

20220316 Data Committee Meeting Minutes (APPROVED)

Wednesday, March 16, 2022 3:00 PM

Meeting Date: 3/16/2022 3:00 PM

Location: <https://mainestate.zoom.us/j/85660041261>

Link to Outlook Item: [click here](#)

Invitation Message

Participants

Agenda

1. Call To Order 3:03 PM
2. Reading of the Maine EMS mission statement:
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
 - Committee Members
 - Jason Cooney – Chair - Non Fire-based EMS Agency
 - Darin White – Co-Chair Fire-based EMS
 - Christopher Connor - Fire Based EMS
 - 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
 - Andi McGraw - At Large
 - Jesse Thompson - At Large
 - Stephen Smith – Ex officio board member
 - Non-Committee Participant
 - Darren Davis
 - Jason Oko
 - Melissa Adams
 - Ashley Moody
 - David Davies
4. Approval of prior meeting minutes February 16, 2022
 - a. Motion to approve as presented by Jesse
 - b. Second by Rick
 - Jason Cooney – Chair - Non Fire-based EMS Agency Absent
 - Darin White – Co-Chair Fire-based EMS
 - Christopher Connor - Fire Based EMS - Absent
 - Jaye LaCroix – EMS Billing -
 - Julie Ontengco, DNP - Hospital Representative - Absent
 - Robert Sharkey – Private EMS Agency

- Alexander Rezk - University Representative
- Rick Petrie – Institutional Review Board
- Melinda Fairbrother-Dyer - EMD Representative - Absent
- Andi McGraw - At Large abstain
- Jesse Thompson - At Large
- Stephen Smith – Ex officio board member - Non Voting Absent

6 for

5. Public Comment

- a. None

6. Modifications to Agenda

- a. None

7. Old Business

- a. Status update on the RFP.
- b. Review new nemsis data elements, come up with a new required data elements and values list to bring before the board, Seconded by Andi
 - a. ACTION ITEM:
 - b. Darren to put New Nemsis standard in sharepoint
 - c. Tabled on Feb 16
 - d. Reviewed E-Crew - remove EMT-I
 - e. Reviewed Dispatch

- c. OD Map Interface - Approved by OIT, Pending implementation

- d. Nemsis 3.5, Jason Oko will add users to Demo Agency for MEFIRS 3.5 form

- Need to come up with an operational bulletin regarding 3.5 changes

- Bulletin should include the reason why we adopt nemsis data.

The importance of data: Darren showed work in progress diagram

- e. 2021 Goals New goals moved to next month.

- 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

8. New Business

9. Adjourn

- a. Motion to adjourn by Jesse Thompson
- b. Seconded by Andi

10. Other

- a. Next Meeting scheduled April 20, 2022 1500

11. Meeting adjourned

Parking Lot:

- Researching obstacles to implementing CAD Feeds