

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

**January 17, 2019  
3:00 PM (CST)**

### **AGENDA**

1. Opening Remarks
2. Roll Call
3. Discuss possible collaboration with the Prehospital Guidelines Consortium
4. Discuss filling empty Board position
5. Items for general membership update
6. Report on Measurement Development Committee activities
7. Other new items
8. Adjourn

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

**January 17, 2019  
3:00 PM CST**

### **MINUTES:**

In Attendance:

**MEASUREMENT DEVELOPMENT COMMITTEE REPRESENTATIVES:** Michael Redlener MD, FAEMS (National Association of EMS Physicians), Theresa Morrison-Quinata (Emergency Medical Services for Children), Sean Andrews (Health and Human Services Office of the Assistant Secretary for Preparedness and Response), Paul Brennan (International Association of EMS Chiefs), Peter Fischer MD, FACS, Jonathon Washko (Northwell Health), Kathleen Brown, MD (Children's National Health System), Diane Pilkey (Emergency Medical Services for Children), Brooke Burton (National EMS Management Association), Lori Hollowell (American Heart Association), Sara O'Donnell (Emergency Medical Services for Children), Meagan Hollern (National Registry of EMT's) Chris Martingill Prehospital Guidelines Consortium (guest speaker)

**NHTSA STAFF:** Dr. Jon Kromer, David Bryson

**ACEP STAFF:** Pat Elmes, Deanna Harper, Rick Murray

1. Roll call was completed and a guest speaker was introduced; Chris Martingill from the Prehospital Guidelines Consortium.
2. Discussion of possible collaboration with the Prehospital Guidelines Consortium.
3. Discussed filling empty Board position

4. Items for general membership update
5. Received a report on Measurement Development Committee activities
6. Other new items-None
7. Adjourn