

NASEMSO Board of Directors Meeting
Thursday, November 14, 2013

Meeting Record

PRESENT

Gary Brown (VA), Treasurer
Chris Bell (VT), East Region
Dennis Blair (AL), Secretary
Lee Burns (NY), East Region Alt.
Jim DeTienne (MT), President
Brett Hart (TX), Educ & Prof'l Stds
Joe Nelson MD (FL), Medical Directors
Paul Patrick (UT), President-elect
Rob Seesholtz (TN), Trauma Managers
Kyle Thornton (NM), West Region
Keith Wages (GA), South Central

ABSENT

Dave Edwards (VA), PEC Council
Randy Kuykendall (CO), Past Pres (excused)
Paul Sharpe (VA), Data Managers(excused)
Steve Sutton (KS), North Central Rep

ALSO PRESENT

Rachael Alter, Program Manager
Beth Armstrong, Executive Vice Pres
Greg Brown (AR), Air Medical Committee
Joe Ferrell (IA), EPSC Alt.
Dia Gainor, Executive Director
Mary Hedges, Program Manager
Dan Manz, Program Manager
Theresa Morrison-Quinata, HRSA EMSC
Kathy Robinson, Program Manager
Leslee Stein-Spencer, Program Manager

SECRETARY'S REPORT

Dennis Blair presented the October 10, 2013 Board Minutes.

ACTION: Kyle Thornton moved, seconded by Paul Patrick to approve the minutes. The vote was unanimous and the minutes were approved.

TREASURER'S REPORT

- **Finance Report** – Gary Brown reported that year-to-date receipts as of October 31 are \$660,784 and expenses are \$536,903 yielding a net excess of \$123,881. The current balance sheet reflects \$347,281 in cash at TD Bank, accounts receivable of \$145,091 and \$516,520 in investments. Accounts payable of \$39,467 is mostly outstanding labor invoices for CAP projects. Brown noted that he had been contacted by the independent audit firm this week to review 2012-13 audit progress.

ACTION: Keith Wages moved, seconded by Kyle Thornton to accept the Treasurer's Report. The vote was unanimous and the report was approved.

- **Program Committee** – Gary Brown reported that the Committee met November 12 and recommend that NASEMSO change its previous plans to meet in Baltimore, DC or Charlotte.

ACTION: Gary Brown moved, seconded by Keith Wages to have the NASEMSO Mid Year Meeting March 3-6 at the Rosen Centre in Orlando in conjunction with the EMS Executive Redline Summit; the Hotel Monaco in Baltimore March 16-20 would be the back-up location. The vote was unanimous and the motion carried.

PRESIDENTIAL PONDERINGS

- **Model Documents to Develop in 2014** – Jim DeTienne reminded the group that committees, councils, and regional meetings should broach this topic for decisions to be made during the December Board Retreat.
- **Unsolicited Proposal on Military-Civilian Transition Matters** – DeTienne reported that NASEMSO's proposal has been submitted to NHTSA this week.
- **Poster Presentations** – Jim shared that information about a new feature for NASEMSO's Annual Meeting has been posted on the web site today. There will be prizes galore.
- **AVL Leadership** – Brian Litza resigned as chair due to pressing personal and work matters.
- **Data Managers Council Leadership** – Joe Moreland resigned today as Council Chair, and Ryan Tyler resigned as Secretary.

FEDERAL PARTNER UPDATES

- **MCHB EMSC Program** – Theresa Morrison-Quinata reported that the EMSC Grantee Meeting will occur July 28-August 1 in the Renaissance Arlington Capital View Hotel in Virginia. On September 1 six new targeted issues grants were released. They will have a conference call on December 11.

ACTION ITEMS

- **EMR-ISAC Request for Partnership** – Jody Morris of the Emergency Management and Response Information Sharing and Analysis Center (EMR-ISAC) approached NASEMSO HQ to renew its partnership and to update the contact information for all state EMS officials to access the Homeland Security Information Network (HSIN) to receive the InfoGram and other complimentary services.

ACTION: Brett Hart moved, seconded by Chris Bell to approve the renewed partnership. The motion carried by unanimous vote.

- **Traumatic Brain Injury Act Reauthorization** – Dr. Joe Nelson reported that the Medical Directors Council recommend support for this effort.

ACTION: Joe Nelson moved, seconded by Paul Patrick to approve the sign-on. The vote was unanimous and the motion carried.

NASEMSO REGIONAL REPORTS

- **East** – Lee Burns reported that the NJ state conference is occurring now. Karen Halupke (NJ) retired as of last Friday.
- **West** – (no report)
- **North Central** – (no report)
- **South Central** – Keith Wages reported that their next meeting is next Thursday.

DISCUSSION ITEMS

NASEMSO COUNCIL HIGHLIGHTS

- **Data Managers** – (no report)
- **Education & Professional Standards** – Brett Hart reported their Council met last month and have several ideas on new model documents to undertake including required lists for interfacility transport units, additional gap documents specific to military transition, and possible DNR tools. Their steering committee will whittle this down prior to the December Retreat.
- **Medical Directors** – Dr. Joe Nelson expressed that their council would be interested in collaborating on the DNR topic. He noted that a potential next project for them would involve disaster protocols. They will meet in conjunction with NAEMSP
- **Pediatric Emergency Care** – Katherine Hert and Dave Edwards are both at a NEDARC meeting but Rachael Alter noted that the council has been working hard on their strategic plan.
- **Trauma Managers** – Rob Seesholtz indicated that the steering committee met again to finalize their draft work plan prior to the Board Retreat. A new memorandum of understanding is being drafted now to represent the Joint Committee plans with the American College of Surgeons. He intends to do a mini-survey within his council on their attendance plans for the Mid-Year Meeting in 2014.

NASEMSO STANDING COMMITTEE HIGHLIGHTS

- **Communications & Technology** – Paul Patrick reported that he is working with Kevin McGinnis on several initiatives including FirstNet to move into broadband.
- **Domestic Preparedness Committee** – (no report)

- **Government Information** – (no report)
- **Highway Incident & Transportation Systems** – Keith Wages shared their next call is December 11.
- **Rural EMS** – Jim DeTienne mentioned that the NOSORH-NRHA meeting occurred last week.

NASEMSO AD HOC COMMITTEE REPORTS

- **Air Medical** – Greg Brown reported that the CAMTS board approved the request from state EMS directors for information about accreditation applicants within their states. Greg seeks assistance as he attempts to fill the shoes of Bob Bass, whom he is succeeding as Air Medical chair.
- **Agency & Vehicle Licensure** – Dia reported that CAAS has invited NASEMSO to participate in a meeting next week and are optimistic about securing ANSI recognition as an accrediting body for ambulance vehicle design standards.
- **Education Agenda Implementation Team** – Dan Manz reported that they are working on a few items including the 2013 assessment; he noted that the I-Team is working on a report for NEMSAC right now. Joe Ferrell noted that his service on the NREMT Board has concluded so a vacancy will be available to state EMS directors. It was noted that NASEMSO nominees to replace Maxie Bishop's seat have already been submitted.
- **Mobile Integrated Health/CP Committee** – (no report)
- **Specialty Certification Committee** – (no report)

OTHER

- **Board Retreat Plans** – Jim DeTienne reviewed the draft agenda including discussion on the status of work on the Model Interstate Compact and all the NHTSA Cooperative Agreement Projects, collation of all the work plans, Advocates for EMS,

ADJOURNMENT

There being no further business, the call concluded at 3:06 pm Eastern time at the motion and second of Rob Seesholtz and Kyle Thornton, respectively.

Meeting Record respectfully submitted by Executive Vice President Beth Armstrong

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