



NASEMSO Data Managers Council

MEETING MINUTES

Tuesday, December 17, 2019 • 2:30 p.m. Eastern Time

Call to Order / Call Roll / Approve Agenda

Meeting called to order at 2:32 Eastern by Tom McGinnis.

Roll Call

DMC Members

Amber Viitanen (CO)
Charles Becvarik (NM)
Dan Lee (IL)
Dave Rogers (MN)
Donna Etheridge (MS)
Drew Chandler (KY)
Eric Mays (OH)
Felicia Alvarez (UT)
Jay Ostby (WY)
Joshua Sturms (FL)
Kaylen Irwin (PA)
Kevin Putman (MI)
Peter Brodie (NY)
Ridgely Ficks (MA)
Tim Seplaki (NJ)
Tom McGinnis (CA)
John Cramer (ID)
Shari Graham (MT)
Lazain Gadsden (DC)
Terry Smith (IA)

Other NASEMSO

Rachael Alter
Sharon Steele (NE)
Joshua Legler
Brenda Clotfelter (FL)
Juan Esparza (FL)

Other NEMSIS

Clay Mann
Julianne Ehlers
Monet Iheanacho

Others/Partners:

Eric Chaney (NHTSA)
Ramzi Nimry

Secretary's Report

Drew (KY) presented the minutes from November 2019. A motion to approve by Jay (WY) with one correction of adding Monet to the participant list was seconded by Josh (FL). Motion passed.

Regional Reports:

- **East:** Chip Cooper (NH) – No Report.
- **Great Lakes:** Dan Lee (IL) – No Report.
- **South:** Britnei Outland (TN) – No Report.
- **Western Plains:** Jay Ostby (WY) – No Report.
- **West:** Anne Vossbrink (AZ) – No Report.



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Council Representative Reports

- NASEMSO Community Paramedicine/Mobile Integrated Health Committee – Anne Vossbrink
 - No report.
- NASEMSO HITS Committee – Tim Seplaki
 - No report.
- NAEMSMA Information & Technology Committee – Ridgely Ficks
 - No report.

Old Business

- DMC Strategic Direction – Rachel provided a summary of the recent Board Retreat where they discussed a strategic plan requirement in the bylaws for councils. The timeline should be finalized up at the January board meeting. We can expect the plans to be due in October and approved in December.
- NEMSIS/EMS Data “101” Document – Eric stated this would be a priority at the first of the year.
- Opiate Funding Workgroup – No report.
- Extended Data Definitions Draft Review – Julianne presented a draft document and requested DMC assistance flushing out some of the changes for v3.5. The file is to be shared via the email listserve and posted to the Basecamp site.

New Business

- None.

Partner Reports

NHTSA Office of EMS

- Prehospital/Hospital Data Integration Summit January – Eric stated about 75 individuals have responded to the summit invitation and highlighted the agenda. It was noted at least two DMC members and one state director would be in attendance.
- ET3 Pilot Project – That team clearly understand the need to stay as close to the NEMSIS dataset as possible. A subcontract with Yale (Core) is going to request significant data from states for model validation. An effort is underway to coordinate their ask given the sensitivity and volume.
- NEMSIS 101 – See Old Business.
- NEMSIS RFI – Eric noted this RFI is currently open and findings will be presented following the closure.



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NEMSIS TAC

- Clarification of Enhanced NEMSIS Software Policy – Clay provided clarification about software retesting and attendance policies. The tracking information has been added to the NEMSIS website. Input was provided by several members to enhance this page.
- Suggested Lists Decisions – Clay lead brief discussion about variety of issues related to suggested lists and lack thereof. They are asking for significant time during the February call for a presentation.
- Proposed Amendment to NEMSIS State Data Use Agreements – Clay said the now 15 year old DUA is hampering research efforts on multiple fronts. The TAC is considering an amendment to permit expanded sharing and use.
- Closing of 2019 Data – Clay mentioned that webservices have improved submission times and they want to close 2019 dataset the first week of February. Several states mentioned barriers to this goal including Amber (CO), Ridgely (MA), and Tom (CA).
- New Dashboards
 - Monday Morning Quarterback – Julianne solicited feedback for this weekly dashboard concept that would provide a snapshot and talking points about the year-to-date, previous month, and last seven days. Tim (NJ) nominated his state director to provide input directly to the TAC.
 - Agency NEMSQA/EMS Compass metrics and State/National Benchmarks – Clay provided the vision for this dashboard as comparison where the state repository software wouldn't paint a picture outside one's own jurisdiction.
- Revised NEMSIS Documents – Julianne provided a preview of the two below listed documents to obtain feedback from the DMC prior to publishing.
 - State NEMSIS V3 Implementation Guide
 - NEMSIS Version Transition Guide

Call For Items On Next Agenda

- None noted.

Adjournment & Next Meeting

- Ridgely (MA) made a motion to adjourn the meeting which was seconded by Jay (WY). Motion passed. The next meeting will be Tuesday, January 21, 2020 at 2:30 PM Eastern.

Minutes respectfully submitted by Drew Chandler, DMC Secretary.