

# NEMSQA Board of Trustees Conference Call

DATE: Friday, September 7, 2018  
TIME: 1:00-2:00 PM (Central Time)

## AGENDA

1. Approve Minutes Mike Hall
  
2. Staff Update: Rick Murray
  - a. NHTSA Grant Extension Update
  - b. Legal Counsel Update
  
3. Management contract proposals Mike Hall
  
4. Vision Mission Statement Mike Hall
  
5. Membership Application Consideration Mike Hall
  
6. Committees:
  - a. Bylaws Roxanne Shanks
  - b. Measure Development Michael Redlener
  - c. Communication Brooke Burton
  
7. Other Business Mike Hall
  
8. Next meeting Mike Hall
  
9. Adjourn

Conference Call Telephone: 866-951-1151

Conference Call Room Code: 668-161-053

### In Attendance:

**STEERING COMMITTEE REPRESENTATIVES:** Mike Hall (American Ambulance Association), Paul Brennan (International Association of EMS Chiefs), Chief Mike McEvoy (International Association of Fire Chiefs), Michael Redlener, MD, FAEMS (National Association of EMS Physicians), Peter Taillac, MD, FACEP (National Association of State EMS Officials), Brooke Burton (National EMS Management Association)

**STAKEHOLDER REPRESENTATIVES:** Robert Chaplin, MD, FAAP (Air Medical Physician Association), Joe Penner (Academy of International Mobile Health Integration), Roxanne Shanks (Association of Critical Care Transport)

FEDERAL PARTNERS: Jon Krohmer, MD, FACEP (NHTSA), Dave Bryson (NHTSA)

ACEP STAFF: Rick Murray, Deanna Harper

Discussion items:

1. Mr. Hall opened the meeting and asked for approval of the meeting minutes of the July 12 and 13, 2018 meeting which were approved.
2. Mr. Murray reported that the extension for the funding from NHTSA until September 28, 2019 had been submitted and was in process at NHTSA. Final word would probably not be received until the end of the month. Mr. Murray also reported that requests for legal services for the association had been submitted to several attorneys for bid and so far 2 have responded with a bid and one declined. We are waiting to receive a third bid as required by government grant requirements.
3. The group discussed soliciting quotes for management services for the association. Mr. Hall will lead work on developing an RFP based on the items identified during the July meeting. Bids will be solicited from a number of association management companies.
4. The group discussed draft language for the Vision Statement and Mission Statement. After some discussion the following was approved:

Mission Statement.

NEMSQA will develop and endorse evidence-based quality measures for EMS and healthcare partners that improve the experience and outcomes of patients and care providers.

Vision Statement.

NEMSQA aims to improve the quality of Emergency Medical Services through the development and promotion of evidence-based quality measures.

Improving patient outcomes through the collaborative development of quality measures for EMS and health systems of care.

5. The group reviewed two membership applications and approved both as new Stakeholder organizations; American College of Cardiology and American Heart Association.
6. The group discussed the roles and duties of the three committees identified during the July meeting. After some discussion it was decided that the Board members assigned to each committee would function to assist the groups and they each would select their own chair from the members that volunteer to serve on each. Mr. Murray will send out an e-mail to the entire membership asking for volunteers for each committee.

Committees:

Bylaws

Measure Development

Communication

Roxanne Shanks

Michael Redlener

Brooke Burton

7. The group discussed reviewing additional information developed by the EMS Compass project in addition to the 14 candidate measures that have already been reviewed. Dr. Krohmer will review what additional files and information NHTSA might have and Mr. Murray will collate and distribute additional information as it is received.
8. The meeting adjourned at 2:07 pm