

1 NATIONAL ASSOCIATION OF EMERGENCY MEDICAL TECHNICIANS

2
3 THE OFFICIAL MEETING MINUTES OF THE BOARD OF DIRECTORS

4
5 Friday, August 12, 2016

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7 1. The meeting was called to order by President Chuck Kearns at 10:01 am Central Time.
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9 2. President Kearns requested Secretary Bruce Evans to conduct roll call for the meeting.

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11 **Present:** President Chuck Kearns
12 President-elect Dennis Rowe
13 Secretary Bruce Evans
14 Treasurer Scott Matin
15 Immediate Past President Don Lundy (arrived for item #4)
16 Director Region I Sean Britton (arrived for item #5)
17 Director Region I Rob Luckritz
18 Director Region II Chad McIntyre (left after item #6)
19 Director Region II Cory Richter
20 Director Region III Brian Schaeffer
21 Director Region III Jason Scheiderer
22 Director Region IV Terry David
23 Director Region IV Troy Tuke (left after item #6)
24 Director At Large Matt Zavadsky
25 Director At Large Charlene Cobb (arrived for item #5)
26 Medical Director Paul Hinchey

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

- 30
31 3. **Approval of Minutes of the July 8, 2016 Board meeting** – President Kearns asked the
32 Board to approve the minutes as presented.

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34 **(M-1) Motion made by Director Richter and seconded by Director Scheiderer to**
35 **approve the minutes of the July 8, 2016 meeting as presented.**

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

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39 4. **Financial Reports** – Treasurer Matin presented the financial reports as of July 31, 2016. He
40 reported that NAEMT is doing very well compared to the budget and we are on track to end
41 the year with positive net income. He noted that while we had budgeted for a loss, we are
42 projecting to end the year at approximately \$89,000 net income.

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

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47 **Motion Approved: 13-YES 0-NO 0-Abstention**

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49 5. **NAEMT-American College of Surgeons (ACS) Relationship for B-Con program** –
50 President-elect Rowe reported that after extensive discussions with ACS leaders, an
51 agreement has been reached for the B-Con program. ACS will take on financial
52 responsibility for the course, along with rights to the intellectual property. NAEMT will

53 continue to have access to the course. President Kearns noted that this agreement will
54 cement our relationship with ACS. Director McIntyre clarified that ACS will not charge for
55 this course. The Board discussed this matter.

56
57 **(M-3) Motion made by Immediate Past President Lundy and seconded by Director**
58 **Zavadsky, to ratify the agreement between NAEMT and ACS for the B-Con program,**
59 **as presented.**

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61 **Motion Approved: 15-YES 0-NO 0-Abstention**

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63 **6. Status of PHTLS Committee** – President Kearns reported that the questions received
64 regarding the restructuring of the PHTLS Committee have been addressed. From a larger
65 perspective, only about .01% of active stakeholders (members and faculty) raised questions
66 or concerns about the restructuring. He also noted that some positive comments were also
67 received. President-elect Rowe reported that the goal is to complete the restructure as soon
68 as possible. The new committee will cover all prehospital trauma education. President
69 Kearns said that the individuals for this new committee will be selected in an open and
70 transparent manner. The Board discussed this issue.

71
72 **(M-4) Motion made by Director McIntyre and seconded by Director Tuke to endorse**
73 **the President’s plan for the restructure of the PHTLS Committee, as presented.**

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75 **Motion Approved: 15-YES 0-NO 0-Abstention**

- 76
77 **7. IHI Scholarship Update** – Director Zavadsky reported on our new IHI scholarships. He
78 noted that these scholarships will help members become more prepared for healthcare
79 improvement, strengthen our relationship with IHI, and help position NAEMT as a leader in
80 the transformation movement. The scholarship application process will open on September 1.
81
82 **8. Revised criteria for NAEMT Morando Lifetime Achievement Award** – President Kearns
83 presented the revised criteria for approval by the Board.

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85 **(M-4) Motion made by Director Richter and seconded by Director Britton to approve**
86 **the revised criteria for the Morando Lifetime Achievement Award, as presented.**

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88 **Motion Approved: 13-YES 0-NO 0-Abstention**

- 89
90 **9. Recommendations for recipient of 2016 Lifetime Achievement Award** – President Kearns
91 provided suggested recipients for this year’s award. Board member will receive background
92 on these individuals via email and will be asked to select a recipient.

- 93
94 **10. Conceptual outline of new EMS bill** – Secretary Evans presented the outline developed by
95 the Advocacy Committee for a new bill to support EMS that will replace the Field EMS bill.
96 The Board discussed this outline.

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98 **(M-5) Motion made by Director Britton and seconded by Director Schaeffer to approve**
99 **the conceptual outline for the new EMS bill as presented.**

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101 **Motion Approved: 13-YES 0-NO 0-Abstention**

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103 **11. Request from Commission on Accreditation of Ambulance Services (CAAS) for**
104 **endorsement of ambulance standards** – President Kearns presented the history behind the

105 development of these standards, and the challenges that the NFPA 1917 standards present.
106 The Board discussed the standards.

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108 **(M-6) Motion made by Director Luckritz and seconded by Immediate Past President**
109 **Lundy to endorse the CAAS ambulance standards as presented.**

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111 **Motion Approved: 13-YES 0-NO 0-Abstention**

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113 **12. Revision and updating of the TECC course** – President-elect Rowe reported that two of the
114 association’s tactical care subject matter experts, Larry Hatfield and Bill Justice, just
115 completed a thorough review of our TECC course to determine needed revisions. Based on
116 their analysis, the course needs revisions so that it is aligned with the new TEMS competency
117 standards which NAEMT recently endorsed.

118
119 **(M-7) Motion made by Immediate Past President Lundy and seconded by Director**
120 **Richter to authorize up to \$6,000 for revising and updating the TECC course, as**
121 **presented.**

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123 **Motion Approved: 13-YES 0-NO 0-Abstention**

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125 **13. Open Forum** - Director Schaeffer mentioned the attacks on the Executive Director from a
126 few of the members. President Kearns noted that these attacks were really an attack on
127 change. It was agreed that all board members should actively support the Board’s actions out
128 in the field. The President thanked all Board members for their great work as NAEMT
129 leaders.

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131 **14. Next Conference Call** – September 9, 2016.

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133 **15.** The meeting was adjourned at 11:46 a.m. Central Time.

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135 **Respectfully Submitted and Recorded:**

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137 **Bruce Evans**
138 **Secretary, NAEMT**

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140 **Approved by the Board: September 9, 2016**