Oregon Chapter NAEMSP, October 4, 2013 Meeting Minutes

Attendees
Oregon NAEMSP members: Will Bauscher; MPA, James Bryan, MD, PHD; Erin Burnham, MD; Jonathan Chin; Brian Clothier, MD; Mohamud Daya, MD, MS; Matthew Eschelbach, DO; Helenka Marcinek, MD; Russell McUne, MD; Raymond Moreno, MD; Paul S. Rostykus, MD, MPH
Non-Oregon NAEMSP members: David Lehrfeld, MD, Michael Levy, MD
Non-NAEMSP members: Robert Boss, MD; Liz Hatfield-Keller, MD; Randy Jackson; Chris Poulsen, MD

Bylaws
The proposed NAEMSP – Oregon Chapter were presented, reviewed and discussed. A motion to adopt these bylaws was made. Seconded and passed unanimously.

Officers
This slate of officers was proposed, each for a 2 year term:
President - Paul S. Rostykus, MD, MPH
Vice-president - Brian Clothier, MD
Secretary-Treasurer - Mohamud Daya, MD, MS
There were no other nominations or volunteers. These officers were elected unanimously.

Next meeting
Set for Friday, September 26, 2014 in Salem, Oregon.

Projects during the next 2 years
Develop a process to continue to carry on the twice yearly Oregon EMS Forums for medical directors and EMS leaders.
Implement the CARES registry throughout Oregon with assistance from HeartRescue-WA.
Develop a Mission Statement for this organization.
Develop a repository of best practices for Oregon EMS.
Develop model protocols for Oregon EMS.

There being no further business, the meeting was adjourned.

Respectively submitted:

Mo Daya, MD – Secretary

October 7, 2013