



NASEMSO Board of Directors Meeting
Thursday, Jan. 10, 2013 • 2:00 p.m. Eastern time
<https://www2.gotomeeting.com/join/605943906>
Audio is available both by telephone or Voice over IP.
If you call in using your telephone:
(267) 507-0007
Access Code: 605-943-906

PLEASE enter the Audio PIN shown in the control panel after joining the meeting if you are logging into your computer and using a telephone.

AGENDA

Call to Order / Call Roll / Approve Agenda

Secretary's Report

- **<ACTION ITEM>** [Minutes of the December Board of Directors Meeting](#)

Treasurer's Report

- **<ACTION ITEM>** **NASEMSO Current Financial Report**
- **Finance Committee Report**
- **Program Committee Report**

Presidential Ponderings

- **<ACTION ITEM>** Seeking Board approval of a CHEMS/CP committee to determine NASEMSO's role in state's development of Community Health EMS / Community Paramedicine programs and recommendations to the board for next steps.
- **<ACTION ITEM>** Seeking Board approval of creation of an ad hoc mentoring committee. In the board retreat, all of the councils had mentoring on their work plans. This committee would meet to determine what these would look like and come up with recommendations for the board.

Action Items

- **<ACTION ITEM>** [Rural Committee: Seeking Board approval of a survey and timing of distribution](#)
- **<ACTION ITEM>** [AVL Committee: Seeking Board decision about NFPA Public Comment Period on two NASEMSO-initiated Tentative Interim Amendments](#) (closing date is Wednesday February 13, 2013):
 - Distribute to directors asking they file supportive comments
 - Ask state EMS directors to distribute to state EMS and fire associations and if possible local EMS agencies
 - Distribute to JNEMSLF organizations and request that they file supportive comments
 - All of the above

- **<ACTION ITEM>**The final draft of the Culture of Safety is being presented to NEMSAC at its January 29-30, 2013 meeting. Associated with that is a public comment period. The draft is available for download here: <http://www.emscultureofsafety.org/>. An executive summary can be found on page 6 and the meat of the document is pages 7-62. A Board member or other nominee is needed to be a “review champion” to formulate draft comments within the next two weeks for the Presidential Team’s consideration.

Discussion Items

- [Invite to Review Revised AAP Statement on Urgent Care Facilities & Pediatrics - Deadline: Feb 4, 2013.](#)
- [AAP Outside Review Form \(Freestanding Urgent Care\) AAP Pediatric Care Recs for Freestanding Urgent Care Centers \(Rev3\) 11-12](#)
- [AAP Pediatric Care Recommendations for Freestanding Urgent Care Centers \(Rev3\) 11-12](#)
- **David Edwards, PECC Chair has read the document and has “no significant concerns at this time.” Note: documents are embargoed and confidential.**

NASEMSO Regional Reports

- **East** — Joe Schmider (PA)
- **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**

NASEMSO Ad Hoc Committee Reports

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

Adjourn