABQ agenda.

## COMMITTEE REPORTS

- **Air Medical** – Nothing to report. Continue to await NHTSA thumbs-up on final document per Kathy Robinson.
- **Communications and Technology** – Paul Patrick mentioned that they are continuing to seek states input as FirstNet consultations progress. Utah recently did one.
- **Domestic Preparedness** – Joe Schmider reported that the committee main focus is the Fall Meeting agenda.
- **Government Information** – Jim DeTienne noted that the last call focused on air medical. They will conduct a webinar on Utah's funding strategy soon.
- **HITS** – Dia Gainor mentioned that Steve McCoy's advisory council is currently meeting so he is unable to be on this call. Mary Hedges mentioned that HITS will meet in August. Their agenda for September will include a representative on Strategic Highway Safety Planning. UT and AZ state EMS office reps briefed colleagues during the August call on EMS-highway safety partnerships.
- **Rural EMS** – Tom Nehring indicated that JCREC met Monday and have a planning committee for the National Rural-Frontier Conference to occur April 2017 tentatively in North Dakota. NOSORH annual meeting will include a learning session September 9 in Boston. He mentioned that they are also helping with a cost study and an ambulance closure study.

## ADJOURNMENT

There being no further business, the meeting concluded at 2:51 pm ET.

*Meeting Record respectfully submitted by NASEMSO Executive Director Beth Armstrong and Secretary Kyle Thornton (NM).*

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