NASEMSO Data Managers Council

MEETING MINUTES

Tuesday, September 17, 2019 ● 2:30 p.m. Eastern Time

Call to Order / Call Roll / Approve Agenda

Meeting called to order at 2:35 Eastern by Drew Chandler.

Roll Call

DMC Members
Amber Viitanen (CO)
Brian Ritchie (AK)
Chip Cooper (NH)
Chuck Happel (WI)
David Rogers (MN)
Doug Fuller (NE)
Drew Chandler (KY)
Felicia Alvarez (UT)
Jay Otsby (WY)
Martin Lansdale (OK)
Michele Johnson (DE)
Ridgley Ficks (MA)
Tim Seplaki (NJ)
Tom McGinnis (CA)

Other NASEMSO
Brenda Clotfelter (FL)
Camry Hess (IN)
Kaylen Irwin (PA)
Rachael Alter
Sharon Steele (NE)

Other NEMSIS
Clay Mann
Julianne Ehlers
Monet Iheanacho

Others/Partners:
None

Secretary's Report

The Chair recommended deferring approval of the August minutes until the next meeting.

Regional Reports:

- East: Chip Cooper (NH) – No report.
- Great Lakes: Dan Lee (IL) – No report.
- South: Britnei Outland (TN) – Regional meeting coming up in Austin.
- Western Plains: Jay Ostby (WY) – Met last week and the minutes are in progress. One request was to have everyone check their contact information on the NASEMSO website and let Rachael know if any changes are needed. Regional meeting coming up in Kansas City.
- West: Anne Vossbrink (AZ) – Regional meeting coming up in Portland.

Council Project & Committee Representative Reports *(as available)*:

- NASEMSO Community Paramedicine/Mobile Integrated Health Committee – Anne Vossbrink
  - No report.

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- NASEMSO HITS Committee – Tim Seplaki
  - No report.
- NAEMSMA Information & Technology Committee – Ridgley Ficks
  - Personnel have been assigned to coordinate activity. They may have a sharable document soon.

Old Business

- DMC Strategic Direction
  - Extended definitions document was cited as being useful. Clay said they continue to rack definitions to help in this regard.
  - Rachael informed the Council about an Executive Committee pursuit of grant funding which could incubate a "Data Agenda for the Future" project. Tom (CA) and Rachael will obtain more information from the Executive Committee and bring it back to the group.
- NEMSIS/EMS Data "101" Document
  - Tom (CA) has requested information from several members but hasn't received received much back. He asked where we want to go with this item. There was some apparent confusion regarding the intended audience. Some thought it was targeted at new Data Managers and clarified as a tool for Data Managers to better inform persons about EMS data who don't ordinarily work with it. Joshua Legler may have significant input.
- Opiate Funding Workgroup
  - Tim (NJ) recently gave a presentation to the board and they approved creation of an ad-hoc Opioid Funding Committee.

New Business

- Chair-Elect Position Nomination
  - Tom (CA) informed the members that Tim Nangle (ME) is no longer with the state EMS office and therefore unable to fulfil the responsibilities of DMC Chair-Elect. Jay (WY) is still willing to be considered as he was nominated during the annual meeting. Adam (VA) was nominated by his State Director. Drew (KY) asked if we could get a few sentences from each nominee to include with the Survey Monkey voting. The bylaws state that council leadership is nominated by members of the council, not the State Director. The question as to whether

Partner Reports

NHTSA Office of EMS

- No report.

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NEMSIS TAC

- Monet provided an overview of state support offered by the TAC. It was noted on the V3 map that Mississippi changed from yellow (Implementation Plan) to green (Submitting). Closure of the 2019 Research Dataset is tentatively set for February 15, 2020.
- Julianne announced the 2018 Public-Release Research Dataset is now available and some statistics including the number of activations, agencies, and geographic areas. She stated the comment period is closing soon for the 3.5 Candidate Release and solicited questions about the data cube tool.
- Clay summarized the UUID discussion from the annual meeting in Park City. He also mentioned a separate dataset for ET3.

Call For Items On Next Agenda

- None noted.

Adjournment & Next Meeting

- Jay (WY) made a motion to adjourn the meeting which was seconded by Ridgley (MA). Motion passed. The next meeting will be Tuesday, October 15, 2019 at 2:30 PM Eastern.

Minutes respectfully submitted by Drew Chandler, DMC Secretary.