20221116 Data Committee Meeting Minutes (draft)

Wednesday, November 16, 2022   3:00 PM

Meeting Date: 11/16/2022 3:00 PM
Location: https://mainestate.zoom.us/j/85660041261
Link to Outlook Item: *click here*
Invitation Message
Participants

Agenda

1. Call To Order 3:01
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
   - ☑ 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
   - ☑ Dr Meehan-Cousee

   Non-Committee Participant
   Darren Davis, Staff & Host
   Megan Salois
   Anna Massefski
   Jason Oko
   Eric Mailman
   Richard Bates

4. Approval of prior meeting minutes:
   a. 9/21/2022
      i. Motion Jesse Thompson
      ii. Seconded Rob Sharkey
   - ☑ Darin White – Co-Chair Fire-based EMS
   - ☑ Jaye LaCroix – EMS Billing
   - ☑ Robert Sharkey – Private EMS Agency
   - ☑ Alexander Rezk - University Representative
   - ☑ Andi McGraw - At Large
   - ☑ Jesse Thompson - At Large
   - ☑ Dr Meehan-Cousee

5. Public Comment

6. Modifications to Agenda
   a. Inteview panel
   b. RFP

7. Old Business

     a. RFP
     b. Syndromic Case Definitions
     c. Goals
         i. How do we improve upon clinician apathy
            i. Rob: Need a guide
            ii. Rob: Need a mini guide
            iii. Andi: Need to let people know why it is important and where it goes
            iv. Jesse: Need to personalize
            v. Report out to the MDPB each month with data related to the protocol in discussion.
            vi. Perhaps add measures to the quarterly agency reports
            vii. Need to educate that there is more to a pcr than a narrative.
            viii. Can we have training include documentation.
            ix. Rob: We still need context
         ii. How do we improve on education on data
            i. Define education goals.
         iii. How do we improve accountability for data
         iv. How do we improve value and results returned to agencies and clinicians for entering data
            i. Getting a measures report
               1) Per agency as part of quality
               2) Per clinician??
               3) Can we pair up with QI committee.
                  a) Safety
                     i) Lights and sirens
                     ii) Safety 1&2

     d. Adding Non-Binary to patient demographics (added by modification to agenda)
         i. Propose to take to Nemsis and add as national custom element.
     e. Monthly Data Challenge
         i. IO's for calls, rosc, cardiac arrest
         ii. Safety 1&2
         iii. Measures quality
     f. Auto locking report

8. New Business
     a. Password expiration
     b. Interview panel
         i. Rob, Darin, Andi

9. Next Meeting: December 21, 2022 15:00
     a. Motion to rob to suspend decemebr meeting
     b. Seconded by Andi
         i. Alex
         ii. Kelly
         iii. Rob
         iv. Andi
         v. Darin
10. Adjourn at 4:30
     a. Motion by Andi
     b. Seconded by Rob

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