



CALIFORNIA LEMSA

CQI Coordinators Committee

Meeting Minutes

Thursday, September 24, 2015

Meeting Attendance:

Leadership:

Craig Stroup, Chair, Contra Costa
 Kathy Ivy, Vice Chair, Sacramento
 Vicki Sweet, Secretary, Orange
 Laura Wallin, Timekeeper, Riverside
 Bruce Barton, EMSAAC, Riverside

Attendees (by LEMSA):

Alameda, Lee Siegel
 Alameda, Mike Peterson
 Kern, Jana Richardson
 Marin, Troy Peterson
 Monterey, Steve Brooks
 North Coast, Louis Bruhnke
 San Francisco, Crystal Wright
 San Joaquin, Rick Jones
 Sierra-Sac, John Poland
 Ventura, Karen Beatty

Alameda, Michael Jacobs
 Central Calif., Tim Williams
 Kern, Jeff Fariss
 Merced, Jim Clark
 Mountain Valley, Lance Doyle
 Riverside, Laura Wallin
 San Joaquin, Adam Dampier
 Santa Barbara, Jennie Simon
 Solano, Keith Erickson

Agenda Item	Discussion	Action	Comments (Internal Only)
1. General Meeting Information	<ul style="list-style-type: none"> Called to order at 1303 by Craig Stroup 1.1 Welcome/Introductions 1.2 Review Agenda/Approve minutes – re-ordered to add report from Bruce Barton on data activities. Minutes of July meeting approved. 		

	<ul style="list-style-type: none"> Bruce confirmed that EMSAAC Board has approved the use of the logo. Clarified that we are a Committee of EMSAAC, not a SubCommittee 		
<p>2. Reports/Updates</p>	<ul style="list-style-type: none"> 2.1 EMSA/EMSAAC LEMSA CQI Grant Funding Proposal <ul style="list-style-type: none"> 2.1a – data activities report – Bruce Barton. <ul style="list-style-type: none"> A lot going on. Many LEMSAs are going ahead with NEMSIS 3 conversions. Rolling up data from so many separate systems is problematic even though they are theoretically from the same data set. EMSA put together the EDAG (EMSA Data Advisory Group). Group includes some Administrators, Medical Directors, data “experts”, EMSA representatives. It makes sense to ideally have one state-wide data system but there are opinions on both sides. Second best would be to create one data dictionary for the state as we go forward with NEMSIS 3. Should the LEMSA CQI Committee be the ones to pull this together? EDAG would remain the “policy level” group. Discussion that this needs to be approached in a methodical way. It is a very complex process. Might be best to start with small pieces, send to EDAG for approval and go from there to the technical experts. Must collaborate with EMDAC (already started on Primary Impressions) Consensus is that we need a consistent statewide data dictionary for NEMSIS 3 and that our group, as end-users, should be involved. Must ensure that it remains user-friendly to the field personnel who are actually entering the data 2.1b Grant funding proposal (Jesse/Craig) <ul style="list-style-type: none"> To get funding for basic training for CQI personnel and to develop a template for users Grant cycle hasn’t started yet. 2.2 EMSA Core Measures Task Force (Craig/Jan/Laura/Susan, TF Members) Meets 10-7-15. Group will be starting up again. Meeting to determine next steps. May morph into something completely different 	<p>2.1 Bruce to go back to EMSAAC and EDAG with proposal. Interested Committee members should email Craig with their interest.</p>	

	<ul style="list-style-type: none"> • 2.3 EMDAC Data Initiative Report (Lee Siegel) <ul style="list-style-type: none"> • This is related to development of standardized data systems (refer to 2.1a). Looking at aspirin, stroke, GCS documentation standardization 		
<p>3. Sub-Committees / Task Forces</p>	<ul style="list-style-type: none"> • 3.1 Standardized QI Training Project (Craig, Chair) <ul style="list-style-type: none"> • Nothing to report. Ties into grant funding • 3.2 EMS QI Plan (EQIP) Template Revision (Louis, Chair) <ul style="list-style-type: none"> • Nothing to report. Ties into grant funding • 3.3 Ambulance Patient Off-Load Delay (APOD) (Susan, Chair) <ul style="list-style-type: none"> • Opportunity to incorporate Riverside’s data elements into an Indicator Specification Sheet. However, recent bill sitting on Governor’s desk (1223) directs EMSA to develop indicators. To be pulled from our agenda pending outcome of this legislation 		
<p>4. General Discussion</p>	<ul style="list-style-type: none"> • 4.1 2015-2016 Goals <ul style="list-style-type: none"> • Goals may change based on 2.1a discussions • 4.2 QI Committee Guidelines (Jesse) <ul style="list-style-type: none"> • Need to ensure visions/values on goals and guidelines are similar. • 4.3 Patient Safety Organizations (PSO) <ul style="list-style-type: none"> • Do we want one of the PSOs to “attend” one of our meetings to do a presentation? • There is a difference between a call that needs immediate attention/follow-up versus QI trending and analysis. 	<p>4.1 Consider making minor change based on outcome from 2.1a</p> <p>4.2 Craig and Jesse to review, complete and publish. Will remove from agenda</p> <p>4.3 Craig to explore a speaker to explain PSOs</p>	

	<ul style="list-style-type: none"> • 4.4 Open Forum – add or take out items <ul style="list-style-type: none"> • 4.4a – Laura Wallin – do we want to promote ourselves as experts and potential speakers? Example, offer one of us up as a speaker for the EMSAAC conference. 	4.4. Consider developing a “speakers bureau”	
5. Next Meeting	<ul style="list-style-type: none"> • Thursday, November 19, 2015 – 1300 to 1500 		
6. Adjournment	<ul style="list-style-type: none"> • Adjourned at 2:22pm 		

Submitted 9-24-15 VS

DRAFT