



NASEMSO Board of Directors Meeting
Thursday, February 14th • 2:00 p.m. Eastern time
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AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** Minutes of the January Board of Directors Meeting, [Draft Minutes of Jan. 10 Board Conference Call](#)

Treasurer's Report

- **<ACTION ITEM>** NASEMSO Current Financial Report
- Finance Committee Report
- Program Committee Report
- Update on delinquent membership dues (Dean Cole)

Presidential Ponderings

- **<ACTION ITEM>** Advocates for EMS-Discussion and Select Plan of Action, [Advocates for EMS-Discussion and Select Plan of Action](#)

Action Items

- **<ACTION ITEM>** Seeking Board approval to add our NASEMSO logo along with other endorsing organizations to the inside cover of the ASTHO report, "Coping with and Mitigating the Effects of Shortages of Emergency Medications." The following link is the report for review. [Drug Shortage Options Paper](#)
- **<ACTION ITEM>** EMS on the Hill Day Sponsorship, [EMS Day on the Hill Sponsorships](#)

Discussion Items

NASEMSO Ad Hoc Committee Reports

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

NASEMSO Regional Reports

- **East** — Joe Schmider (PA) - CMS Audits of Local EMS Agencies
- **West** — Kyle Thornton (NM)
- **North Central** — Dean Cole (NE)
- **South Central** — Keith Wages (GA)

NASEMSO Council Highlights

- **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 Highlights

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

Adjourn