



California LEMS A QI Coordinators Committee

January 25, 2018 Meeting Minutes

Meeting Attendance:

- Alameda County EMS Agency:
- **Central California EMS Agency: Debbie Becker**
- Coastal Valleys EMS Agency:
- Contra Costa County EMS Agency:
- El Dorado County EMS Agency:
- Inland Counties EMS Agency:
- **Imperial County EMS Agency: James Pintus**
- Kern County EMS Agency
- **Los Angeles County EMS Agency: Susan Mori**
- Marin County EMS Agency:
- Merced County EMS Agency
- Monterey County EMS Agency:
- **Mountain Valley EMS Agency: Lance Doyle**
- Napa County EMS Agency:
- **North Coast EMS Agency: Louis Bruhnke**
- Northern California EMS Agency:
- Orange County EMS Agency:
- **Riverside County EMS Agency: Lisa Madrid (Chair)**
- **Sacramento County EMS Agency: Ben Merin**
- San Benito County EMS Agency:
- **San Diego County EMS Agency: Susan Smith**
- **San Francisco County EMS Agency: Crystal Wright**
- San Joaquin County EMS Agency:
- **San Luis Obispo County EMS Agency: Kathy Collins, Douglas Brim**
- **San Mateo County EMS Agency: Linda Allington**
- Santa Barbara County EMS Agency:
- Santa Clara County EMS Agency:
- Santa Cruz County EMS Agency:
- **Sierra – Sacramento Valley EMS Agency: John Poland (Secretary), Patrick Comstock**
- Solano County EMS Agency:
- Sonoma County EMS Agency:
- Tuolumne County EMS Agency:
- **Ventura County EMS Agency: Karen Beatty**
- Yolo County EMS Agency:
- **California EMS Authority: Adam Davis**



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Agenda Item	Discussion	Action/ Comments
1. Welcome, Introductions, Roll Call	Meeting called to order at 1305 hours.	Roll call of attendees
2. Minutes	Review and approve December 5, 2017 meeting minutes.	Minutes approved by consensus
3. California Core Measures	Adam Davis provided the committee an update on the status of the California Core Measures. Adam indicated that the measures for the 2017 reporting year are still under development and are expected to be finalized and distributed by the end of February. Because of the later request, the deadline for LEMSAs submission of core measures data will be extended to May 31, 2018.	Informational item
4. Committee Guidelines	The revised committee guidelines with the changes recommended during the last meeting were finalized and distributed to the committee. The final version was also posted on the EMSAAC website.	Informational item
5. 2018 Committee Goals	<ul style="list-style-type: none"> • There was a discussion on the committee goals for 2018. It was suggested that Lisa Madrid follow up with EMSAAC to confirm what goals they might have for this committee. Another committee member suggested that it would be a better idea to approach EMSAAC with specific committee goals and confirm that they are in agreement rather than approaching EMSAAC with an open ended question. • There was a suggestion to add a goal for the committee to develop/conduct a LEMSAs data collection project as a group. • There was also a suggestion to have Louis Bruhne present his EMS QI Assistant project to EMSAAC. Louis felt that in order to do an appropriate presentation of the tool, he would need more time than EMSAAC would likely be able to allot. Louis will focus on a few specific LEMSAs Administrators. • Lisa requested that committee members bring 2018 committee goal ideas to the next meeting in March. • There was some additional discussion regarding the consistent lack of committee meeting participation from many of the LEMSAs. Usually only about 1/3 of the LEMSAs attend/participate in the committee meetings and there has not been improvement even following outreach efforts. Lisa will also discuss this with Dave Magnino for additional input/direction. 	<p>Discussion item</p> <p>Lisa Madrid to follow up with EMSAAC</p> <p>Will remain on agenda for additional discussion during the March meeting</p>



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<p>6. CQI Best Practices Conference</p>	<ul style="list-style-type: none"> • Susan Mori provided an update on the proposed CQI Best Practices Conference. She continues to work with Craig Stroup on this conference. They have set a date and location for the 1st conference for September 27, 2018 at the California Endowment Center in Los Angeles. The venue is free, but there will be some associated catering food costs. They are anticipating that the attendance cost will be around \$150 per person. The proposed room is big enough for 85 attendees. • Several suggested topics were discussed by the committee. Committee members were advised to send any additional presentation topics/ideas to Susan or Craig. Susan advised that she will send out Craig's current email address to the committee 	<p>Discussion item</p> <p>Members should send conference presentation ideas to Susan Mori or Craig Stroup</p> <p>Susan will send Craig's personal email address to the committee</p>
<p>7. APOT</p>	<ul style="list-style-type: none"> • Adam Davis advised that several LEMSAs are now reporting and that several others are currently working on data validation prior to reporting. EMSA will be making minor changes to the reporting tool and asking for aggregate quarter data to be reported. 	<p>Informational item</p>
<p>8. QI Topics Roundtable</p>	<ul style="list-style-type: none"> • There was a discussion regarding the annual EMSAAC Conference in May and whether the LEMSAs CQI Committee face-to-face meeting should be held the day before or day following. John Poland will check on meeting room availability limitations. Lisa Madrid will survey the committee to confirm a meeting day preference. • Lisa reminded the committee that the Chair Elect and Timekeeper positions were still open. She would like to fill these positions during the March meeting. • A committee member asked if EMSA was going to be holding an HIE conference this year again. Adam Davis advised that none was scheduled at this time. • There was a discussion regarding public safety BLS personnel naloxone administration programs. Susan Mori requested information from other LEMSAs programs to be sent to her as they have had additional interest from other law enforcement agencies. • Lisa advised the next meeting is scheduled for March 22, 2018 from 1:00 pm – 3:00 pm via conference call. 	
<p>9. Adjournment</p>	<p>Meeting adjourned at approximately 1400 hours.</p>	<p>Meeting Adjournment</p>