

NEMSQA Board of Trustees Conference Call

Thursday, June 13, 2019

3:00 - 4:00 pm CDT (4:00 – 5:00 pm EDT)

Agenda

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| I. | Roll Call | Mr. Elmes |
| II. | Welcome and Opening remarks | Mr. Hall |
| III. | NHTSA Remarks | Dr. Krohmer/Mr. Bryson |
| IV. | Update on grant progress | Mr. Murray |
| V. | Membership categories – Possible new ones | Mr. Murray |
| VI. | ET3 Update | Mr. Murray/Ms. Burlison |
| VII. | Measurement Development Committee Update | Dr. Redlener/Ms. Burlison |
| VIII. | Next Steps | Mr. Hall/Mr. Murray |
| IX. | Face-to-Face Meeting – Aug 6 | Mr. Hall |
| X. | Next Conference Call | Mr. Hall |
| XI. | Other new business | Mr. Hall |
| XI. | Adjourn | |

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MINUTES:

In Attendance:

Board of Trustees: Mike Hall (American Ambulance Association), Michael Redlener, MD, FAEMS (National Association of EMS Physicians), Brooke Burton (Falk), Diane Pilkey (Emergency Medical Services for Children), Paul Brennan (International Association of EMS Chiefs), Joe Penner (Academy of International Mobile Healthcare Integration)

NHTSA Staff: Dr. Jon Krohmer

ACEP Staff: Rick Murray, Kelly Burlison, Mari Houlihan

Discussion Items

1. Mr. Hall opened the meeting and provided opening remarks.

2. Attendance was taken by Mr. Murray. There was a technical issue with the conference line that staff will research and resolve before the next call.
3. Dr. Krohmer from NHTSA provided additional opening remarks and indicated that he appreciates the work being conducted by the group.
4. Update on grant progress:
 - a. First objective: form the quality alliance. This objective is complete.
 - b. Second objective: review and revise EMS Compass concept measures. Measure Development Committee is currently working on this project and it is on track to finish by the end of the project period.
 - c. Third Objective: develop tools for EMS regarding trauma care. (not discussed during call)
5. Membership Categories:
 - a. Discussed opportunities for allowing vendors and corporate organizations to join the organization. These entities would have different membership benefits and fee structures. Details need to be further discussed on how to move forward. Staff has been discussing situation with ACEP Corporate Development to get advice on how to move forward and one of the ACEP Corporate Development representatives will be asked to speak at the next in-person BOT meeting to provide more details and direction. Mr. Murray also indicated he would work on creating pros and cons help sheet for various membership categories.
6. ET3 Update
 - a. Dr. Krohmer advised that it is unlikely CMMI will engage with NHTSA during the ET3 Model initiative. CMMI does not have a history of engaging with external organizations and it may be a better use of NEMSQA's resources to focus on different efforts. BOT will determine if ET3 TEP will continue and the decision should stem from a larger conversation. In the meantime, invitees to the TEP need to be notified of the pending change.
7. Measure Development Committee Update
 - a. Since the April 15, 2019 meeting, measure specifications have been cleaned up, electronic specifications have been created, and the project is now in the Testing & Learning phase. This phase includes a public comment period and a data testing component.
 - i. Materials for the public comment period are almost ready to be distributed. Comment period will only last four weeks, so it will be difficult to get the announcement in printed communications but will send announcement digitally. Mrs. Burlison to engage the Communications Committee to help get the information disseminated, in addition to the Testing & Learning Workgroup members who will be distributing it on their listservs.
 1. It may be helpful to post the information on the NEMSQA website. Staff will look into this option.
 - ii. Data testing: Mrs. Burlison created a draft testing plan and will be sending it out for feedback. The data testing period must finish before 7/26/2019 in order to prepare for the final in-person meeting.

8. The next BOT face-to-face meeting will be held on August 6. Need to begin planning for agenda items and discussion.
9. The next BOT conference call will be on 7/11/2019.
10. No new business.
11. Mr. Hall adjourned the meeting at approximately 3:54PM CT.