

# **MEETING MINUTES**

## Tuesday, May 19, 2020 • 2:30 p.m. Eastern Time

#### Call to Order / Call Roll / Approve Agenda

Meeting called to order by Tom McGinnis.

### Roll Call

DMC Members (22) Adam Harrell (VA) Amber Viitanen (CO) Anne Vossbrink (AZ) Britnei Outland (TN) Jesse Hodges (VA) Charles Becvarik (NM) Dave Rogers (MN) Drew Chandler (KY) Eric Mays (OH) Felicia Alvarez (UT) Jason Oko (ME) Jay Ostby (WY) Jim Jansen (WA) John Cramer (ID) Joshua Sturms (FL) Kevin Putman (MI) Michelle Johnson (DE) Peter Brodie (NY) Peter Geissert (OR) Ridgely Ficks (MA) Tim Seplaki (NJ) Tom McGinnis (CA)

#### Other NASEMSO

Chris Hector (LA) Joshua Legler Mark Roberts (CA) Rachael Alter Sharon Steele (NE) Xana Howard (OK)

#### **Other NEMSIS**

Annaliesa Hoffman Atim Effiong Clay Mann Julianne Ehlers Kevin White Laurel Baeder Monet Iheanacho

#### Others/Partners:

Eric Chaney (NHTSA)

#### Secretary's Report

The Chair opted to defer to approval of minutes from the last meeting in February until June.

#### **New Business**

 NASEMSO Annual Meeting – Tom (CA) updated the group on NASEMSO's decision to defer the 2020 Annual Meeting in Reno to 2021 instead of trying to have instead of trying to hold inperson meetings when some states will have travel restrictions in place.



# **MEETING MINUTES**

- August/September Webinars Tom (CA) spoke about planning activities to have coordinate discussion since the Annual Meeting is postponed. We can look forward to the Data Manager and State Director round table in a virtual forum this summer.
- Locking out changes to NEMSIS standard for 1 year Tom (CA) stated that many are of the opinion that coordinated national changes should be postponed. Positions were made for and against. Eric (NHTSA) briefed that some external stakeholder needs, chiefly ET3, would be hampered if no changes could be made. Clay (TAC) pointed out 3.4.0 has a closure in 2023. It was determined the final recommendation needs to include the State Directors. No action taken at this time.
- Pediatric Multi-System Inflammatory Syndrome Jay (WY) summarized some of the listserv communications about tracking this. Rachael indicated this is a topic of growing conversation among pediatric circles, but not the Pediatric Emergency Care Council.
- Opioid Task Force Tim (NJ) briefed on the ASTHO meeting that occurred in Atlanta on developing a standard set of NEMSIS data elements for surveillance. Conversations are ongoing.

### **Partner Reports**

#### **NHTSA Office of EMS**

• PPE Tracking – We may see allocation and distribution of PPE managed by HHS instead of FEMA at the National Response Coordination Center (NRCC).

### NEMSIS TAC

- Annual Meeting The face to face meeting for 2020 has been canceled. They will have a series of forums using Zoom.
- NEMSIS Tools Forty states permitted sharing of ILI and the dashboard is being accessed by approximately 40 users per week from CDC and HHS. The 3.5.0 Extended Data Dictionary is on the website. They will soon release a revision guidance document that can be adopted for state use. The NEMSIS 101 product morphed into a video and that should be available later in May.
- Dashboard Concept Previously pitched a data dashboard for a Monday Morning executive briefing, these are in development.
- Versioning No objections were noted to aligning the final acceptance of Version 3.3.4 to the wide availability of Version 3.5.0 products.

#### **Call For Items On Next Agenda**

• None noted.

#### Adjournment & Next Meeting

• After a brief discussion, a recurring "coffee break" virtual meeting was to be scheduled weekly as an outlet to assist the members during the pandemic.



# **MEETING MINUTES**

• Charles (NM) made a motion to adjourn the meeting at 3:34 PM which was seconded by Felicia (UT). Motion passed. The next meeting will be Tuesday, June 16, 2020 at 2:30 PM Eastern.

Minutes respectfully submitted by Drew Chandler, DMC Secretary.