

National EMS Quality Alliance (NEMSQA)

Tuesday, May 30, 2018

1:00- 2:30 p.m. EDT

Conference call

MINUTES

Steering Committee:

Mike Hall (AAA), Dr. Dan Hankins (AAMS), Paul Brennan (IAEMSC), Norris Croom (IAFC), Thomas Breyer (IAFF), Dr. Michael Brisson (IAFCCP), Joseph Groven (NAEMSP), Dr. Peter Taillac (NASEMSO), Nick Nudell (NEMSMA),

Stakeholders:

Kelley Holdren (ASTNA), Dr. Robert Chaplin (AMPA), Joe Penner (AIMHI), Dr. Joshua Pruitt (AAEM), Dr. Kathleen Brown (AAP), Dr. Peter Fischer (AC SCT), Paul Roman (ASTM F-30 EMS), Jan Eichel (CAMTS), Andrew Bowman (ENA), Dr. Manish I. Shah (EMSCI & IC), Jonathan Epstein (ITLS), Jonah Salyers (NASAR), Bryan Ericson (NAEMSE), Megan Hollern (NREMT), Gary Wingrove (TPF),

Federal Partners:

Theresa Morrison-Quinata (HRSA EMSC), Diane Pilkey (HRSA EMSC), Dr. Jon Krohmer, (NHTSA Office of EMS) Dave Bryson (NHTSA Office of EMS),

ACEP Staff:

Rick Murray, EMT/P, Patrick Elmes, EMT/P, Deanna Harper. EMT/I

Agenda:

- I. Welcome and Role
- II. Approve minutes
- III. Announce the Board of Trustees
- IV. Bylaws
- V. Discuss Current Measures
- VI. Sustainability
- VII. Face to Face Meeting

Major Points Discussed:

I. Welcome and Role

II. Approve minutes

- A. The minutes were approved

III. Announce the Board of Trustees

- A. The results of the election for the NEMSQA Board of Trustees were announced
- B. The Board of Trustees will now elect a President, Vice President and Secretary

IV. Bylaws

- A. Comments for the bylaws are being solicited.
- B. Amended version will be vetted by legal
- C. Final version will be distributed for approval.

V. Discuss Current Measures

- A. A summary of the history and development of 14 original Compass measures was offered.
 - 1. 400 submissions for consideration
 - 2. Discussion of EMS software companies that have built the measures into their software
- B. Discussion of evaluation of current Compass Measures
 - 1. Discussed where and how much are current measures being used prior to amending. Survey Vendors.
- C. Discussion of starting point and Vision for the group.
 - 1. Develop a mission and Vision statement
 - a. Emphasize development of sustainability first.
 - b. Dissemination of current measures.
 - c. Possibly survey EMS providers currently using them.
 - d. NQS Standards
 - 2. Develop short and long-term objectives
- D. Decide on Measures to develop. E.g. Safety
 - 1. NAEMSP Abstract was discussed
 - 2. Avoid reinventing the wheel

VI. Sustainability

- A. Completion of Bylaws first.
- B. Ideas
 - 1. Dues structure to members
 - 2. Government

3. Private entities
 4. Private foundation
 5. Vendor funding
 6. Grants
 7. Other
 8. Combination
- C. Need a proposed/sample budget to determine monetary needs and sources.
1. Discussion of \$200,000.00 estimate per measure?

VII. Face to Face Meeting

- A. Date range discussed.
1. Week of the 4th of July or week after that? Decided on week after.
 2. Will be two short days with an overnight
 3. Location: Dallas