

NEMSQA Board of Trustees Meeting

**Thursday, February 28, 2019
12:00 - 5:00 PM CST**

AGENDA

1. Welcome
2. Roll Call
3. Reports from Board of Trustees Officers
4. ACEP project administrative report
5. Committee Reports
 - a. Measurement Development Committee
 - b. Communications Committee
 - c. Bylaws Committee
6. Adding vendors/corporate sponsors to the Alliance
7. Board Officer Election in May 2019
8. Quality measures for CMS Emergency Triage, Treat, and Transport (E3) model
9. Collaboration with the Prehospital Guidelines Consortium
10. Future Conference Call schedule
11. Other items for discussion
12. Adjourn

Join Zoom Meeting

<https://acep.zoom.us/j/289999679>

One tap mobile phone access:

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Land line dialing number:

+1 877 853 5257 US Toll-free

Meeting ID: 289 999 679