



CALIFORNIA LEMSA

CQI Coordinators Committee

Meeting Minutes

Monday, March 26, 2015

Meeting Attendance:

Bruce Barton, Executive Chair
 Jesse Allured, CoCo, Chair
 Craig Stroup, CoCo, Vice Chair
 Jan Ogar, San Mateo, Timekeeper
 Susan Mori, Los Angeles, Secretary
 Louis Bruhnke, North Coast

Steve Brooks, Monterey
 Laura Wallin, Riverside
 Kathy Collins, San Louis Obispo
 Karen Crain-Riddle, Sierra-Sac
 John Poland, Sierra-Sac
 Jennie Simon, Santa Barbara

Karen Beatty, Ventura
 Lance Doyle, Mountain Valley
 Marcie Morrow, San Benito
 Kathy Ivy, Sacramento Co.
 Brian Bresnaham, El Dorado
 Dave Magnino, Sacramento Co.

Agenda Item	Discussion	Action	Comments (Internal Only)
1. General Meeting Information 1.1 Welcome/ Introductions 1.2 Minutes	<ul style="list-style-type: none"> • Meeting conducted via teleconference • Called to order at 13:05 by Chair • Secretary served as scribe • January meeting minutes approved as written • Welcome "Bruce Barton" to the LEMSA CQI Committee! 		
2. Reports/Updates 2.1 EMSAAC	<ul style="list-style-type: none"> • EMSAAC met on March 17, 2015. All EMSAAC sub-committees and workgroups are typically chaired by an EMSAAC Board member. Bruce Barton, Riverside EMS Agency Director agreed to serve as Executive Chair of the 	Jesse will make the changes to the Guidelines and make available for discussion at the face-to-	

<p>2.2 EMSA/LEMSA CQI Grant Funding</p> <p>2.3 VAD Revision</p> <p>2.4 Core Measure Project</p>	<p>LEMSA CQI sub-committee. Bruce will serve as Executive Chair representing our group at the EMSAAC Board meetings. This will be in addition to our current leadership. The LEMSA CQI Chair will report to the Executive Chair.</p> <ul style="list-style-type: none"> Jesse presented the grant funding opportunity with EMSA with EMSAAC Board approval. EMSAAC agree to serve as the oversight body for the grant funding and deliverables. The funding will be utilized to complete the QI standardize training content, deliver four (4) training sessions, and complete the technological components of the QI template. The EMSA grant monies with deliverables must be completed by end of September/October 2015. See report under EMSAAC. Laura presented an overview of the history and accomplishments to the Board, which included our Committees mission, values, and goals (previously approved by EMSAAC). In a joint session with EMDAC, Laura presented the changes to the VAD guidelines. EMDAC is interested in having additional members participate on the VAD taskforce. The guidelines have been revised to “California Emergency Medical Services (EMS) Mechanical Circulatory Support (MCS) Devices, Best Practices Guideline”. Information on the total heart was added and language regarding the paramedic contacting the VAD Coordinator was deleted due to conflict with the Health & Safety Code. The last core measure meeting was canceled; no new meeting date has been set. Members discussed the issues with the latest revisions, submitting data using the CEMSIS 2 data definitions, and lack of process for improving the measures. Craig developed a position paper based on the comments from our last meeting. Discussed EMSAAC/LEMSA CQI working closer with EMDAC on future projects. 	<p>face meeting in May.</p> <p>Bruce will contact EMSA to discuss grant requirements.</p> <p>Laura will send a follow-up email to Eric Rudnick, EMDAC Rep. Laura will email the final MCS draft to the LEMSA CQI members</p> <p>Jesse will email the position paper to Bruce for discussion with EMSA.</p> <p>Sub-committee members: Susan (Chair), Craig, Laura</p>
<p>3. Sub-Committees</p> <p>3.1 Standardize QI Training</p> <p>3.2 QI Plan Template Revision</p> <p>3.3 Ambulance Wall Time Metrics</p>	<ul style="list-style-type: none"> Craig reported the next step is seeking the funding to continue the project. Louis reported the next step will require funding to allow for evaluation of the product in its interactive form. Bruce reported the project has been completed. The document and tool kit are available on the California Hospital Association’s (CHA) website. The metrics utilize the statewide 	

3.4 Core Measure Project	<p>definitions that require ISS formatting for data collection. EMSAAC indicated that this is a long-term project that will require NEMSIS 3 formatting for sustainability. EMSAAC and LEMSA CQI members agreed that due to length of time, the metrics would not be formatted in NEMSIS 2 version. A LEMSA CQI sub-committee will be formed to complete the project.</p> <ul style="list-style-type: none"> Image Trend cannot build standardize core measure reports for LEMSAs that are currently using the product. The data dictionary and software application is customized for each LEMSA; therefore, a standardize reports for the State core measures cannot be done. NEMSIS 3 data testing shows problem with reporting ISS scores. 	
<p>General Discussion</p> <p>3.5 Open Forum</p> <p>3.6 May Face-to-Face Meeting</p> <p>3.7 Logo/Branding Project</p> <p>3.8 EMSAAC website</p>	<ul style="list-style-type: none"> Discussed creating an EMS forum that would allow for LEMSA CQI committee alumni members to discuss current EMS issues. Teleconference will be available for members not able to attend in person. The meeting will be at the Loews Hotel and Resort in Coronado Bay on the Friday after the EMSAAC Conference. A logo was created to identify EMSAAC - LEMSA CQI source documents. Bruce will discuss with EMSAAC members to obtain formal approval. Miles Julihn has posted the 2014-15 meeting minutes and agendas on the website. The past meeting minutes and agendas will also be posted. 	<p>Laura will talk to Bruce for EMSAAC Board feedback.</p> <p>Jesse will distribute the agenda. Susan will set up Conference calling line and provide device. Jesse will send the draft logo to Bruce. Susan and Laura will send Jesse past agendas and minutes for archiving on the EMSAAC website.</p>
4. Next meeting	<ul style="list-style-type: none"> Loews, Coronado Bay, Friday, May 29, 2015; Annual Face-to-Face, 09:00 – 15:00. 	
5. Adjournment	Meeting adjourned at 3:05 PM	

(Revised 5/22/15/sm_ja)