



**NASEMSO BOARD OF DIRECTORS
STRATEGIC PLANNING RETREAT
DECEMBER 9-11, 2013
HOTEL MONACO~ALEXANDRIA, VA
AGENDA
@12-03-2013**

MONDAY, DECEMBER 9, 2013

Times are estimated - Breaks at the call of the President

- 1:00 p.m. Meeting Overview – purpose and intended outcomes
- Jim DeTienne, NASEMSO President
- 1:15 p.m. Meeting Matters
- Approve November Board Meeting Minutes - [NASEMSO Board Meeting Record \(Nov. 14, 2013\)](#)
 - Discuss Councils and Committees 2014 Meeting Schedules
- 1:30 p.m. Federal Partners - Updates and Discussions
- ASPR, DHS/OHA, EMSC, NHTSA/OEMS
- 2:15 p.m. Project Reports
- Model EMS Clinical Guidelines (CAP4)
 - Implementation of Evidence-based Guidelines (CAPX)
 - EMS Preparedness Gaps (DHS)
 - Joint National EMS Leadership Forum
- 3:15 p.m. NFPA 1917 - Christian Dubay, VP of Codes and Standards
- 4:00 p.m. Mid-Year Meeting Update (Program Committee Report)
- 4:15 p.m. Government Affairs
- Advocates for EMS - [Advocates for EMS](#)
 - [Protect Emergency Services Volunteers Act](#) (draft bill text)

(Dinner on own)

TUESDAY, DECEMBER 10, 2013

- 7:30 a.m. Breakfast
- 8:00 a.m. Treasurer’s Report - [NASEMSO Treasurer's Report](#) (as of Nov. 30, 2013) & [NASEMSO Balance Sheet](#) (as of Nov. 30, 2013)
- 8:15 a.m. ASMI Evaluation Results and Accreditation Update - [News Release: ASMI Achieves Accreditation from the AMC Institute](#) (Dec. 6, 2013)
- 8:45 a.m. Council reports: Goals, plans and potential performance measures **for 2014**
- Data Managers - [Data Managers Council](#)
 - Education & Professional Standards (to include Licensure Sub-Council) - [Education & Professional Standards Council](#)
 - Pediatric Emergency Care - [Pediatric Emergency Care Council](#)
 - Medical Directors - [Medical Directors Council](#)
 - Trauma Managers - [Trauma Managers Council](#)
- 9:45 a.m. Committee reports: Goals, plans and potential performance measures **for 2014**
- Agency & Vehicle Licensure
 - Model Rules for Ambulance Vehicle Design Project
 - CAAS Vehicle Standards Work Group
 - NFPA 1917 – Next Steps
 - Air Medical Task Force- [Air Medical Committee](#)
 - Communications - FirstNet Board and Public Safety Advisory Committee - [Communications Technology & Systems Committee](#)
 - Domestic Preparedness - [Domestic Preparedness Committee](#)
 - HITS - [HITS Committee](#)
 - Mobile Integrated Health – Community Paramedicine - [Mobile Integrated Health – Community Paramedicine Committee](#)
 - Rural EMS - [Rural EMS Committee](#)
- 11:00 a.m. Prioritize the Potential “Model Documents” to Undertake in 2014 (CAP1, Task1)
Discuss Data Forum/Needs
- 12:00 p.m. Working Lunch - Future of NASEMSO: strategic directions and projects
- 1:15 p.m. Mobile Integrated Healthcare Vision Statement (NAEMT) - [Vision Statement on Community Paramedicine/Mobile Integrated Healthcare](#)

- 1:30 p.m. Review accomplishments; finalize and rank project priorities; finalize and rank surveys/monographs, draft deadlines and assignments.
- 4:00 p.m. Identify any additional follow-up action items/assignments
- 6:00 p.m. Dinner at Union Street Public House, 121 South Union Street, Alexandria

WEDNESDAY, DECEMBER 11, 2013

- 7:30 a.m. Breakfast
- 8:30 a.m. Review and Conclusion on Revisions to the EMS Personnel Licensure Interstate Compact - [EMS Personnel Licensure Interstate Compact](#) (draft as of Oct 2013) & [Clean copy of EMS Personnel Licensure Interstate Compact for review](#)
- 11:45 a.m. Adjourn and Safe Travels