



**NASEMSO BOARD OF DIRECTORS
STRATEGIC PLANNING RETREAT
DECEMBER 11-12, 2014
HOTEL MONACO~ALEXANDRIA, VA
AGENDA
@12-05-2014**

THURSDAY, DECEMBER 11, 2014

8:30 a.m. **Breakfast**

9:00 a.m. **Meeting Overview** – purpose and intended outcomes

- Paul Patrick, NASEMSO President

9:15 a.m. **Meeting Matters**

- Approve November Board Meeting Minutes
- Treasurer’s Report
- Discuss Councils and Committees 2015 Meeting Schedules

10:00 a.m. **Council Reports**

Be prepared to report on the “Top Three” issues your councils are concerned about. (Include in your report of the “Top Three” issues discussion on any follow-up items from the annual meeting in Cleveland including potential action items. What kinds of discussion are you having during your regular council calls?)

- Data Managers
- Education & Professional Standards
- Medical Directors
- Pediatric Emergency Care
- Trauma Managers

Action Item: CoAEMSP Standards Revision.

11:15 a.m. **Committee Reports**

Be prepared to report on the “Top Three” issues your committees are concerned about. (Include in your report of the “Top Three” issues discussion on any follow-up items from the annual meeting in Cleveland including potential action items. What kinds of discussion are you having during your regular committee calls?)

- Agency and Vehicle Licensure
- Air Medical
- Communications
- Domestic Preparedness
- Government Information
- HITS
- MIH-CP
- Rural EMS
- Joint National EMS Leadership Forum

Action Item: Support for NAEMT 2015 EMS on the Hill Day.

Times are estimated – Breaks at the call of the President

12:30 p.m. **Working Lunch** – Future of NASEMSO: strategic directions and projects

1:30 p.m. **Federal Partners** – Updates and Discussions
Let us know what we are doing right and where we can make improvements and opportunities for future partnerships.

- ASPR
- DHS/OHA
- EMSC
- NHTSA/OEMS

3:00 p.m. **Project Reports**

- Support for National and State EMS Programs (CAP-1)
- Education Agenda Implementation (CAP-5)
- Military to EMS Transition (CAP-6)
- Development of EMS Performance Measures (CAP-7)
- Implementation of Evidence-Based Guidelines (CAP-X)

4:15 p.m. **Daily Recap**

Review accomplishments; finalize and rank project priorities; finalize and rank surveys or data collection, draft deadlines, and make assignments.

4:30 p.m. **Recess**

5:30 p.m. Gather in lobby for group walk to Columbia Firehouse

6:00 p.m. **Dinner:** Columbia Firehouse (Wine Room), 109 S. St Asaph Street, Alexandria

FRIDAY, DECEMBER 12, 2014

7:30 a.m. **Breakfast**

8:00 a.m. **ASMI Annual Evaluation**

8:45 a.m. **2015 Model Documents/Monographs** - prioritize (CAP-1, Task-1)

9:15 a.m. **www.nasemso.org** - New online web features and tools

10:00 a.m. Identify any additional follow-up action items or assignments

11:45 a.m. **Adjourn and Safe Travels**