

NASEMSO Board of Directors Teleconference
Thursday, June 9, 2016
Meeting Record



PRESENT

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
Katherine Hert (AL), Pediatric Emerg Care
Peter Taillac M.D. (UT), Medical Directors
Sherri Wren (NE), Trauma Managers
Mel House (OH), East Region Alt.
Andy Gienapp (WY) West Region
Tony Spector (MN) North Central Alt.

ABSENT

Paul Patrick (UT), President
Lindsay Narloch (ND) Data 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

Joe Schmider (TX), DP Committee
Katherine Schafer Peds Ad Hoc Comm
Steve McCoy (FL) HITS
Susan McHenry (NHTSA OEMS)

STAFF PRESENT

Dia Gainor, Executive Director
Mary Hedges, Program Manager
Kathy Robinson, Program Manager
Rachael Alter, Program Manager
Kevin McGinnis, Program Manager

CALL TO ORDER / ROLL CALL

President Jim DeTienne (MT) called the meeting to order at 2:02 p.m. ET; Kathy Robinson called roll. A quorum was present. Condolences were expressed to Keith Wages on the loss of his mother.

SECRETARY'S REPORT

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

ACTION: Gary Brown moved, seconded by Joe Ferrell to approve the Record as circulated. The motion carried.

TREASURER'S REPORT

Treasurer Gary Brown (VA) reported that as of May 31, 2016, the operating income is \$1,899,287 with expenses of \$1,852,850 resulting in a total net income YTD of \$46,437. In addition, there is interest income of \$35,940 and an unrealized YTD investment loss of (\$19,216.) The ending fund balance at May 31, 2016 is \$880,114. Mr. Brown reported that UBS has completed the investment portfolio balancing as authorized. We have updated our records and reconciled the investment account to reflect the investment holdings as of May 31, 2016.

ACTION: Joe House moved, seconded by Kyle Thornton to approve the Treasurers Report. The motion passed by unanimous vote.

Program Committee:

Gary Brown reported that the 2016 Fall Meeting Program Draft is now posted on the web site. Kyle Thornton reported that this year's social outing will include the Albuquerque Balloon Museum (<http://www.balloonmuseum.com/>) Kyle has secured 2 sponsors to offset the cost to members. Tethered balloon rides will be available as part of the program. Mr. Thornton also reported on program events that will provide an overview of the Native American culture. Alisa Williams has touched base with the interim director in LA to assist with the Spring meeting.

Gary mentioned that the Board approved Fall Meeting travel support (scholarships) as part of the NASEMSO Budget at \$10K and that the deadline for applications is tomorrow (June 10.) Planning has commenced planning for the 2017 meeting in New Orleans. There was concurrence that the Executive Committee be authorized to act on behalf of board to approve scholarships. A contract with the Marriott on Canal St. has been secured.

New Corporate Sponsorship Program:

Kathy Robinson provided an overview of the new corporate sponsorship package and brochure and outlined the talking points for the Board. She encouraged Board members to contact her with questions.

EXECUTIVE DIRECTOR'S REPORT

Job Announcement for REPLICA advocate- There are seven well-qualified applicants for the position. The posting is now expired and the applications are currently being reviewed.

NHTSA Project Updates

- **CAP-1** – Dia Gainor reported that the CAP 1 final report has been compiled and submitted. The new and redesigned agreement has been received from NHTSA.
- **CAP-6** – The Stakeholder meeting to finalize recommendations will be held in September.
- **CAP-7 (EMS COMPASS)** – Stroke, seizure, and hypoglycemia measures have been posted on the web site. The 2nd batch of measures (STEMI and SCA) have also launched.
- **EBG** - winding down. Comprehensive overview and results to be assembled and provided to the public.
- **FATIGUE IN EMS** – The task is on schedule with the PICO questions having been approved and registered by the expert panel. A letter report is anticipated in the next month.
- **NIST** – Dia encouraged the Board to acquaint themselves with the “one stop shop” for ambulance vehicle design. www.Safeambulances.org. While still under development, many resources are currently available. Jay Bradshaw is the POC in this regard— Bradshaw@nasemso.org.
- **ASPR** – has issued a new sole source funding announcement on the transport of highly infectious disease patients (focus on interfacility transport, not 9-1-1/EMS.) Deliverables include a template for state level planning, a review of state laws to identify regulatory issues, develop exercises, and an assessment of state capabilities. NASEMSO is in the process of completing an application for the project.

- **HR 4365** – a Senate version has been introduced.

Updates to NASEMSO Council/Committee Member Handbook - DEFERRED

Executive Committee Request to CoAEMSP

Kathy Robinson provided a summary of a NASEMSO letter to the CoAEMSP Board, in which we requested relief from associated dues and travel expenses. The Board Chair has acknowledged the letter via email and the request will be considered at an upcoming meeting.

ACTION ITEMS

Endorsement of the CECBEMS name and logo change

Andy Gienapp reported that a lot of work has been going on to advance the goal of recognizing quality CE and to transition the organization to a more meaningful steward of EMS education overall. The impact on the states was considered and it was reported that there would be no significant barriers to implementing the change to the Commission on Accreditation for Prehospital Continuing Education (CAPCE).

ACTION: Andy Gienapp moved, seconded by Keith Wages to endorse the change. The vote was unanimous and the motion carried.

FEDERAL PARTNERS REPORTS

- **NHTSA** – Susan McHenry reports that the new agreement with NASEMSO has been executed. The summer FICEMS meeting will be held on August 4 at DOT. NEMSAC will meet on September 7-8. The OEMS has been busy with various initiatives related to opioid overdose. An EBG on opioid overdose is anticipated from AHRQ.
- **HRSA/EMSC** – No report.

NASEMSO LIAISON REPORTS - DEFERRED

DISCUSSION ITEMS

NASEMSO Support for Reform Joint Statement – AAA

Dia Gainor reported that the American Ambulance Association has requested an endorsement of a Joint Position Statement that is intended to address ambulance reimbursement, referring to a summary posted on the Board's web site.

ACTION: Keith Wages moved, seconded by Andy Gienapp to support the Reform Joint Statement. The vote was unanimous and the motion carried.

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.

COUNCIL REPORTS

- **Data Managers** – Lindsay Narloch mentioned a new series of data use articles at EMS World –one state is highlighted per month. (<http://www.emsworld.com/article/12205671/harnessing-data-for-real-improvements>) The Data Summit will be held on July 12.
- **Education & Professional Standards** – Joe Ferrell reporting – The Council has started its fall meeting planning. The Chair-elect position was recently vacated and efforts to recruit officers has already commenced. He suggested that EMS agency directors need more awareness on Compass.
- **Medical Directors** –Dr. Peter Taillac reported that he would be presenting to the IOM next month on cardiac outcomes and Compass. Efforts on Model EMS Clinical Guidelines are continuing.
- **Pediatric Emergency Care** – Katherine Hert reported the group has finalized their fall agenda. The Council is in need of officers.
- **Trauma Managers** –Sherri Wren reporting. The Steering Committee met on May 17. Work is ongoing to establish the Fall Meeting agenda. Carole Mays assumes the chair in Sept.

COMMITTEE REPORTS

- **Air Medical** – Nothing to report.
- **Communications and Technology**- Kevin McGinnis reported on a survey on EMS telemedicine. A poster was well received at the national communications meeting in SD.
- **Domestic Preparedness** –Joe Schmider reported that the committee is reviewing multiple documents. He described an initiative with the National Center of Missing and Exploited Children. Resources available, to be discussed at the fall meeting.
- **Government Information** – Jim DeTienne reported the committee met last month. They are monitoring activities related to HR 4365 Protecting Patients and Access to Medication Act and its new companion bill in the Senate as well as attempts to exempt air ambulances from the ADA.
- **HITS** –Steve McCoy reporting. The Committee is encouraging collaboration between state OEMS and state highway safety partners. Efforts with MUCC TAC have been implemented.
- **Rural EMS** –Kevin reported that the National Rural EMS Leadership Conference was held last month in San Antonio. The 2017 meeting will be held in Phoenix or South Dakota. The group is considering conjoining with NASEMSO. If this proceeds, it would be 2018 at the earliest.

AD HOC COMMITTEE REPORTS

- **Agency & Vehicle Licensure** – Dia Gainor reported that the AVL plans to develop a monograph on state licensure requirements.
- **Community Paramedicine-Mobile Integrated Health Committee** – Jim DeTienne/Kevin McGinnis reported that the EMS Transformation document has been circulated to JNEMSLF. The survey on state legislative activities is being wrapped up.

- **Safe Transport of Children** – Mary Hedges reporting – this group continues to meet monthly with an SRO crowd in Bethesda. Scope of work to be defined regarding crash testing.

REGIONAL REPORTS

- **East** – Mel House - nothing to report
- **West** – Andy Gienapp- nothing to report. Transportation conference in Denver, forwarded to region.
- **North Central** – No report.
- **South Central** – Alisa Williams reported the group looks forward to assisting with the 2017 spring meeting in NOLA.

ADJOURNMENT

There being no further business, the meeting concluded at 3:18 pm ET.

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

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