



California LEMSA QI Coordinators Committee

September 27, 2018 Meeting Minutes

Meeting Attendance:

- **Alameda County EMS Agency: Lee Siegel**
- **Central California EMS Agency: Debbie Becker**
- Coastal Valleys EMS Agency:
- 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)**
- **North Coast EMS Agency: Louis Bruhnke**
- Northern California EMS Agency:
- **Orange County EMS Agency: Vicki Sweet**
- Riverside County EMS Agency:
- **Sacramento County EMS Agency: Dorothy Rodriguez**
- **San Benito County EMS Agency: Kris Mangano (EMSAAC Executive Chair)**
- San Diego County EMS Agency:
- San Francisco County EMS Agency:
- San Joaquin County EMS Agency:
- **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:
- Santa Cruz County EMS Agency:
- **Sierra – Sacramento Valley EMS Agency: John Poland (Secretary), Patrick Comstock**
- Solano County EMS Agency:
- Tuolumne County EMS Agency:
- **Ventura County EMS Agency: Karen Beatty**
- **Yolo County EMS Agency: Landee Linn**
- **California EMS Authority: Adam Davis**



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Agenda Item	Discussion	Action/Comments
<p>1. Call to Order, Introductions</p>	<p>The meeting was called to order at approx. 13:05 and participants introduced themselves. The Chair Elect (Shaun Vincent) will be running this meeting as the Chair (Lisa Madrid) was unable to attend. Kris Mangano (San Bonito County EMS Agency Administrator) was introduced as the new EMSAAC Executive Chair to this committee, replacing Dave Magnino.</p>	<p>Participants introduced themselves</p>
<p>2. Minutes</p>	<p>Review and approve July 26, 2018 meeting minutes.</p>	<p>Minutes approved by consensus</p>
<p>3. California Core Measures</p>	<p>Adam Davis indicated that there was significant LEMSAs participation in the first year of the NEMSIS Version 3 revised core measures. Adam indicated that the EMS Commission requested the removal of three of the core measures (TRA-3, TRA-4 and TRA-5), and that these were in the process of being removed from the core measures instruction manual. Additional communication regarding this matter will be distributed.</p> <p>Adam indicated that EMSA received several comments regarding this year's core measures and that they were currently reviewing and consolidating those comments. Adam also indicated that they would be correcting the errors identified in the core measures instruction manual.</p> <p>Adam indicated that they EMSA was having internal discussions regarding possible revisions to the core measures for next year. He also indicated that the core measures task force had not formally met for the past 1 ½ years, but an adhoc committee had met twice during this time period to provide input on changes to the core measures. EMSA will continue to collect input/feedback on the core measure project and make additional revisions as necessary.</p>	<p>EMSA informational update and committee discussion</p>
<p>4. QI Topics</p>	<p>Shaun Vincent discussed a request from EMSAAC to review air ambulance utilization. There were not a lot of specifics regarding what the committee was being tasked with reviewing, so a committee discussion ensued. Some LEMSAs are already reviewing their air ambulance utilizations closely, but this appears to be inconsistent across the state. Shaun indicated that Napa County has an auto-launch policy in place based on call location and MPDS determinants, but he would be interested in data comparing total responses to total transports from his area and other LEMSAs that also</p>	<p>Committee discussion</p>



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<p>4. QI Topics (continued)</p>	<p>utilize an auto-launch process to ensure that it is working appropriately.</p> <p>There was additional discussion about identifying data review criteria to determine the level of severity of patients being transported by air ambulance (using vital signs and other patient parameters) to assist in determining appropriate resource utilization. Shaun indicated that he would work on developing some initial criteria and send it to the committee for review and additional discussion.</p>	<p>Shaun Vincent to work on developing air ambulance utilization review data criteria</p>
<p>5. November & December Meetings</p>	<p>Kris Mangano advised the committee that there is an issue regarding conference room availability for the December 4, 2018 face-to-face meeting. The Marines Memorial Hotel indicated that a hotel suite could possibly be set up to accommodate a meeting, but it would be limited to approx. 15 – 20 attendees.</p> <p>Shaun discussed the possibility of a November conference call meeting if the December face-to-face meeting logistics did not work out. The committee agreed to schedule the next meeting for December 4, 2018, regardless if it was face-to face or by conference call. There was also discussion about the scheduling of the April, 2019 face-to-face meeting in conjunction with the annual EMSAAC Conference in Yosemite.</p> <p>Shaun advised that he would send out an email poll requesting committee members to respond by COB on Tuesday, October 2, 2018 as to whether or not they are planning on attending either or both meetings.</p>	<p>Committee discussion</p> <p>Shaun Vincent to survey the committee regarding December, 2018 and April, 2019 meeting attendance availability</p>
<p>6. CQI Best Practices Conference</p>	<p>Lisa Madrid requested that this agenda item be tabled until the December, 2018 meeting so that she could discuss it further with EMSAAC.</p>	<p>Agenda item discussion tabled until December</p>
<p>7. APOT</p>	<p>Several LEMSAs continue to track and submit APOT data to EMSA. Adam Davis indicated that EMSA was still compiling and reviewing this data so that they could determine the most appropriate format to present it. Adam also indicated that several other LEMSAs are currently working on ways to provide their APOT data.</p>	<p>Committee discussion</p>
<p>8. QI Topics Roundtable</p>	<p>No additional QI topics were discussed.</p>	
<p>9. Adjournment</p>	<p>The meeting was adjourned at approx. 2:15 pm</p>	<p>Meeting Adjournment</p>