

# 20220615 Data Committee Meeting Minutes (draft)

Wednesday, June 15, 2022 3:00 PM

**Meeting Date:** 6/15/2022 3:00 PM

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

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

**Invitation Message**

**Participants**

## Agenda

1. Call To Order 3:04
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
    - 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 **ABSENT**
    - Alexander Rezk - University Representative **ABSENT**
    - Rick Petrie – Institutional Review Board **ABSENT**
    - Melinda Fairbrother-Dyer - EMD Representative
    - Andi McGraw - At Large
    - Jesse Thompson - At Large
    - Stephen Smith – Ex officio board member
    - Dr Meehan-Cousee
  - Non-Committee Participant
    - Darren Davis, Staff & Host
4. Approval of prior meeting minutes: No Quorum, Tabled
  - a. 4/20/2022
  - b. 5/11/2022
  - c. 5/18/2022
5. Public Comment
  - a. None
6. Modifications to Agenda
  - a. None
7. Old Business
  - a. Status update on the RFP.

- a. [Darren] Fully approved by OIT, now on to Procurement
- b. NEMSIS 3.5 Dataset review

8. New Business

- a.

9. Adjourn at

**Parking Lot:**

- Researching obstacles to implementing CAD Feeds
- Data Reporting
  - How do we structure the data for
    - Quality
    - Operations
  - Can this committee validate the output from the system
  - Crafting reports with the QI committee will be very important