

May 12, 2017 Meeting Minutes

Meeting Attendance:

John Poland, Chair, Sierra-Sac Steve Brooks, Vice-Chair, Monterey

Vicki Sweet, Secretary, Orange Craig Stroup, Timekeeper/Facilitator, Contra Costa

Alameda: Lee Siegel

Contra Costa: Craig Stroup

ICEMA: Ron Holk (Phone) **Imperial:** James Pintus (Phone)

Los Angeles: Susan Mori

Monterey: Steve Brooks

North Coast: Louis Bruhnke (Phone)

Riverside: Lisa Madrid, Bruce Barton

San Diego:

San Luis Obispo: Kathy Collins

Santa Clara:

Solano:

Ventura: Karen Beatty (Phone)

Central California: Dale Dodson (phone)

El Dorado:

Marin:

Mountain Valley: Lance Doyle (Phone)

Northern California:

Sacramento: Dave Magnino

San Francisco: Crystal Wright (Phone)

San Mateo: Santa Cruz:

Sonoma: Yolo:

Coastal Valleys:

EMSA: Tom McGinnis, Adam Davis

Dave Magnino, EMSAAC Executive Chair

Kern: Merced:

Napa: Shaun Vincent

Orange County: Vicki Sweet

San Benito: Kris Mangano (Phone)

San Joaquin:

Santa Barbara: Jennie Simon (Phone)

Sierra-Sac: John Poland

Tuolumne:

Agenda Item	Discussion	Action	Comments
Welcome, Introductions, Roll Call	Meeting called to order at 10:05		Roll call of in person and phone attendees
2. Minutes	Review and approve March 2017 meeting minutes	Approved by consensus	
3. EMSAAC Conference Report	One of the highest attended conferences. Will be held at the same location (Loews Coronado) in 2018. 2019 will be in Yosemite (April 30 and May 1). Many positive comments regarding this year's conference.		Information only



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4.	APOT (Barton) – Added	APOT 1 and APOT 2 Methodology approved by EMS	Discussion.	
	Agenda Item	Commission in December 2016. Alameda county's reporting is	Suggestion to	
		aligned with this methodology and they publish their data. How	create a QA	
		is everyone collecting the data? Spreadsheets have been	process on the	
		developed for simple reporting that will be shared. This group is	data.	
		being asked to review and comment on the reporting tool (submit	This group was	
		comments to Bruce Barton). Discussed issues with data quality.	asked to review	
		Need to educate field crews but should be looked at by individual	the tool and	
		LEMSAs. Intent is to eventually publish this data. One County	send comments	
		is already reporting these times by hospital and they include the	to Bruce Barton	
		longest off-load time. EMSA will want this data by hospital	within 2 weeks	
		name. This simplified reporting tool will be a starting point.	from tomorrow.	
		Suggested that when we report, we explain how the data was		
		gathered, e.g. EMS ePCR documentation, or time stamp of		
		receiving nurse signature.		
5.	Committee Leader Elections	(Moved until just before lunch, after the NEMSIS discussion)	Nominations	
		Chair: Steve Brooks, Monterey, effective July 2017.	confirmed	
		Chair-Elect: Lisa Madrid, Riverside.		
		Secretary: John Poland, Sierra-Sac Valley EMS.		
		Timekeeper/Facilitator: Craig Stroup, Contra Costa.		
6	California Core Measures	EMSA received 27 of 33 reports for reporting year 2016. Seem		Info/discussion
0.	(McGinnis/Davis)	to be in line with previous year reporting. Some issues with only		Will be
	(WCGIIIIIS/Davis)	receiving NEMSIS 2 reports. Adam is putting tables and charts		continued
		together for review by Task Force (meeting in June or July).		agenda item
		Measures being revised to be in NEMSIS 3 format. Task Force		agenaa nem
		will be assisting with project design.		
		will be decicing with project decign.		
		Still examining EMS Compass Project. Will still move forward		
		with California EMS Core Measures. Compass funded by		
		NHTSA for only 2 years, which is up. NHTSA would like to see		
		CMS take over funding because of the impact on		
		reimbursement. Formal implementation has somewhat stalled.		
		Their measures are still in draft format.		
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	Suggestion by this committee to EMSA to review the number of measures and focus on data accuracy from the field. 3-5 solid Core Measures might be more meaningful. We would be able to refine the measures to accurately reflect field care. Most feel that we want to do this "right" and gain the support of field providers for better data collection. From the EMSA perspective, this is a means for the Authority to evaluate the state system. It is certainly 'okay' for LEMSAs to focus on a few for their system improvement. The disclaimers (on every page of the report) are there to ensure that this data is not taken as 100% accurate. For instance, EMD and First Responder data is not included in things like trauma scene time or aspirin administration The CHCF did an evaluation of the Core Measures project (design overview) and the report should be distributed to EMSAAC soon. Comments from the committee were provided to EMSA Core Measures Task Force representatives for discussion at their next meeting.	
7. NEMSIS 3.5 (McGinnis)	NHTSA wants to see a revision made to 3.4 related to feedback that 3.4 is "flawed". A comment period is now open (see NEMSIS website). Revision will go through March of 2018. It will then be released for vendors and will be implemented January 1, 2019. Tom McGinnis will be chairing a national data group and wants to have a California presence in improving the NEMSIS database. Due date for comments is 7/27/17. OK to put comments in individually but could also send comments to Tom for inclusion in the EMSA comments. University of Utah's involvement is becoming limited and NHTSA will be assuming control of the NEMSIS data system.	Information only



8. EMS QI Plan Assistant Demonstration (Bruhnke)	12:30pm – web demonstration. Renamed 'Assistant" rather than "Template". It follows the components in state regulations. Louis has received some very positive comments and providers who are using it are appreciative of the feedback. The Assistant is fully-functional and is ready to go. Best used with Chrome or Firefox.	Contact Louis if interested in learning more Committee recommended it go to EMSAAC for endorsement
9. Committee Discussion and Brainstorming (Committee)	 Review guidelines Created September 2014. No formal review since. Consider changing the first "charge" to be CQI. Vicki to conduct a formal review for Committee membership. Establish 2017-2018 goals Many of the 2016-2017 goals have been completed, e.g. CQI Template (Assistant), standardized QI training course. Craig reminds the group we have talked about doing a half-day "Best Practices in CQI' conference. Increased participation in calls/meetings – valuable resource. Continue with focus on "Just Culture" and PSOs (Keep 1, 4 and 5 on list). Discuss/establish project committees Best Practice – Craig Stroup. Discuss LEMSA participation Will be a 2017-2018 goal. Review meeting frequency/dates Survey was done. Consensus was to keep it 4th Thursday every other month, 1pm-3pm Consideration to move November meeting to December, near EMSAAC meeting since November meeting is on Thanksgiving. 	



	 Suggestion to have an EMDAC report on the agenda. Susan Mori attends EMDAC when they are in So Cal. Open Forum Susan Mori – looking at PAD programs. Riverside has a PAD Coordinator who is updating their registry, because they want to do PulsePoint. Contra Costa will share their process as well. Discussion of pros and cons of PulsePoint Thank you to outgoing "officers". 	
10. Next Meeting	July 27, 2017	
11. Adjournment and Roll Call	Meeting adjourned at 1430	