



NASEMSO Board of Directors Meeting
Thursday, November 8th • 2:00 p.m. Eastern time
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AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **Minutes of the October Board of Directors Meeting** (for approval, see attached)

Treasurer's Report

- **NASEMSO Current Financial Report**
- **Finance Committee Report**
 - **Update on Local EMS Agency List Refresher**
- **Program Committee Report**

Presidential Ponderings

- **New approach to Board Meeting Agenda/Materials** (see attached)
- **Council/Committee Workplans Reminder: Due 11/27, Approach & Expectations**
- **December Retreat** (draft agenda attached for travel requests)

New Business

- **Welcome Keith Wages, new Chair of the HITS Committee**
- **Draft letter to GSA and draft request for Technical Interim Amendment to NFPA 1917** (for approval, see attached)

NASEMSO Regional Reports

- **East** — Joe Schmider (PA)
- **West** — Kyle Thornton (NM)
- **North Central** — Dean Cole (NE)
- **South Central** — Keith Wages (GA)

NASEMSO Council Reports

- **Data Managers** — Joe Moreland (KS)
- **Education and Professional Standards** — Brett Hart (TX)
- **Medical Directors** — Joe Nelson (FL)
- **Pediatric Emergency Care** — Dave Edwards (VA)
- **Trauma Managers** — Rob Seesholtz (TN)

NASEMSO Standing Committee Reports

- **Communications and Technology Committee**
- **Domestic Preparedness Committee**
- **Government Information Committee**
- **Highway Incident and Transportation Systems Committee**
- **Rural EMS Committee**

NASEMSO Ad Hoc Committee Reports

- **Air Medical Committee**
- **Agency & Vehicle Licensure Committee**
- **Education Agenda I-Team Committee**
- **Specialty Certification Committee**

Adjourn