

National Association of State EMS Officials

DMC Monthly Meeting

Conference Call

August 20, 2013

Chair: Joe Moreland, Kansas

Chair-Elect: Paul Sharpe, Virginia

Secretary: Ryan Tyler, Arkansas

Immediate Past Chair: Vacant

Call to order by Chair, Joe Moreland at 1:33 pm on August 20, 2013

Roll Call, Ryan Tyler

Attendees:

Bob Cooney - Pennsylvania

Bob Norlen - Minnesota

Jay Bradshaw – Maine

Christopher Handley – DOD Navy

Chuck Happel - Wisconsin

Clay Mann – NEMSIS

Daniel Lee – Illinois

Donna Wilson – Oregon

Jay Ostby – Wyoming

Jean Speck - Connecticut

Jenna Protzko - Vermont

Joe Moreland - Kansas

John Cramer – Idaho

Josh Legler - NEMSIS

Karen Jacobson - NEMSIS

Shari Hunsaker – UT

Katie Gatz – Indiana

Kevin Putman - Michigan

Lindsey Narloch – North Dakota

Melissa Belgau - Washington

Michael Tayler – New York

Nick Nudell - NEMSAC

Paul Philips – Kentucky

Paul Sharpe – Virginia

Rachael Alter - NASEMSO

Robert Keys – South Dakota

Ryan Tyler – Arkansas

Ryan Frick – Ohio

Steve McCoy – Florida

Stuart Castle – New Mexico

Sue Morris - Ohio

Ridgely Ficks - Massachusetts

Note:

Chip Cooper – New Hampshire: With new State EMS Director Nick Mercury and will not be on the conference call today.

Minutes from the July 23, 2013 Meeting

Minutes from the July meeting were not approved.

Approve Meeting Agenda

Joe Moreland: Brought up a motion to amend the agenda to allow Jean Speck to give an overview of the GIS in new business. No oppositions or abstentions

Approval of the Minutes

Joe Moreland: Does any member have corrections or additions to the June minutes created by Ryan Tyler.

A motion was received to the Chair by **Chuck Happel of Wisconsin**, to approve the minutes as presented. **Paul Phillips of Kentucky, 2nd** the motion to approve the minutes as presented. With no opposition or abstentions from the Data Managers Council the minutes were approved.

Old Business

Annual Meeting update:

Paul Phillips: No movement on the agenda. The only change that will be noted is the time frame for certain presentations. Committee wanted to devote time and energy on creating action plans from the workgroups to accomplish certain phases in the Strategic Plan of the Data Managers Council. AMR will be giving a presentation on how data was able to increase to scene times on certain calls.

Second day the group will have a presentation on how HIE and EMS data link together. Afternoon session has presentation from NEMSIS with a finally of a vendor forum. This gives the vendors a platform to address upcoming changes and NEMSIS version 3 to their product.

Jenna Protzko: Asked about the update of a call in number during the conference. Rachael will be sending out an email for those that might not be able to attend the Annual Meeting in Nashville. Her email will ask which session would a council member like to attend a GoToMeeting presentation.

Joe Moreland: Thanked Paul Phillips for chairing the committee on planning this year's annual meeting. Discussion earlier in the year regarding have a presenter from Page, Wolfberg & Wirth or another firm give a presentation on the new HIPPA guidelines coming out this fall. These new guidelines could affect State EMS agencies and regarding "Covered Vendor." Joe brought the idea before the NASEMSO Board. NASEMSO Board wanted the presentation to be conducted at a later date and time. This would State Directors to participate and have the presentation recorded.

New Business

Possible RFP for Clinical based Schematron rules

Joe Moreland: Idea was to create a clinically based Schematron that could be used by all States at little or no cost. This idea was based on time and energy placed in creating a Schematron for clinical elements. Schematron rules that are going to be created by NEMSIS will not cover the clinical elements. Karen Jacobson was able to respond with that the current rules will be structural rules. NEMSIS TAC does have plans on working on National Element clinical rules later this year. Steve McCoy from Florida will be able to share the Schematron rules from Florida.

DMC State Reports

Rachael Alter: This was done by the Pediatric Emergency Care Council last year as a way for individuals to review each state's current information and projects. The intent is to post the information on NASEMSO website for public viewing. If this report was done for the DMC, the report would have a different outlay and filling out the report would not take away time from other duties as assigned. Joe Moreland believes the idea has merit. Rachael will attempt to create a template of items worth collecting and will try to present at the annual meeting. Joe Moreland was excited as a way to prevent vendors calling and sending out surveys regarding to NEMSIS version 3. This would be featured on the public site of the NASEMSO website.

Priorities and Strategies Document

Rachael Alter: NASEMSO President Jim DeTienne has come out with a new document to replace the current work plan. The new document will be called Priorities and Strategies document. The old DMC work plan was converted to the new format and template. There will be some new incorporation of the new NHTSA contract to the document that could affect items in the plan. Regarding the environmental exam had 95% responding to the survey with about three states and territories not responding. Rachael will start to review the data from the scan and provide a presentation during the annual meeting.

NEMSIS 3 Update

Dr. Clay Mann: NEMSIS will start giving service agency specific reports upon request. These reports would benchmark the agency on national elements on a quarterly basis. The problem encountered is the process of giving the report to the correct person within the agency. Idea was floated that a person would make a request on the NEMSIS website for an agency report. NEMSIS would send an email verifying that this person is the correct person working for an agency. Another idea was to have the state Data Managers send a list of contacts associated with each agency that could receive an agency report. The downside of the idea was keeping the list updated to prevent the data getting into the wrong hands.

NEMSIS website will be able to post which vendors have completed NEMSIS version 3 validation and which phase of NEMSIS version 3 validation other vendors are going through. A layout of the specifics of the process and listing will be laid out in a Google document. Compliance test for vendors is not currently busy at the moment.

Regarding sunset date for the current and minor revision to NEMSIS dataset, each year in March NEMSIS TAC will come out with the revision. Each State, Agency, and Vendor has nine months to be compliant with the new version as of January of the following year. There will be a nine month time frame will allow for training and upgrading to existing software.

Currently building a new warehouse to house the new version 3 and reporting off the new warehouse model. Jorge has been stress testing the new model warehouse with submitting 300,000 to 400,000 records in a single submission. Very positive in how the new model will consume and structure the data in the new warehouse.

HL7 draft standard based on NEMSIS version 3. It has gone through a nine month DSTU (Draft Standard for Trial Use) period. Folks attempt to implement the model. A CDA wrapper attachment is used to move the data between the two agencies. NEMSIS TAC asked the vendor community to try to move the new HL7 model from the ambulance to the emergency department. They have had one vendor that was able to perform this task. The vendor was able to wrap a PDF of the PCR with the data and was able to perform this task on a desktop to move real manipulative data from the ambulance to the hospital record. We have DSTU in ballots for September and would like to close DSTU and move towards the ANSI (American National Standards Institute) approval process.

Karen Jacobson: In order to move the dataset forward, NEMSIS TAC needs more participation from other states. The NEMSIS website has a V3 State and Territory map.

<https://www.nemsis.org/supportV3/stateProgressReports/index.html>

A new colored coded scheme is used to show who has updated and reviewed the information and will be posted on the website.

Data Managers can log into the NEMSIS TAC v3 Forums with your NDX username and password.

<https://www.nemsis.org/jforum/forums/list.page>

State Model Data Use Agreement

Jenna Protzko: Wants to thank everyone that responded to her email regarding a data use agreement with data requestors. Rachael Alter will be helping compiling the information and posting the information to the NASEMSO website.

Jean Speck: Went to a local GIS conference and meet with a group from ESRI. They are looking into creating a work group for EMS involvement in GIS.

<http://www.esri.com/industries/public-safety>

<http://www.napsgfoundation.org/>

Adjournment:

Joe Moreland: Hearing silence regarding any other new business, will adjourn the meeting until **Tuesday, October 15, 2013 at 1:30 pm CDT.**

Motioned by **Paul Sharpe**

Seconded by **Jean Speck**

Meeting was adjourned on August 20, 2013 at 14:40 hours CDT.

Minutes respectfully submitted by Ryan Tyler, Secretary.