



NASEMSO BOARD OF DIRECTORS
STRATEGIC PLANNING RETREAT
MORRISON HOUSE, ALEXANDRIA, VA
WATERMARK ROOM

AGENDA (DRAFT @ 11-28-2017)

TUESDAY, DECEMBER 5, 2017

- 8:00 a.m. **Working Breakfast**
- 9:00 a.m. **Meeting Overview** – purpose and intended outcomes
- Keith Wages, NASEMSO President
- 9:15 a.m. **Strategic Plan Template for The State EMS Office** (Kevin McGinnis)
Collaborative work session with NHTSA Office of EMS to review input from state EMS offices and compilation of samples, identify “best practice” components to build template
- 11:00 a.m. **NHTSA NEPS Review and Planning** – Current activities, 2018-19 plans (Dia Gainor)
- 12:30 p.m. **Working Lunch**
- Upcoming NASEMSO Meetings (Beth Armstrong)
Status of program planning for currently-scheduled meetings, and report from NASEMSO staff on options for 2019 and 2020 locations.
 - Project Updates – UNC National Collaborative on BioPreparedness, Fatigue in EMS, Scope of Practice Model Revision, ASPR Transport of Highly Infectious Patients, Baylor EIIC, Naloxone Evidence-based Guidelines, ToXcel Field Triage Guidelines (Staff)
- 1:30 p.m. **State EMS Office Information and Leadership Needs**
Examine survey results, provide input on website plans (Jay Bradshaw), provide input on Leadership Skills Workshop plans (Mary Hedges)
- 3:15 p.m. **REPLICA Update** (Joe Schmider and Sue Prentiss)
- 3:30 p.m. **Briefing from OnStar** (Cathy Bishop)

TUESDAY, DECEMBER 5, 2017, CONTINUED

4:00 p.m. Daily Review and Meeting Matters

- Review accomplishments and plan for tomorrow's meetings.
- Secretary's Report - Approve October & November Board Meeting Minutes
- Treasurer's Report

5:30 p.m. Dinner

Gather in hotel lobby to walk to Columbia Firehouse (Wine Room),
109 S. St Asaph Street, Alexandria

WEDNESDAY, DECEMBER 6, 2017

8:00 a.m. Working Breakfast

8:30 a.m. ASMI Annual Evaluation (Board)

9:30 a.m. ASPR Interfacility Transport of High Consequence Infectious Disease Patients ~ Deliverables Review (Leslee Stein-Spencer)

10:30 a.m. Council/Committee Meeting and Playbook Review

Submit electronic report of activities in advance, be ready to discuss.

- Discuss Councils and Committees 2018 Meeting Schedules
- Discuss Playbook

12:30 p.m. Meeting Review, identify any additional follow-up action items or assignments

1:00 p.m. Adjourn and Safe Travels