

NASEMSO Board of Directors Meeting
Thursday, June 22, 2018
Meeting Record



PRESENT

Officers:

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

Regions:

East: Jason Rhodes (RI)
Great Lakes: Kathy Wahl (MI)
West: Tina Smith (NV) for
Wayne Denny (ID)

Councils:

Trauma Managers: Carole Mays (MD)
Data: Kevin Putman (MI)
Pediatric: Morgan Scaggs (KY)
Health and Medical Prep: Joe Schmider (TX)
Personnel Licensure: Helen Pullen (WI)

Other Members:

Steve McCoy (FL), HITS & South Vice Chair

Staff:

Rachael Alter, Program Manager
Elizabeth Armstrong, Executive VP
Dia Gainor, Executive Director
Sue Prentiss, REPLICA Advocate
Zoe Renfro, Projects Coordinator

ABSENT

Western Plains: Andy Gienapp (WY)
Medical Directors: Ken Williams MD (RI)

CALL TO ORDER / ROLL CALL

President Keith Wages called the meeting to order at 11:01 a.m. Eastern time and Secretary Alisa Williams called roll. A quorum was present.

DISCUSSION

President Wages explained that because there was confusion over the vote about the recommended NEMSIS timeline, he has called the special meeting today. While a “motion to reconsider” is a tool to be used during the same meeting, he felt that the proceedings merited giving the Board a more focused opportunity to discuss and vote on the topic.

NEMSIS v.3.5 Proposed Timeline:

- 3.5.0 Requests Finalized – May 2018
- 3.5.0 Candidate Release – May 2019
- 3.5.0 Final Release – Sept 2019
- 3.3.4 NEMSIS stops accepting data – Sept 2019
- 3.5.0 Compliance Testing Readiness – Nov 2019
- 3.5.0 Data acceptance starts – Feb 2020
- 3.5.0 Software Release (Vendor) – Feb 2021
- 3.5.0 Majority Implementation – Jan 2022
- 3.4.0 NEMSIS stops accepting data – Jan 2023

It was noted that NHTSA is developing a plan internally to address state director concerns about ability to comply with the timeline. NHTSA is seeking NASEMSO endorsement with NASEMSO Board Minutes 06-14-2018

the understanding that the specific end dates may fluctuate.

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 passed unanimously (Dr. Ken Williams cast an absentee ballot in favor of the motion and Andy Gienapp abstained).

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 suggested that a good solution would be to reach the point where NEMSIS can manage more than two versions of data at one time. It was noted that 2.2 and 3.4 are completely different platforms and given current varying use of versions among states, data is currently being lost because states are unable to report; it is hopeful that capability will increase in future.

ADJOURNMENT

There being no further business, the board meeting adjourned at 11:40 a.m.

Meeting Record respectfully submitted by NASEMSO EVP Beth Armstrong.