



California LEMSAs QI Coordinators Committee

June 27, 2019 Meeting Minutes

Meeting Attendance:

- Alameda County EMS Agency:
- **Central California EMS Agency: Debbie Becker**
- **Coastal Valleys EMS Agency: Carly Sullivan**
- Contra Costa County EMS Agency:
- El Dorado County EMS Agency:
- Inland Counties EMS Agency:
- Imperial County EMS Agency:
- Kern County EMS Agency:
- Los Angeles County EMS Agency:
- Marin County EMS Agency:
- Merced County EMS Agency
- Monterey County EMS Agency:
- **Mountain Valley EMS Agency: Jim Whitworth**
- **Napa County EMS Agency: Shaun Vincent (Chair-Elect), Naila Francies**
- North Coast EMS Agency:
- Northern California EMS Agency:
- **Orange County EMS Agency: Vicki Sweet**
- **Riverside County EMS Agency: Lisa Madrid (Chair)**
- **Sacramento County EMS Agency: Dorthy Rodriguez**
- **San Benito County EMS Agency: Kris Mangano (EMSAAC Executive Chair)**
- San Diego County EMS Agency:
- **San Francisco County EMS Agency: Crystal Wright**
- **San Joaquin County EMS Agency: Matthew Esposito**
- **San Luis Obispo County EMS Agency: Douglas Brim**
- **San Mateo County EMS Agency: Linda Allington**
- Santa Barbara County EMS Agency:
- **Santa Clara County EMS Agency: John Sampson**
- Santa Cruz County EMS Agency:
- **Sierra – Sacramento Valley EMS Agency: Patrick Comstock (Acting Secretary)**
- Solano 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	<ul style="list-style-type: none"> The meeting was called to order at approx. 13:00. Roll call by Lisa. 	Participant introductions
2. EMSA Update	<ul style="list-style-type: none"> Core Measures will be released the 2nd or 3rd week in July. Please adhere strictly to the directions. LEMSAs will have roughly 3 months to complete and submit. Core Measures task force is being placed on hold. Starting July 1st, 2019 it is mandatory for LEMSAs to submit their APOT to EMSA. Please adhere strictly to the APOT directions. Any questions about Core Measures or APOT should be directed to Adam at EMSA. 	Wait until EMSA sends out a formal request for the Core Measures
3. Meeting Minutes	<ul style="list-style-type: none"> Review and approve April, 2019 meeting minutes. 	Minutes approved by consensus
4. EMSAAC Project Total Responses	<ul style="list-style-type: none"> Unsure how the numbers were calculated because they seem to be "off". 	Lisa will seeking an explanation/description of the spreadsheet and will disperse her findings.
5. Meeting Schedule for 2019	<ul style="list-style-type: none"> Lisa is investigating ways to increase attendance. 	Lisa and Shaun will send out a poll for direction on how to proceed.
6. Best Practices Conference	<ul style="list-style-type: none"> Shaun: No space for us at the 2020 EMSAAC conference. Discussion was held about holding an internal Best Practices for QI Coordinators. 	No action currently needed.
7. Committee Goals/Objectives	<ul style="list-style-type: none"> "Looks good" was the only discussion. 	No action currently needed.
8. Roundtable	<ul style="list-style-type: none"> No discussion 	No action currently needed.
9. Adjournment		Meeting Adjournment