

## **NEMSQA Board of Trustees Conference Call**

**DATE: Thursday, October 18, 2018**  
**TIME: 3:00-4:00 PM (Central Time)**

### AGENDA

1. Welcome
2. Roll Call
3. Approve Minutes
4. NHTSA no-cost extension request
5. Update on Committees
6. Business plan/sustainability
7. Future Conference Call schedule
8. EXECUTIVE SESSION – Management Services RPF
9. Adjourn

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### MINUTES

In Attendance:

Mike Hall, President; Chief Mike McEvoy, secretary/Treasurer; Paul Brennan; Brooke Burton.

FEDERAL PARTNERS: 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 September 7, 2018 meeting which were approved.
2. Mr. Murray reported that the extension for the funding from NHTSA until September 28, 2019 has been approved. Work on reviewing the existing quality measures and developing new quality measures will now need to begin soon.

The members who volunteered for the current three committees were reviewed and encouraged to work on establishing contact with each group and scheduling a conference call.

Committees:

Bylaws

Measure Development

Communication

Roxanne Shanks

Michael Redlener

Brooke Burton

3. The core information that will be used to develop business plan for sustainability was reviewed. The information will be taken from the section of the Bylaws addressing Dues and the information discussed during the face-to-face meeting in July.
4. The group discussed selecting a day to plan a monthly recurring conference call. It was decided that the second Tuesday of each month at 4:00 pm Eastern would be the day/time.
5. The group meet in Executive Session to discuss the RFP for Management Services.