20230315 Data Committee Meeting Minutes (Draft)

Wednesday, March 15, 2023   3:00 PM

Meeting Date: 3/15/2023 3:00 PM
Location: https://mainestate.zoom.us/j/85660041261
Link to Outlook Item: *click here*
Invitation Message
Participants

- Ontengco, Julianne B (Accepted in Outlook)
- Alexander Rezk
- Andrea McGraw
- Chris Connor
- Darin White
- Jesse Thompson
- Julie Ontengco
- Melinda Dyer
- Rick Petrie
- Robert Sharkey
- Stephen Smith (Accepted in Outlook)
- Eric Mailman
- Christopher Ryba

11 Members, 6 required for Quorum

Agenda

1. Call To Order at 3:03

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
   - Ontengco, Julianne B (Accepted in Outlook)
   - Alexander Rezk Out sick
   - ☑ Andrea McGraw
   - Chris Connor
   - ☑ Darin White
   - Jesse Thompson
   - ☑ Melinda Dyer
   - ☑ Rick Petrie
   - ☑ Robert Sharkey
   - Stephen Smith (Accepted in Outlook)
   - Eric Mailman
   - ☑ Christopher Ryba
   - Kelly Meehan-Cousse

Non-Committee Participant(s)
Darren Davis, Staff & Host
Jason Oko
Soliana Goldrich

4. Approval of prior meeting minutes:
    a. 11/16/2022
        i. Motion
        ii. Seconded

5. Public Comment

6. Modifications to Agenda

7. Old Business
    a. NEMSIS 3.5 Transition
        i. Timeline
        ii. To do list
            i. Form design
            ii. Guide and mini-guide
            iii. Community Health
            iv. Critical Care
            v. Canines

    b. 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
                1) Get out and visit with people.
            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
            x. Rick: Revamp and standardize for education
        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
        v. Cost Reporting

    c. Monthly Data Challenge

         i. Measures quality

8. New Business
    a. Jaye Lacroix has resigned
    b. Incident Status and Workflow
        i. Current values
            Archive
            Billed
            Complete / Reviewed
            Failed Vaccination Screening
            In Progress
            Marked For Deletion
            N/A
            Non-Billable
            Non-Billable Stand By
            Ready For Review
            Ready For Vaccine
            Ready to Bill
            Requires Review
            Vaccine Received
        ii. Proposed Values
            In Progress
            Ready for Review
            Ready to Bill
            Complete
            Marked for Deletion
            Archived
        iii. Discussion

Incident_Status	Summer
NULL	11
Archive	413
Billed	164866
Complete / Reviewed	46697
Failed Vaccination Screening	11
In Progress	24523
Marked For Deletion	514
N/A	476
Non-Billable	39800
Non-Billable Stand By	1000
Ready For Review	5
Ready to Bill	16311
Requires Review	5967
Vaccine Received	2

    a. Cost Reporting

9. Next Meeting: April 19, 2023 15:00

10. Adjourn at
    a. Motion by Jesse
    b. Seconded by Chris

    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