

NASEMSO Board of Directors Meeting
Thursday, June 14, 2018
Meeting Record



PRESENT

Officers:

Past-President: Paul Patrick (UT)
President: Keith Wages (GA)
Treasurer: Gary Brown (VA)
Secretary: Alisa Williams (MS)
At-large and South: Donna Tidwell (TN)

Regions:

East: Jason Rhodes (RI)
Western Plains: Andy Gienapp (WY)
Great Lakes: Mel House (OH) for
Kathy Wahl (MI)

Councils:

Trauma Managers: Carole Mays (MD)
Data: Kevin Putman (MI)
Medical Directors: Ken Williams MD (RI)
Pediatric: Morgan Scaggs (KY)
Health and Medical Prep: Joe Schmider (TX)

ABSENT

President-elect: Kyle Thornton (NM)
West: Wayne Denny (ID)
Personnel Licensure: Helen Pullen (WI)

Other Members:

Jeanne-Marie Bakehouse (CO), Emerging
Systems of Care
Tracy Cleary, PEC Chair-Elect
Tom McGinnis, DMC Chair-elect
Steve McCoy (FL), HITS
Katherine Schafer (NM), PECC

Partners:

Dave Bryson, NHTSA
Gam Wijetunge, NHTSA
Tee Morrison-Quinata, HRSA
Sean Andrews, ASPR
Rachel Abbey, ONCHIT

Staff:

Rachael Alter, Program Manager
Elizabeth Armstrong, Executive VP
Sue Prentiss, Advocate
Zoe Renfro, Projects Coordinator
Leslee Stein-Spencer, Program Manager
Kathy Robinson, Program Manager

CALL TO ORDER / ROLL CALL

President Keith Wages called the meeting to order at 2:01 p.m. Eastern time and Beth Armstrong called roll. A quorum was present.

SECRETARY'S REPORT

Alisa Williams presented the May 20 and 23, 2018 Board Minutes and the 2018 Annual Business Meeting Minutes.

ACTION: Gary Brown moved, seconded by Andy Gienapp to approve the minutes as distributed. The vote was unanimous and the motion carried.

TREASURER'S REPORT

Financial Performance – Gary Brown reported that as of May 31, NASEMSO has \$1,678,772 year-to-date operating income and \$1,711,039 in expenses. With other income from interest, dividends and realized and unrealized investment gains/losses, the total net excess for the fiscal year is \$2,155. He noted that projects funded by federal partners and other sources make up 80% of our operating budget, and we need to seek additional opportunities as current projects are completed.

Program Committee – Gary announced new Committee members including 2019 Utah host personnel Jolene Whitney and Guy Dansie; additional new members include Arnold Alier, Rob Wronski and Wayne Denny. There were 289 registrants in Providence (234 in New Orleans). The record high participation was in Nashville in 2013, with 381 registrants.

ACTION: The Program Committee was asked to include a REPLICA meeting in conjunction with NASEMSO events.

PRESIDENT’S REPORT

President Wages expressed a special thanks to our federal partners who have joined today.

FEDERAL PARTNER UPDATES

EMSC – Tee reported that Dr. Manish Shah will step down from the EIIC leadership position to focus on research; Sam Vance will take his role for EIIC. Applications are currently being reviewed to fill the position of MCHB Associate Director. Balance of funds to states has been released to state partnership grantees.

NHTSA OEMS – Dave Bryson reported that Jeremy Kinsman joined the office May 28 as a permanent new hire (previously was a public health fellow); his assignments include Naloxone-related matters project and NEMSIS. Gam Wijetunge conveyed that FICEMS will meet on June 20 (it is available via webcast and in-person); FICEMS has posted a request for information related to pre-hospital trauma care, open until July 26; Agenda 2050 closed its public comment period the end of May. The writing team met last week to adjudicate comments. A public release meeting will occur in September at DOT in Washington, DC.

ONCHIT – Rachel Abbey Office National Coordinator for Health IT, works with NASEMSO via California EMSA on a health information exchange and EMS collaboration.

ASPR –Sean Andrews shared that ASPR is working with ONCHIT regarding implications of HIE and regional disaster response health system; he offered ASPR support to roll out NASEMSO HCID deliverables via social media and TRACIE.

EXECUTIVE DIRECTOR’S REPORT

NEPS – Beth Armstrong reported that NASEMSO is working with NHTSA OEMS on 2018-19 plans for projects addressing trauma and time-sensitive emergencies, a modified national EMS assessment and workforce attrition. This week we submitted deliverables under the current period of performance addressing learning management systems and leadership resources for state EMS officials.

SOP Model Revision – 47 respondents participated in the recent and final national engagement. The Scope of Practice Model is due to be delivered to NHTSA on July 7 and we are on time to achieve that milestone. The depth and breadth of discussion on a variety items cannot be understated and the group is currently wrapping up lively discussions on supraglottic airways and waveform capnography at the EMT level. States are reminded that the Model does not take anything away from States that have vetted and approved skills that are beyond entry level practitioners. NASEMSO is already receiving individual requests from states to help explain the rationale for changes so they can communicate to stakeholders and we will be providing a webinar for all state officials in the near future to

explain the revisions. We express deep gratitude to our federal partners at NHTSA OEMS and HRSA for support to complete this needed revision.

Fatigue in EMS – The Fatigue project has completed Phase 1 and most of the objectives in the Dissemination plan. The new administration is processing an implementation guide through the agency review process although we have been authorized to put the document into production prior to official approval in anticipation of its release. We've encountered a bump in the road with regard to the OMB application but we have received an extension to the period of performance from NHTSA to complete the experimental study. In the meanwhile, our partners at Pitt are developing the learning modules that will be tested. The fatigue guidelines have risen to #5 in the most read list at PEC and hard copies have been provided to each state. The research resulted in an entire journal supplement (118 pages) that encompassed the guidelines document and 15 manuscripts that will serve broad needs in the study of occupational fatigue.

ASPR Transport of Highly Infectious Patients – Leslee Stein-Spencer reported that the template and exercise design deliverables have been submitted and have received approval from ASPR for dissemination and promotion.

Baylor EIIC – Rachael Alter shared that this week she attended an EIIC site visit in Montana. She is working with EIIC and program managers on a manuscript related to performance measures 2 and 3. Completion deadline is this fall.

National Collaborative for Bio-Preparedness – (no report).

REPLICA – Sue Prentiss shared that NE and SC are officially states 13 and 14, MO is expected to be state 15 and NH will be the 16th. Joe Schmider announced that yesterday the attorneys and he have come to an agreement for administrative support between NREMT and the Commission. He also indicated that Dan Manz will be taking over for Sue Prentiss as the REPLICA advocate.

NHTSA Naloxone Evidence-Based Guideline – Beth indicated that the project had its second quarterly project briefing with NHTSA in Providence a few weeks ago. Field providers were recently added to the project team. Data has been received from EMS PIC. There are 43,000 records on naloxone administration. Dr. Williams added that the team is producing a guideline based on data available. The Dubai police chief expressed an interest in the project.

ToxCel Field Trauma Triage (no report)

Safe Transport of Children Crash Test – Beth brought the board's attention to the full detailed application and budget, including planned contractors and rates, included in the Board packets.

ACTION: There being no objection, the proposal will be submitted to Stryker.

ACS-COT Records Linkage Joint Policy Statement – One face-to-face meeting occurred on May 7; writing assignments were due June 7.

ACTION ITEMS

U.S. Consumer Products Safety Commission Pool Safety Grant Program – NASEMSO was invited to sign on to a letter supporting the program.

ACTION: Morgan Scaggs moved, seconded by Alisa Williams to sign on to the letter. The motion passed by unanimous vote.

ACEP Endorsement Request on the Clinical Capabilities and the Medical Equipment in EMS – the Board concluded that NASEMSO needs to determine if our members are impacted by the sun-setting of the Minimum Equipment List.

ACTION: Ask regional chairs to collect input from their states. If a significant number of states are impacted, NASEMSO should decide whether to partner with other associations to maintain it.

Data Managers Council Recommendation on NEMSIS –

ACTION: Kevin Putman moved on behalf of the Data Managers Council, seconded by Paul Patrick to approve Recommended (agile) NEMSIS v3.5 changes and the newly revised timeline. The motion failed with 5 in favor (Patrick, Gienapp, Putman, Ken Williams and Scaggs; since there was not a tie with votes cast, President Wages did not cast a vote.

ACTION: Joe Schmider moved, seconded by Kevin Putman for NASEMSO to send a letter to NHTSA requesting partnership to develop a strategic plan to move NEMSIS forward. The vote was unanimous and the motion carried.

Discussion noted that 3.3.4 must be discontinued in order to accommodate 3.5.

DISCUSSION ITEMS

(none.)

OTHER BUSINESS

(none.)

ADJOURNMENT

There being no further business, the board meeting adjourned at 3:20 p.m. at the motion and second of Gary Brown and Mel House.

Meeting Record respectfully submitted by NASEMSO EVP Beth Armstrong.