

CT EMS Advisory Board

QIDC Committee

Meeting of July 8, 2014, 12:00 noon – 1:30 pm EDT

Hunter's Ambulance, 450-478 Main Street, Meriden, CT

Call-In Number 1-866-730-7514

Pin# 106460#

Agenda

1. Roll Call:
2. Updates on Current Projects:
 - a. Data Dictionary Workgroup:
 - b. Performance Measures Workgroup:
3. QIDC Projects Assigned from NHTSA Report:
 - a. Coordination with other Committees assigned to some of these projects.
 - b. Conflict of Interest (hold for Chair's report in the Fall of 2014)
 - c. Other (NHTSA Reassessment, recent activities state and region-wide)
4. New business/open discussion
5. Adjournment

Next Meeting: August 12, unless cancelled.

COMMITTEE NAME: QIDC

MEETING DATE: 7.8.2014

MEETING LOCATION: HUNTER'S AMBULANCE, MERIDEN

MEETING TIME: 1200

MEMBER ATTENDANCE: BRUCE B., ART G., ALAN H., BILL M., DAMIAN R., JIM S., JEAN S.

OEMS STAFF: RAY B

GUESTS:

CHAIRMAN: JEAN S.

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
DATA DICTIONARY WORKGROUP UPDATE	NO UPDATE		
PM WORKGROUP	GROUP MET - LOOKING AT CDC AND CALIFORNIA PM AS A STARTING POINT		
NHTSA COMPONENTS ASSIGNED	NO UPDATE	COMMITTEE DISCUSSED ASSIGNED COMPONENTS AT EARLIER MEETINGS - SHOULD BE REMOVED FROM AGENDA.	
CONFLICT OF INTEREST		CONSENSUS WAS FOR CHAIR TO MOVE FORWARD WITH DISCUSSION WITH CEMSAB STEERING COMMITTEE. ART G. & BILL M. VOLUNTEERED TO ASSIST CHAIR.	1. CHUCK TO DISCUSS WITH STEERING COMMITTEE. 2. RAY B. TO REACH OUT TO NEIGHBORING STATES TO SEE HOW THEY MANAGE COI/CONFIDENTIALITY.
NEW BUSINESS	CEMSCA Epcr DEMO EVENT PLANNED TO BE HOSTED BY SUFFIELD EMS		

QIDC DRAFT MINUTES

COMMITTEE NAME: QIDC

MEETING DATE: 13 MAY, 2014

MEETING LOCATION: HUNTER'S AMBULANCE/CONF CALL

MEETING TIME: 1200

MEMBER ATTENDANCE: B.BAXTER, R.KAMIN, B.MCGOVERN, J.SPECK, J.SYROTIK

DEMS STAFF: B.BARISHANSKY

GUESTS:

CHAIR BY: J.SPECK

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
ROLL CALL			NONE
DATA DICTIONARY WORKGROUP		J.SPECK REPORTED SHE IS AWAITING ADDITIONAL V3 INFORMATION TO BEGIN MTGS.	NONE
PERFORMANCE MEASURES WORKGROUP		B.BAXTER REPORTED THE GROUP WOULD BEGIN SCHEDULING MEETINGS NOW THAT THE 2014 LEGISLATIVE SESSION HAS ENDED.	NONE
PROJECTS RELATED TO 2013 NHTSA REASSESSMENT		ADVICE WAS ASKED OF R.BARISHANSKY, AS FAR AS EXPECTATIONS DEMS HAS REGARDING NEXT STEPS BY QIDC. HE REPORTED THAT THE COMMITTEES RECOMMENDATIONS MEET THE EXPECTATIONS.	NONE
OPEN DISCUSSION/NEW BUSINESS	CONFLICT OF INTEREST	B. MCGOVERN OPENED DISCUSSION REGARDING MISSION OF COMMITTEE REGARDING CONFLICT OF INTEREST AND TRANSPARENCY OF ALL COMMITTEE MEMBERS IN ORDER TO KEEP THE FOCUS ON EMS ACROSS THE STATE. THE GROUP AGREED THERE SHOULD BE TRANSPARENCY ACROSS ALL MEMBERS OF THE QIDC, AND OF THE CEMSAB AS WELL. THE GROUP RECOMMENDED THAT THE CHAIR, UPON HIS RETURN, PRESENT THE CONCEPT OF COI STATEMENTS TO THE CEMSAB STEERING COMMITTEE LEVEL. DEMS WILL IDENTIFY COMPLIANCE OFFICE AT THE STATE LEVEL AND SHARE WITH THE GROUP.	DEMS WILL IDENTIFY POC FOR COMPLIANCE POLICY AT DPH TO CHAIR. CHAIR TO OPEN DISCUSSION TO CEMSAB STEERING COMMITTEE.
	EMSCHARTS INJUNCTION	J.SPECK/B.BAXTER BRIEFED THE GROUP ON THE RECENT INJUNCTION REGARDING GOLDEN HOUR DATA SYSTEMS V. EMS CHARTS.	NONE
	NHTSA REASSESSMENT	J. SYROTIK OPENED DISCUSSION REGARDING NHTSA ASSESSMENT RECOMMENDATION UNDER EVALUATION TO DEVELOP LEGISLATION THAT PROTECTS QA/QI ACTIVITIES FROM DISCOVERY AT THE LOCAL, REGIONAL OR STATEWIDE LEVEL.	NONE
		J. SPECK REPORTED ON RECENT MEETING SHE PARTICIPATED IN OF THE SIX NEW ENGLAND DATA MANAGERS 12 MAY IN BOSTON.	NONE
ADJOURNMENT/NEXT MEETING		B.BAXTER NOTED THAT THE DATE OF THE JUNE 10TH MEETING CONFLICTS WITH THE MOBILE INTEGRATED HEALTHCARE SUMMIT OCCURING THAT DAY.	J. SPECK WILL INFORM THE CHAIR OF THE CONFLICT.

CT EMS Advisory Board
QIDC

Meeting of April 8, 2014, 12:00 noon – 1:30 pm EDT
Hunter's Ambulance, 450-478 Main Street, Meriden, CT

Agenda

1. Roll Call:
2. Updates on Current Projects:
 - a. Data Dictionary Workgroup:
 - b. Performance Measures Workgroup:
3. QIDC Projects Assigned from NHTSA Report:
 - a. Transportation 4.2
 - b. Communications 6.1 and 6.2
 - c. Evaluation 10.1, 10.2, 10.3
 - d. Coordination with other Committees assigned to some of these projects.
4. New business/open discussion
5. Adjournment

Next Meeting: May 13, 2014

COMMITTEE NAME: QIDC
 MEETING DATE: 8-Apr-14
 MEETING LOCATION: Hunter Ambulance, 450-478 Main St, Meriden, CT
 MEETING TIME: 12:00 noon, EDT

MEMBER ATTENDANCE: J. Syrotiak, A. Henschke, B. McGovern, J. Speck, C. Motes (Chair)

DEMS STAFF: None

GUESTS: None

CHAIRER BY: C. Motes

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
Roll Call			No action taken
Updates on Current Projects	Data Dictionary Workgroup	Planning to meet following the QIDC meeting today.	
	Performance Measures Workgroup	No report. J. Speck with follow up with R. Barishansky	
QIDC Projects referred from NHTSA Report		1. GIS software (4.2). Committee agreed that GIS mapping of PSAs good idea (J. Speck mentioned DEMS is handling this project.) 2. Communications (6.2) Implementation should be by the services and vendors in collaboration. This is felt to be a major project. Suggested that a joint feasibility study/survey by QIDC and Communications Committee be conducted. Vendors could be polled to determine if they have the capability to do this.	
		3. Evaluation (10.1, 10.2, 10.3) The Committee supports these proposals and suggests the Board request DPH action to fill positions and develop legislation to protect QA/QI activities. It was noted that there should be no releases of data without the data being accurate (10.3).	
New Business/Open Discussion		1. On posting of data at present. It was felt that much of the current data may be premature and "raw", with inconsistencies being noted. Caution should be exercised in interpreting data. 2. NEMSIS Version 3. and validation rules. It was noted that custom rules need to be developed to catch and correct incorrect or missing entries. Examples were given.	
Adjournment	1:35 pm EDT	Next Meeting: May 13, 2014, Hunter's Ambulance, 450-478 Main St., Meriden, CT	

AGENDA
CEMSAB QUALITY IMPROVEMENT DATA COMMITTEE
MONDAY 10 FEBRUARY, 2014
1000-1130
DPH/DEMS 410 CAPITOL AV. CONFERENCE ROOM 2F

1. Roll call & introductions
2. Update on current status of EMS Data Collection project
3. NEMSIS V3 conversion
 - a. Plan and process
 - b. Schedule (vendors and other states)
4. QIDC projects discussion
 - a. NEMSIS Data Dictionary workgroup
 - b. Program manual for services
 - c. Mentoring for new chiefs
5. Open discussion
6. 2014 Meeting schedule

QIDC DRAFT MEETING MINUTES

COMMITTEE NAME: QIDC
MEETING DATE: 2.10.2014
MEETING LOCATION: DPH
MEETING TIME: 1000

MEMBER ATTENDANCE: B.BAXTER, A.HENSCHKE, B. MCGOVERN, C. MOTES (CHAIR), J.SPECK, J.SYROTIK

DEMS STAFF: R. BARISHANSKY

GUESTS: NONE

CHAIR BY: C. MOTES

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
ROLL CALL & INTRODUCTIONS			CHAIR RECEIVED RESIGNATION FROM B. MURPHY. CHAIR TO CONTACT MEMBERS NOT IN ATTENDANCE TO ESTABLISH CONTINUED INTEREST IN MEMBERSHIP ON COMMITTEE.
UPDATE ON CURRENT STATUS OF EMS DATA COLLECTION PROJECT		J. SPECK PRESENTED UPDTAE ON TASKS AND PROJECTS SINCE 2012 INCLUDING NEMISIS V3 UPDATE, VENDOR COMPLIANCE TESTING (HANDOUT), VENDOR TRANSITION TIMELINE (HANDOUT)AND STATUS OF AGENCY COMPLIANCE. BRIEFLY DISCUSSED SCHEMATRON.	J. SPECK TO SEND OUT NEMISIS SCHEMATRON PRESENTATION TO COMMITTEE RECENTLY DELIVERED TO NASEMSO MEMBERS.
QIDC PROJECTS DISCUSSION	QIDC TO DISCUSS AND IDENTIFY PROJECTS FOR THE COMMITTEE.	IDENTIFIED TWO MAJOR PROJECTS TO FOCUS ON: 1. NEMISIS V3 DATA DICTIONARY 2. PERFORMANCE MEASURES ESTABLISHMENT	FORMED DATA DICTIONARY WORKGROUP: J. SPECK,A. HENSCHKE, J. SYROTIK FORMED PERFORMANCE MEASURE WORKGROUP: R. BARISHANSKY, B. BAXTER
OPEN DISCUSSION			NONE
2014 MEETING SCHEDULE		DISCUSSED MEETING SCHEDULE AND LOCATION	2ND TUESDAY OF EACH MONTH - LOCATION HUNTER'S AMBULANCE, MERIDEN.