



California LEMSA QI Coordinators Committee

March 23, 2017 Conference Call Meeting Minutes

Meeting Attendance:

John Poland, Chair, Sierra-Sac
Vicki Sweet, Secretary, Orange

Steve Brooks, Vice-Chair, Monterey
Craig Stroup, Timekeeper/Facilitator, Contra Costa

Alameda: Lee Siegel

Contra Costa: Craig Stroup

ICEMA: Ron Holk

Los Angeles:

Monterey: Steve Brooks

North Coast: Louis Bruhnke

Riverside:

San Diego:

San Luis Obispo: Kathy Collins

Santa Clara: Christopher Duncan

Solano:

Ventura: Karen Beatty

Central California: Dale Dodson

El Dorado:

Imperial: James Pintos

Marin:

Mountain Valley: Jim Whitworth

Northern California:

Sacramento:

San Francisco: Crystal Wright

San Mateo: Linda Allington

Santa Cruz:

Sonoma:

Yolo:

Coastal Valleys:

EMSA: Adam Davis

Kern: Jeff Fariss

Merced:

Napa:

Orange County: Vicki Sweet

San Benito:

San Joaquin: Andrew Sulyma

Santa Barbara: Jennie Simon

Sierra-Sac: John Poland, Michelle Moss

Tuolumne:

Agenda Item	Discussion	Action	Comments
1. General Meeting Information/Announcements	Welcome, Introductions, Roll Call <ul style="list-style-type: none"> Meeting called to order at 13:05 		
2. Minutes	Review/Approve Minutes of December 2016 meeting	Approved by consensus	
3. Old Business/Updates	EMSAAC Executive Chair – Dave Magnino is now our Executive Chair. He is unable to attend today due to training	Info only	



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	<p>EMS Data (Poland/Committee)</p> <ul style="list-style-type: none"> • <u>NEMSIS 3.4 Implementation</u> <ul style="list-style-type: none"> ○ Sierra-Sac has almost all providers; ○ Orange County was 100% on 1/1 and it helped some decide to cease OC operations; ○ Ventura went live mid-Dec with all providers and it “went well” • <u>APOT</u> <ul style="list-style-type: none"> ○ Guidelines were approved at the December EMS Commission. John hasn’t seen them yet but will look at them with perspective from data validity. He believes EMSA will soon be expecting some APOT reporting within the next few quarters. ○ CHA is still concerned with the benchmarking. ○ Santa Clara Co has been reporting “wall time” for about 18 months and will soon add the APOT format. Their local hospital council is concerned. ○ Some discussion at March EMSAAC meeting about reporting expectations • <u>EMSA Data Quality Improvement Grant (Poland/Davis)</u> <ul style="list-style-type: none"> ○ \$1.2 million for hardware to support conversion ○ 10 LEMSAs received funding, several to rural providers ○ This was a one-time grant for California and it was completely allocated • <u>HIE in EMS Summit (April 4-5 in Anaheim)</u> <ul style="list-style-type: none"> ○ Still accepting registration. ○ April 3 is a meeting of the HIE Advisory Committee which is open to the public ○ Room block is closed 	<p>Info/discussion</p> <p>Info/discussion</p> <p>Info/discussion</p> <p>Info/discussion</p>	
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	<p><u>May 2017 Face-to-Face Meeting</u></p> <ul style="list-style-type: none"> ○ May 11, 2017 10am – 3pm ○ Need agenda items: upcoming regulation changes, Core Measures; update 16/17 goals for 17/18 goals to include more “measurable” items ○ Loew’s Coronado Resort (conference call line will also be available) 	<p>Info/discussion Committee to submit agenda items to John</p>	
<p>3. New Business</p>	<p><u>National Registry Examination Results</u></p> <ul style="list-style-type: none"> ○ Summary info in meeting packet ○ Specific LEMSAs info on EMS Commission website for March agenda <p><u>Trial Study Updates</u></p> <ul style="list-style-type: none"> ○ EMS Commission approved an 18-month extension for Santa Barbara County’s AirQ project ○ LMA issue – previously interpreted as not in paramedic scope of practice. With changes in technology, Br. Backer has recently indicated that these devices fall within the standard scope of practice for California paramedic personnel. More information to come ○ May see more data reporting on pediatric intubation to EMDAC for evaluation. May develop some very specific QI measures <p><u>CAL-MAT Program (info in meeting packet)</u></p> <ul style="list-style-type: none"> ○ Sacramento County EMS has been approached to possibly approve the program as an ALS provider ○ Proposed scope of paramedic practice outlined in the document contained in the meeting packet – more restrictive than basic scope of practice. ○ EMSA wants this program up and running soon 	<p>Info/discussion</p> <p>Info/discussion</p> <p>Info/discussion</p>	



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	<p><u>TEMS FRO Training Guidelines (info in meeting packet)</u></p> <ul style="list-style-type: none"> ○ Approved at March EMS Commission <p><u>2017-2018 Committee Officer Nominations</u></p> <ul style="list-style-type: none"> ○ Chair will be Steve Brooks, Monterey, succeeding from Chair-Elect position ○ Nominating committee of John Poland, Craig Stroup and Steve Brooks may solicit nominations if needed ○ Nominations today – confirm at May meeting <ul style="list-style-type: none"> ○ Chair-Elect: (nominating committee) ○ Secretary: Vicki volunteers if not other candidates ○ Timekeeper/Facilitator: Craig volunteers if no other candidates 	<p>Info/discussion</p> <p>Info/discussion Nominations open – members may self-nominate</p>	
<p>4. Project Committees</p>	<p><u>EMS QI Plan Assistant (Bruhnke)</u></p> <ul style="list-style-type: none"> ○ Just sent out an email with an example of a plan implemented through use of the QI “assistant” template ○ Results of first test were very encouraging ○ Recommend that LEMSAs not send examples that can be cut/pasted but rather help providers come up with their own plan in their own words for their own specific needs ○ Template is set up for notifications when it is changed ○ Helps identify a metric for each required component ○ Assistant is virtually complete with potential only for minor change ○ Louis may do a webinar and will try to be at the face-to-face in San Diego ○ Steve Brooks suggest implementing a QI review checklist. They are working on something like this in Monterey 	<p>Info/discussion</p> <p>Template is available for others. Contact Louis for assistance in administering it</p>	
<p>5. 2016-2017 Goals</p>	<p><u>Goals as previously set</u></p> <ul style="list-style-type: none"> ○ Continue working relationship with EMSAAC, EMDAC and EMSA to provide subject expertise and consult on quality issues 	<p>Info only. Will be on May agenda for review and revision for 2017-2018</p>	



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	<ul style="list-style-type: none"> ○ Approve/issue standardized CQI plan template for providers and LEMSA use ○ Provide a resource for standardized QI training to include basic and intermediate levels. ○ Foster “Just Culture” and promote a safe environment for EMS constituents in regards to CQI efforts ○ Develop and promote professional standards for EMS CQI professionals 		
6. Open Forum	<ul style="list-style-type: none"> ● No issues brought up 		
7. Next meeting	Face-to-Face in San Diego with Teleconference option <ul style="list-style-type: none"> ○ May 11, 2017, 10:00 am – 3:00 pm 		
8. Adjournment/Roll Call	Meeting adjourned at 14:25		