NASEMSO Data Managers Council

MEETING MINUTES

Tuesday, August 18, 2020 ● 2:30 p.m. Eastern Time

Call to Order / Call Roll / Approve Agenda

Meeting called to order by Chair Tom McGinnis (CA).

Roll Call

DMC Members (21)
Amber Viitanen (CO)
Anne Vossbrink (AZ)
Bobbie Sullivan (NV)
Britnei Outland (TN)
Bryan Hodges (VA)
Charles Becvarik (NM)
Chip Cooper (NH)
David Rogers (MN)
Doug Fuller (NE)
Drew Chandler (KY)
Emma Sable-Smith (WI)
Jaleann McClurg (GA)
Jay Ostby (WY)
John Cramer (ID)
Kevin Putman (MI)
Peter Brodie (NY)
Peter Geissert (OR)
Ridgely Ficks (MA)
Shari Graham (MT)
Tom McGinnis (CA)
Xana Howard (OK)

Other NASEMSO
Hannah Yang (MT)
Joshua Legler
Rachael Alter
Sharon Steele (NE)

Other NEMSIS
Clay Mann
Julianne Ehlers
Monet Iheanacho

Others/Partners:

Secretary's Report

- Minutes were presented for meetings in February, May, June, and July. The Chair requested members make known any issues, none were noted, and they were declared adopted.

NASEMSO Report

- Virtual Annual Meeting – Rachael shared the "NASEMSO Reimagined" and the dates will be made public soon as the Board finalizes those plans. There is still a desire for the summit between the DMC and State Director which may or may not occur as part of the Virtual Annual Meeting.

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Old Business

- None Noted.

New Business

- Work through details of "Moving Suggested Lists to Defined Lists" – Amber (CO) noted the lists were distributed by NASEMSO and recommended all members of the DMC review these for a future conversation about any gaps. Discussion included state specific barriers and coordination with billing organizations. The State Directors may have a strong opinion and bring up the cost aspect of this change. Tom (CA) will think about a poll for the next meeting. No action taken.

Partner Reports

NEMSIS TAC

- COVID Resource Reporting Tool – Clay demonstrated the COVID-19 Resource Reporting Tool located on the NEMSIS website and the dashboard to review the data. The page includes some frequently asked questions for submitters. A flyer about this program was distributed through the NEMSIS listserv. There was discussion about this being a duplicative effort with local and state resource management processes as well as an unanswered question about what NHTSA plans to do with the collected information.
- ET3 Project – Joshua made presentation about the CMS alternate payment model. There are state dataset files in the Technical Resources, Custom Element Library, and ET3 button at the bottom of the page. He presented scenarios and facilitated discussion.

Call For Items On Next Agenda

- Several NHTSA and TAC items will be carried forward due to time constraints.

Adjournment & Next Meeting

- Amber (CO) made a motion to adjourn the meeting at 4:07 PM which was seconded by Peter (NY). Motion passed. The next meeting will be Tuesday, September 15, 2020 at 2:30 PM Eastern.

Minutes respectfully submitted by Drew Chandler, DMC Secretary.