



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

AGENDA (@12-01-2017)

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, Template Pilot and NASEMSO Strategic Planning** (Kevin McGinnis)

Collaborative work session with NHTSA Office of EMS to review input from state EMS offices on strategic planning needs, review of potential features for a strategic planning template for offices, and discussion of processes for selecting a template implementation pilot state and for conducting NASEMSO strategic planning in the coming year.

11:00 a.m. **NHTSA NEPS Review and Planning** – Current activities, 2018-19 plans (Dia Gainor)

- [Best Practices / Lessons Learned: 2017 Hurricanes in Texas and Florida](#)

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)
 - [NASEMSO Contracts Summary](#)

1:30 p.m. **State EMS Office Information and Leadership Needs**

Examine survey results and collect board input on ongoing information needs/formats (Rachael Alter), Washington Update plans (Kathy Robinson), 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)

TUESDAY, DECEMBER 5, 2017, CONTINUED

3:30 p.m. **Briefing from OnStar** (Cathy Bishop)

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

- Review accomplishments and plan for tomorrow's meetings.
- Secretary's Report - Approve Board Meeting Minutes ([October 9](#), [October 12](#), & [November 3](#))
- [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)

- [Interstate Transport Discussion-Based Exercise Sitman](#)
- [Intrastate Discussion Based Exercise Sitman](#)
- [Special Pathogen Functional Exercise Sitman](#)
- [Special Pathogen Transport Project: Interfacility Special Pathogen Transport Plan Template](#)

10:30 a.m. **Council/Committee Meeting and Playbook Review** (Rachael Alter)
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**