

**NASEMSO Board of Directors Meeting  
Wednesday, September 21, 2016  
Hyatt Regency Albuquerque, NM**

**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 & South Region  
Wayne Denny (ID), West  
Andy Gienapp (WY), Mid-West  
Mel House (OH), Great Lakes Alt.  
Jason Rhodes (RI), East Region Alt.  
Joe House (KS), North Central Region  
Joe Ferrell (IA), Education & Prof'l Stds  
Katherine Hert (AL), EMSC  
Sherri Wren (NE), Trauma Managers  
Carol Mayes (MD), Trauma Managers  
Peter Taillac M.D. (UT), Medical Directors  
Ken Williams MD (RI) Medical Directors  
Lindsey Narloch (ND), Data Managers

**STAFF PRESENT**

Rachael Alter, Program Manager  
Beth Armstrong, Executive Vice President  
Dia Gainor, Executive Director

**SECRETARY'S REPORT**

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

**ACTION:** Gary Brown (VA) moved, seconded by Peter Taillac MD (UT) to approve the Record. The motion carried.

**TREASURER'S REPORT**

Treasurer Gary Brown (VA) reported that as of August 30, 2016 NASEMSO had current operational income of \$270,347 and expenses of \$202,951 yielding \$43,107 net operational excess. He stated current net assets of \$993,802. Investments have been rebalanced which will hopefully stabilize the performance.

He pointed out that ASMI earned an incentive payment of \$29,601 based on the 2015-16 fiscal performance.

Mary Hedges, Program Manager  
Kevin McGinnis, Program Manager  
Sue Prentiss, REPLICA Advocate  
Kathy Robinson, Program Manager  
Leslee Stein-Spencer, Program Manager

**ALSO PRESENT**

Mike Berg (VA), AVL Committee  
Steve McCoy (FL), HITS Committee  
Joe Schmider (TX), Domestic Prep.  
Tom Nehring (ND), Rural EMS  
Susan McHenry, NHTSA  
Karen Jacobson, NEDARC  
Sue Swenson, FirstNet  
Norris Croome, IAFC  
Rob Wagoner, NREMT  
Jeff Runge M.D., UNC NCBP  
Steve Wilson (AL)  
Dale Adkerson (OK)  
Robert Byrd  
Donna Tidwell (TN)  
Chris Bell (VT)

Gary presented a draft budget for 2017-18 based on the past few years, trends, and projections.

**ACTION:** Beth and Gary will make further revisions to ensure that the budget reflects expenses for the 2017 Fall Meeting (Oklahoma City) as well as the 2018 Spring Meeting (TBD).

### **SPECIAL GUEST BRIEFINGS**

**International Association of Fire Chiefs** – Norris Croom shared that IAFC is focusing on hazmat issues, FirstNet, CPR, and other current activities. He commended NASEMSO for articulating the importance of organizational partnerships and looks forward to IAFC-NASEMSO collaboration in many areas. IAFC is supportive of REPLICA. IAFC would like to engage NASEMSO on “provider versus supplier” dialogue.

**FirstNet** – Chair Sue Swenson made remarks, sharing her focus on public safety. She spoke about the objective-based RFP seeking innovative solutions. They are currently evaluating bids and expect to award a contract by the end of the year. She commended the service of Kevin McGinnis. EMS directors would like to hear if FirstNet detects potential problems developing in their states, so that they can assist.

### **PRESIDENT’S REPORT**

President Patrick shared that the bylaws were amended to organize new regions for NASEMSO.

### **EXECUTIVE DIRECTOR’S REPORT**

**UNC National Collaborative for Bio-Preparedness** – UNC has reached out to NASEMSO to hire an advocate to work with state EMS offices to commit to the effort. Connecting emergency management and emergency medical response will be a key outcome of business syndromic surveillance.

**NREMT REPLICA** – paperwork is squared away and we are ready to undertake re-engineer timesheets, tracking forms and other systems not visible to the board.

**NEPS** – this award supports council and committee work through November 2017.

**CAP-6** – this project will hopefully result in improved approaches and conditions for service members transitioning to civilian roles.

**CAP-7** – EMS Compass meeting concluded this week; the project will roll out measures for widespread testing soon.

Fatigue in EMS – work will occur through 2018. There is currently evidence synthesis and grading.

**Implementation of EBG** – This project will conclude very shortly.

**SOP Revision Proposal** – NASEMSO provided NHTSA final response yesterday to address questions about the proposed approach and budget.

**Baylor EIIC** – EMSC Innovation & Improvement Center has contracted for support from NASEMSO.

**ASPR Transport of Highly Infectious Patients** – NASEMSO received notice of an award earlier this month.

**NIST [www.SafeAmbulances.org](http://www.SafeAmbulances.org)** - Dia asked board members to visit the site and provide feedback on its utility and contents.

**NAEMSP / Pre-hospital Emergency Care MOU** – Dia reminded the Board that NASEMSO members receive subscriptions for half price. The Board reviewed the MOU provisions.

## **ACTION ITEMS**

**CAAS Endorsement Request** – Mike Berg expressed the AVL Committee recommendations that NASEMSO issue a letter expressing:

During the past few years, NASEMSO has participated in the development of ambulance design standards by both NFPA and CAAs and endorses the processes used by both organizations. Due to the diversity of the EMS community with respect to provider type, NASEMSO supports the coexistence of both NFPA 1917 and CAAS GVS ambulance design standards and affirm our position that these two standards are not duplicative, but rather complimentary, and the acceptance of both standards is in the best interest of State EMS offices and the EMS community.

**ACTION:** Keith Wages (GA) moved, seconded by Gary Brown (VA) to approve NASEMSO issuing a letter as presented. The vote was unanimous and the motion carried with one abstention (Andy Gienapp/WY).

**Role of the State Medical Director** – Dr. Taillac presented ACEP’s revised and updated Position Statement.

**ACTION:** Peter Taillac moved, seconded by Joe Ferrell (IA) to endorse the updated position statement. The vote was unanimous and the motion carried.

**NASEMSO State Model Rules for the Regulation of Air Medical Services September 2016** – Kathy Robinson shared that NASEMSO has worked with the

DOT FAA and NHTSA OEMS the past few years. Last week NASEMSO received FAA approval to disseminate the Model Rules if approved by the Board.

**ACTION:** Jim DeTienne (MT) moved, seconded by Kyle Thornton (NM) to adopt and endorse the document and release it to the states. The vote was unanimous and the motion carried.

#### **OTHER BUSINESS**

**ACTION:** Andy Gienapp moved, seconded by Joe House for the Board to take whatever action is needed to change the name of the Mid-West region to the Western Plains region. The vote was unanimous and the motion carried.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:41 p.m.

*Meeting Record respectfully submitted by NASEMSO Executive Vice President Beth Armstrong and Secretary Kyle Thornton.*