



Friday, December 6, 2013

1:00 – 4:00 p.m.

**The Performance Institute
901 New York Ave., NW, Washington, DC - Third Floor**

- 1. Welcome, Introductions, Opening Remarks**
 - a. Ed Gabriel, Chairman
- 2. Review and Approval of Executive Summary of July 8, 2013 Meeting**
- 3. National EMS Advisory Council (NEMSAC) Report**
 - a. Aaron Reinert, NEMSAC Chair
- 4. The NIH Office of Emergency Care Research - an Overview**
 - a. Jeremy Brown, MD, Director, Office of Emergency Care Research
- 5. Technical Working Group (TWG) Committee Reports**
 - a. Medical Oversight and Data & Research
 - b. Preparedness
 - Model Uniform Core Criteria for MCI Triage Implementation
 - i. Brief Presentation from the National Center for Disaster Medicine and Public Health
 - Update on Progress from the FICEMS Pandemic Influenza Preparedness Report (2009)
- 6. FICEMS Strategic Planning**
 - a. Presentation and Discussion of the Final Draft Strategic Plan
 - b. Assignments and priorities to TWG
 - c. Possible Requests to NEMSAC
 - d. Ensuring Stakeholder Input on Future Planning Efforts
- 7. National Transportation Safety Board Recommendations**
 - a. Guidelines for the use and availability of helicopter EMS for system planning
 - b. Guidelines for the selection of appropriate emergency transportation modes
- 8. Emerging Issues in EMS from Federal Agencies and Agency Updates**
- 9. Public Comment**
- 10. Election of Chair and Vice-Chair for Calendar Year 2014**
- 11. Recognition of Dr. Bob Bass's Retirement**