



California LEMSAs CQI Committee

“Through collaboration, we strive to improve the quality of patient care within California’s EMS system”

LEMSAs CQI Coordinators Committee Leaders

- EMSAAC Executive Chair: Dave Magnino, Sacramento County EMS Agency
- Chair: Lisa Madrid, Riverside County EMS Agency
- Chair-Elect: Michael (Shaun) Vincent, Napa County EMS Agency
- Secretary: John Poland, Sierra – Sacramento Valley EMS Agency
- Timekeeper/Facilitator: Susan Mori, L.A. County EMS Agency

Conference Call Information (for members unable to attend in person)

- Conference Call Number: 1-866-919-4269
- Participant Passcode: 17731182

Meeting Agenda

December 4, 2018
 09:00 am – 3:00 pm
 Marines Memorial Club
 609 Sutter Street
 San Francisco CA, 94102

(0.5 mile walk from BART Powell Street Station – see attached parking and Transportation document for other parking and transportation options)

Agenda Item	Responsibility	Time Allotted
1. Welcome/Introductions/Roll Call	Committee	09:00 am – 09:10 am
2. Review/Approve Previous Meeting Minutes (September 27, 2018)	Committee	09:10 am – 09:15 am
3. EMSAAC Project total responses <ul style="list-style-type: none"> • Matrix development 	Committee	09:15 am – 10:30 am
4. EMSA Updates <ul style="list-style-type: none"> • Core Measures Report 2017: Status • NEMSIS V3.5: Status 	Tom McGinnis Adam Davis	10:30 am – 12:00 pm



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<ul style="list-style-type: none"> • CEMSIS Reporting Status 		
5. Lunch (on your own)	N/A	12:00 pm – 1:00 pm
6. Committee Discussion/Brainstorm <ul style="list-style-type: none"> • Review Committee Goals/Objectives for upcoming year • Best Practices Conference • LEMSA Participation • Roundtable Discussion 	Committee	1:00 pm – 3:00 pm
7. Adjourn/Roll Call	Committee	3:00 pm