

1 NATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICIANS

2
3 THE OFFICIAL MEETING MINUTES OF THE BOARD OF DIRECTORS

4
5 Friday, November 11, 2016

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7 1. The meeting was called to order by President-elect Dennis Rowe at 10:05 am Central Time.
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9 2. President-elect Rowe requested Secretary Bruce Evans to conduct roll call for the meeting.

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11 **Present:** President-elect Dennis Rowe
12 Secretary Bruce Evans
13 Director Region I Sean Britton
14 Director Region I Rob Luckritz
15 Director Region II Chad McIntyre
16 Director Region III Jason Scheiderer
17 Director Region III Brian Schaeffer
18 Director Region IV Terry David
19 Director Region IV Troy Tuke
20 Director At Large Matt Zavadsky
21 Director At Large Charlene Cobb
22 Medical Director Paul Hinchey

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24 **Absent:** President Chuck Kearns
25 Treasurer Scott Matin
26 Immediate Past President Don Lundy
27 Director Region II Cory Richter

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29 **Staff:** Executive Director Pam Lane
30 Assistant Executive Director Lisa Lindsay

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32 3. **Approval of Minutes of the October 3, 2016 Board meeting** – President-elect Rowe asked
33 the Board to approve the minutes as presented.

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35 **(M-1) Motion made by Director David and seconded by Director Cobb to approve the**
36 **minutes of the October 3, 2016 meeting as presented.**

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38 **Motion Approved: 12-YES 0-NO 0-Abstention**

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40 4. **Financial Reports** – Assistant Executive Director Lindsay presented the financial reports as
41 of October 31, 2016. She reported that NAEMT is doing very well compared to the budget
42 and we are on track to end the year with positive net income.

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44 **(M-2) Motion made by Director Cobb and seconded by Director David to accept the**
45 **financial reports as presented.**

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47 **Motion Approved: 12-YES 0-NO 0-Abstention**

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49 5. **Update on meeting with the American College of Surgeons' (ACS) leadership** –
50 President-elect Rowe reported on the meeting with ACS leaders on October 28. He said that
51 the meeting was extremely collegial and professional. The ACS leaders reinforced that
52 NAEMT is part of their family. They extended several opportunities, including direct liaison

53 with the ATLS program staff, their EMS Committee, the Committee on Trauma staff. The
54 Board discussed NAEMT's relationship with ACS.

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56 **6. Report on the National Academies of Science, Engineering and Medicine meeting on a**
57 **National Trauma System** – President-elect Rowe reported on his participation in the
58 NASEM meeting on a National Trauma System. He noted that the NASEM report was a
59 milestone for trauma care, and included many recommendations that impact EMS. He
60 reported that NAEMT's leadership as a sponsor was commended.

61
62 **7. Update on new EMS Bill** – Executive Director Lane provided an update on the status of
63 discussions with other EMS organizations regarding the outline for the new EMS bill. She
64 reported that ACEP, NEMSMA, AAA, IAFF, IAFC, NAEMSP, ENA and ACS were
65 provided with the outline. To date, feedback has been received from ACEP, NEMSMA, and
66 IAFF. Our goal is to have discussions with Congressional sponsors before the end of the
67 year. The Board discussed the new EMS bill.

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69 **8. Invitation to join the International Board of Specialty Certifications (IBSC)** – Executive
70 Director Lane reviewed the invitation from the IBSC for NAEMT to appoint a representative
71 to its Board. She noted that the only cost to NAEMT for participation would be the travel
72 cost for representative to attend the annual meeting. Director McIntyre added that IBSC
73 currently recognizes NAEMT's TCCC course for recertification of their tactical certification.
74 The Board discussed this invitation.

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76 **(M-3) Motion made by Director McIntyre and seconded by Director Scheiderer to**
77 **appoint an NAEMT representative to the IBSC Board.**

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79 **Motion Approved: 12-YES 0-NO 0-Abstention**

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81 **9. Board travel in 2017** – President-elect Rowe stated that the 2017 Board will meet in
82 Nashville either the last week of January or first week in February. We will be planning a
83 hospitality event in Nashville, and will invite TASA, the state officials, the Convention and
84 Visitors Bureau and Southcomm. Executive Director Lane asked all Board members to send
85 an email to her indicating if they were not available on these dates. President-elect Rowe
86 asked for any ideas for subjects that the Board would like to discuss.

87
88 **10. Final Patient Safety Organizations white paper** – Executive Director Lane reported that
89 the PSO paper has been published, and that a press release to announce its publication will be
90 sent out after the Thanksgiving holiday.

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92 **11. Open Forum**

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94 a. Director Zavadsky reported on the disappointing response to date for the IHI
95 scholarships. He felt that the lack of interest was due to a combination of no
96 continuing education credit being awarded for the content, and practitioners and
97 managers not understanding the coming changes. He suggested offering these
98 scholarships in partnership with AAA or NEMSMA. The Board discussed the
99 scholarships.

100 b. At the request of Director Britton, Executive Director Lane provided an update on the
101 International College of Paramedicine initiative. She reported that legal counsel was
102 working on the documentation to have ICP incorporated as a 501-c-3 organization.
103 She also reported that representatives of NREMT, NAEMT, and Jones and Bartlett

104 are scheduled to meet after Thanksgiving to discuss the initiative.

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106 **12. Next Conference Call** – December 9, 2016.

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108 **13.** The meeting was adjourned at 11:20 a.m. Central Time.

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110 **Respectfully Submitted and Recorded:**

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112 **Bruce Evans**

113 **Secretary, NAEMT**

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115 **Approved by the Board: December 9, 2016**