## Data Committee Meeting - 10/20/2021

Monday, October 18, 2021 3:07 PM

Meeting Date: 10/20/2021 3:00 PM			
Location: https://mainestate.zoom.us/j/85660041261			
Link to Outlook Item: <u>click here</u>			
Invitation Message			
Participants			
	Davis, Darren W (Meeting Organizer)		
<u> </u>	<u>Christopher Connor</u>		
	Saquet, David R		
д— Д—	saquet@gmail.com		
	Jaye LaCroix		
	Julianne B. Ontengco		
Д.	Sharkey		
Д.	<u>Darrin White</u>		
ā.	Jason Cooney		
Д	Alexander Rezk		
Д.	Richard Petrie		
Д.	Melinda Dyer		
Α-	Andrea McGraw		
Д.	akmcgraw@emhs.org		
Д.	thompsonjesseb@gmail.com		
Α-	Stephen Smith		
Д.	Oko, Jason A (Accepted in Outlook)		
Д	Debbie Morgan		
Δ	Chuck McMahan		
Д.	Dennis Russell		
Д.	Joanne Lebrun		
Д.	Johnson, Joel		
	Kregg Kane (Accepted in Outlook)		
Д	Manager Manager		

## Agenda

- 1. Call To Order
- 2. Reading of the Maine EMS mission statement:

Hurley, J Sam (Accepted in Outlook)

The mission of Maine EMS is to promote and provide for a comprehensive and effective Emergency Medical Services system to ensure optimum patient care with standards for all clinicians. All members of this committee should strive to promote the core values of excellence, support, collaboration, and integrity. In serving on this committee, we commit to serve the respective clinicians, communities, and residents of the jurisdictions that we represent.

3. Attendance

Darren Davis Aiden Koplovsky

	Committee Members
	Christopher Connor - Chair Fire Based EMS
	Dave Saquet, DO - Medical Direction & Practices Board
<b>/</b>	Jaye LaCroix – EMS Billing
	Julie Ontengco, DNP - Hospital Representative
<b>~</b>	Robert Sharkey – Private EMS Agency
	Darin White – Fire-based EMS
<b>/</b>	Jason Cooney – Non Fire-based EMS Agency
<b>~</b>	Alexander Rezk - University Representative
	Rick Petrie – Institutional Review Board
<b>~</b>	Melinda Fairbrother-Dyer - EMD Representative
	Andrea McGraw - At Large
	Jesse Thompson - At Large
	Stephen Smith – Ex officio board member
	Non-Committee Participants
	Jason Oko

Chris Montera Zach Tillett Sally Taylor 4. Approval of prior meeting minutes June 2021 a. Motion to approve as presented by Jason Cooney b. Second by Jaye Christopher Connor - Chair Fire Based EMS Dave Saquet, DO - Medical Direction & Practices Board Abstain Jaye LaCroix - EMS Billing Julie Ontengco, DNP - Hospital Representative Robert Sharkey - Private EMS Agency Darin White - Fire-based EMS Jason Cooney – Non Fire-based EMS Agency Alexander Rezk - University Representative Rick Petrie - Institutional Review Board Melinda Fairbrother-Dyer - EMD Representative Andrea McGraw - At Large Jesse Thompson - At Large 5. Public Comment 6. Modifications to Agenda 7. Old Business a. Status update on the RFP. 1) Vendor Presentations for RFI are complete and available on SharePoint. All content provided by vendors can be found here • TraumaSoft: 8/24/2021 10:00 AM • Beyond Lucid Technologies: 8/25/2021 12:30 PM ESO: 8/31/2021 11:00 AM • ImageTrend: 9/2/2021 11:30 AM AltaPotentia: 9/14/2021 11:30 AM 2) Work Plan 3) Survey: 1) Ready to publish 2) Motion to put out by Jason Cooney 3) Second by Melinda Christopher Connor - Chair Fire Based EMS Dave Saquet, DO - Medical Direction & Practices Board Abstain Jaye LaCroix - EMS Billing Julie Ontengco, DNP - Hospital Representative **~** Robert Sharkey - Private EMS Agency Darin White - Fire-based EMS Jason Cooney – Non Fire-based EMS Agency Alexander Rezk - University Representative Rick Petrie - Institutional Review Board Melinda Fairbrother-Dyer - EMD Representative Andrea McGraw - At Large Jesse Thompson - At Large

- b. OD Map Interface -Waiting approval of OIT., and EMS Board & MDPB
- c. Nemsis v3.5 provider impression list
  - 1) Update by Jaye
- d. Nemsis 3.5, Jason will add users to Demo Agency for MEFIRS 3.5 form
  - Need to come up with an operational bulletin regarding 3.5 changes
    - Imagetrend going to Nemsis for certification next month, then will release. We do have the ability to use. There will be learning sessions and we will redistribute the learning sessions.
- e. 2021 Goals
  - i. RFP
  - ii. End User Functionality
  - iii. Data Collection
    - 1) Data dictionary
    - 2) Using data to make informed, data driven decisions
    - 3) END users may not understand the importance of the data collection

- 4) Chuck asked for some success stories for the use of the Maine EMS data.
- 5) Joel described that they are working to improve narrative mining technology, and that he will take a look at the opiate summit meeting for some success stories with Maine EMS data regarding the opiate issues in Maine.
- 6) Auto complete features in Image Trend would be a nice feature to explore.
- iv. Data Reporting
  - 1) How do we structure the data for
    - a) Quality
    - b) Operations
  - 2) Can this committee validate the output from the system
  - 3) Crafting reports with the QI committee will be very important
- v. Vaccination
  - i. Will be using custom PCR form for vaccination
  - ii. Requirements
    - 1) Basic information
    - 2) Mother (Other Kin) with Maiden name
    - 3) Lot Number hoping for single batch of small set of lot numbers so can be placed in drop down
    - 4) Expiration date if small set of lot numbers can be automatic
- 8. New Business
  - a. Chair and Co-Chair nominations
    - i. Motion to defer to next meeting by Rob
    - ii. Seconded by Andi
    - iii. Discussion
      - i. Rob altering motion to defer voting pending survey results
        Christopher Connor Chair Fire Based EMS
        Dave Saquet, DO Medical Direction & Practices Board Abstain
        Jaye LaCroix EMS Billing
        Julie Ontengco, DNP Hospital Representative
        Robert Sharkey Private EMS Agency
        Darin White Fire-based EMS
        Jason Cooney Non Fire-based EMS Agency
        Alexander Rezk University Representative
        Rick Petrie Institutional Review Board
        Melinda Fairbrother-Dyer EMD Representative
        Andrea McGraw At Large
        Jesse Thompson At Large
  - b. Data Element change requests:
    - i. Is it important to allow clinicians to simultaneously collaborate on the pcr
  - c. System Updates
  - d. 2022 Goals
    - i. Researching obstacles to implementing CAD Feeds
- 9. Adjourn
  - a. Motion to adjourn by Jason Cooney
  - b. Seconded by Andi
- 10. Other
  - a. Next Meeting scheduled for November 17, 2021 15:00

## Parking Lot:

Conduct a survey after forum