

MEETING MINUTES

Tuesday, November 19, 2019 • 2:30 p.m. Eastern Time

Call to Order / Call Roll / Approve Agenda

Meeting called to order at 2:32 Eastern by Jay Ostby.

Roll Call

DMC Members

Amber Viitanen (CO) Anne Vossbrink (AZ) Charles Becvarik (NM) Chelsea Dubie (VT) Chuck Happel (WI) Donna Etheridge (MS) Drew Chandler (KY) Eric Mays (OH) Jay Ostby (WY) Joshua Sturms (FL) Kevin Putman (MI) Michelle Johnson (DE) Ridgely Ficks (MA) Tom McGinnis (CA)

Other NASEMSO

Rachael Alter

Other NEMSIS

Clay Mann Julianne Ehlers Laurel Baeder Monet Iheanacho

Others/Partners:

Chris Hanley (Navy DOD) Eric Chaney (NHTSA) Joshua Legler

Secretary's Report

Drew (KY) presented the minutes from August and October. There were no changes noted. Chas (NM) made a motion to approve the August minutes which was seconded by Kevin (MI). Motion passed. Chuck (WI) made a motion to approve the October minutes and Kevin (MI) provided a second. Motion passed.

Chair's Report

Jay (WY) provided an overview of Tom's recent activities in California as the reason for his lack of participation today.

Regional Reports:

- East: Chip Cooper (NH) No Report.
- Great Lakes: Dan Lee (IL) No Report.
- South: Britnei Outland (TN) No Report.



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- Western Plains: Jay Ostby (WY) Jay (WY) updated the group on some follow-up activities from their recent gathering.
- West: Anne Vossbrink (AZ) No Report.

Council Representative Reports

- NASEMSO Community Paramedicine/Mobile Integrated Health Committee Anne Vossbrink
 - November call was canceled and they are supposed to meet in December. Not certain how ET3 will apply.
 - NASEMSO HITS Committee Tim Seplaki
 - No report.
- NAEMSMA Information & Technology Committee Ridgely Ficks
 - Have not met.

Old Business

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- DMC Strategic Direction Jay (WY) highlighted the tasks and lead discussion but no action was taken.
- NEMSIS/EMS Data "101" Document Eric (NHTSA) agreed to take this on after some discussion. Drew (KY) mentioned having some history of NEMSIS presentation slides.
- Opiate Funding Workgroup No report.

New Business

- Ransomware Jay (WY) shared information about how several healthcare systems fell victim to ransomware events and he saw that a similar event occurred in Louisiana. It caused the facility to shutdown except for the EMS component. No action taken.
- Highway Safety Assessment Jay (WY) provided visibility to some EMS questions included in the upcoming state assessments. Clay and Julianne (TAC) indicated some existing dashboards would be helpful in provided responses but they may be able to assemble some specialty reports to aid with others. Discussion ensued about specific questions. No action taken.



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- Open Discussion
 - Chuck (WI) was recognized by the group for his service to the DMC and EMS as a whole. His retirement commences next week.
 - Anne (AZ) described a scenario where vendor import fail and there is no attempt to resubmit therefore she is missing a significant percentage of total run volume from participating agencies. She posed the question if other jurisdictions are having this issue and assumes it is a larger problem many haven't recognized.

Partner Reports

NHTSA Office of EMS

- Prehospital/Hospital Data Integration Summit January 2020 Eric reported that invitations have gone out to ~100 individuals who deal with healthcare data including EMS software developers. RSVP to him if you would like to attend; there is no sponsored travel available.
- NEMSIS RFI Release Eric said the document is or will shortly be available on the Federal Register with a submission deadline of January 2.

NEMSIS TAC

- Review of CMS 2020 Physician Signature Issues (Julianne Ehlers) Three non-physician signatories Licensed Practical Nurse, Case Manager, and Social Worker will be added to ePayment.05 in v3.5.0.
- December NEMSIS Public Training Flu Surveillance (Laurel Baeder) Training on Dec. 3 (Tuesday) and the invitation will be distributed by email. There will be four new trainings in Q1-2020 to be announced soon.
- Description of v3.5.0 Bugs & Timeline (Laurel Baeder) Navigate on the NEMSIS website to v3.5.0 Revision, then to How Can I Follow Along (maroon button). The confluence dashboard displays items selected for development, those in progress, and those resolved. As of the meeting there were 13 open items.
- NEMSIS TAC Infographics (Julianne Ehlers & Rachael Alter) Fact sheets and infographics are in the process of being added to the NASEMSO Basecamp site. The TAC wants feedback from this group as to whether they're hitting the target with these materials. There are five online now. Basecamp has been upgraded with robust features and believes it is more useful to the DMC's needs. Invitations to participate are forthcoming.

Call For Items On Next Agenda

• None noted.

Adjournment & Next Meeting

• Chuck (WI) made a motion to adjourn the meeting which was seconded by Ridgely (MA). Motion passed. The next meeting will be Tuesday, December 17, 2019 at 2:30 PM Eastern.

Minutes respectfully submitted by Drew Chandler, DMC Secretary.