

National EMS Quality Alliance (NEMSQA)

Tuesday, June 25, 2018

12:00- 2:00 p.m. CST

Conference call

MINUTES

In attendance

Steering Committee:

Mike Hall (AAA), Dan Hankins, MD, FACEP (AAMS), Paul Brennan (IAEMSC), Thomas Breyer (IAFF), Michael Brisson, MD (IAFCCP), Michael Redlener, MD, FAEMS (NAEMSP), Jon Washko (NAEMT), Peter Taillac, MD, FACEP (NASEMSO), Brooke Burton, NRP (NEMSMA), Jules Scadden, PM, CAC (NVFC)

Stakeholders:

Kelley Holdren, RN, BSN, CFRN (ASTNA), Joe Penner (AIMHI), Peter Fischer, MD, FACS (ACSCCT), Paul Roman (ASTM F-30 EMS), Sarah McEntee (CAAS), Jan Eichel, BA, RN, CFRN, EMT-P (CAMTS), Jay Scott (CAPCE), Andrew Bowman, MSN, RN (ENA), Sam Vance, MHA, LP (EMSCIIC), Jonathan Epstein (ITLS), Bryan Ericson, M.Ed, RN, NRP, LP (NAEMSE), Michael Hilton, MD, MPH, FACEP, FAEMS (NCEMSF), Megan Hollern, MA, RN, NRP (NREMT)

Federal Partners:

Sean Andrews (HHS PHE ECCC),

ACEP Staff:

Rick Murray, EMT-P, Patrick Elmes, EMT-P ®, Deanna Harper, EMT-I

Agenda:

1. Welcome and Role
2. Turn meeting over to Board of Trustees Officers
3. Bylaws voting
4. Adding new members to the Alliance
5. Planning for face-to-face meeting in Dallas
 - A. Date and Time details
 - B. Hotel room block
 - C. Speakers
 - D. Agenda topics
 - a. Sustainability
 - b. Process for identifying new measures
 - c. Review of existing measures
 - d. Other topics for the meeting
6. Future Conference Call schedule
7. Other items for discussion
8. Adjourn

Major Points Discussed:

1. Welcome and Role

- A. Mr. Murray welcomed everyone for joining the call and asked if there were any objections to the call being recorded for purpose of minutes only. Hearing no objections, the call moved forward being recorded.
 - B. Mr. Elmes took attendance and then Mr. Murray began the call.
2. Announce the Board of Trustees
 - A. The results of the election for the NEMSQA Board of Trustees Officers introduced and meeting turned over to President Mr. Mike Hall.
 - B. Mr. Hall thanked everyone for the support. He reminded everyone that we need to stay on track and keep the vision in mind of what we want to accomplish with this group.
3. Bylaws
 - A. Comments for the bylaws are currently being solicited. The electronic voting has been sent out but only about 13 people have voted at this time. Those that haven't voted were encouraged to vote as soon as possible on the link that was provided. Currently only one of the 13 votes have been a no vote with a comment that we should look at clarifying the definitions of the membership categories. If we can get the Bylaws approved by the time of the face-to-face meeting in Dallas we can always do some tweaking of them later as needed.
 - B. Proposed changes discussed include; Article 7 - indemnification of Board of Trustees and Officers should be added. A section on disillusions of the Alliance should be added. The audits statement should include reviewed by a CPA.
4. Adding new members to the Alliance
 - A. A draft form was reviewed for use by new organizations that are interested parties. Once the form is received, the Board of Trustees will vote on the organization.
 - B. One organization has currently expressed interest, the American College of Cardiology.
5. Planning for face-to-face meeting in Dallas
 - A. The face-to-face meeting will be held at ACEP Headquarters starting Thursday July 12 at 1pm-5pm and ending on Friday July 13 starting at 8am- and day ending at 2pm. A call-in number will be provided for those members whom are not able to attend through Go To Meetings so the presentations can be viewed.
 - B. Hotel room block. The Marriott Hotel will be giving us a block of rooms and we will share the info when available. The Marriott has a shuttle to bring guests from airport to hotel and the return. A group dinner will be planned for Thursday night.
 - C. Speakers suggested. NHTSA representative and someone that can answer questions regarding the current measures. This topic will continue offline by email to cover all speakers suggested.
 - D. Agenda topics
 - a. Sustainability
 - b. Process for identifying new measures
 - c. Review of existing measures
 - d. Other topics for the meeting, implementation of the measures
6. Future Conference Call schedule
 - A. A schedule for future meetings will be developed to assist in planning for participation. The forming of various committees/taskforce will be discussed during the Dallas meeting.
7. Adjourn

Conference Call Telephone: 866-951-1151
Conference Call Room Code: 668-161-053