

EMS SYSTEM DEVELOPMENT COMMITTEE MEETING

MINUTES - FINAL	DATE April 19, 2016	TIME 1:00PM	LOCATION ODPS – Room 1101 1970 W. Broad St., Columbus, Ohio 43223
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ATTENDEES	<p><u>Members</u>: : Deanna Harris, Chair; Karen Beavers; Dan Ellenberger (arrived 1:26 PM); Herb de la Porte; Mark Resanovich (arrived 1:24 PM); Barry Seth; Joshua Tilton</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff</u>: Ellen Owens; Sue Morris; Tim Erskine</p> <p><u>Guests</u>: Amy Raubenolt, Akron Fire Department</p>
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ABSENT	Members: Jim Davis; Vincent Gildone
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AGENDA TOPICS

TOPIC	Welcome
DISCUSSION (Ms. Harris)	The meeting was called to order at 1:10 PM. Ms. Harris welcomed the members. Introductions of those in attendance were made.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None.		

TOPIC	Review of Minutes
DISCUSSION (Ms. Harris)	Minutes of the December 15, 2015 meeting were distributed and reviewed. No action could be taken due to lack of quorum.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None.		

TOPIC	EMSIRS Data Reporting Deadline
DISCUSSION (Tim Erskine)	<p>Mr. Erskine explained the EMSIRS data submission deadlines were set by Board policy and have been in place since the initiation of EMSIRS. Departments with less than 10,000 annual runs submit quarterly; due 30 days after the end of a quarter. Recent trends in requests for data from EMSIRS indicate a need for more frequent submissions. A memo regarding the EMSIRS reporting timeline in several states similar in reporting size to Ohio was distributed and discussed. A discussion of possible negative impacts on reporting agencies was discussed. Mrs. Morris reported most small departments are reporting daily and larger departments generally have multiple personnel to handle the submissions.</p> <p>Mr. Resanovich and Mr. Ellenberger arrived. Mrs. Harris reviewed discussion points of EMSIRS reporting timeline.</p> <p>Mr. Resanovich reported most large departments are submitting reports through nightly data dumps.</p> <p>Motion by Mr. de la Porte, second by Mrs. Beavers to request submissions by the 15th of the following month (i.e. January data would be due by February 15th).</p> <p>Discussion on motion: Mr. Resanovich expressed concerns over establishing a resolution without knowing the impact on agencies and suggested a survey be conducted first to determine what problems might exist. Mr. Ellenberger reported approximately 150 agencies submit through the U.H. Hospital System and there were no problems anticipated. Mrs. Morris advised currently most agencies are submitting within 35 days of an event.</p>

A vote on the motion to request data submissions by the 15th of the following month. Five in favor, none opposed, 1 abstention. Motion carried.

Ms. Harris indicated the possibility of a survey could be discussed with the EMFTS Board. Mrs. Morris advised a survey could be sent out through EMSIRS and the List Serve.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Take forward recommendation for data submission deadline change to EMFTS Board along with discussion on possible survey of agencies regarding potential negative impact.	Ms. Harris	April EMFTS Board meeting

TOPIC	Approval of Minutes
DISCUSSION (Ms. Harris)	Motion by Mrs. Beavers, second by Mr. de la Porte to accept the minutes of the December 15, 2015 meeting. Motion Approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Cardiac Arrest Registry to Enhance Survival (C.A.R.E.S.)
DISCUSSION (Ms. Harris)	Ms. Harris indicated she had reached out to Carol Jacobson of the Ohio Hospital Association but she was unable to attend this meeting. C.A.R.E.S. is a national software site that is based in Georgia. State submit data to C.A.R.E.S. Reports can be pulled by state, county and local data. Mrs. Morris stated EMSIRS V3 will collect all EMS data points collected by C.A.R.E.S. Hospital participation would need to occur to collect the outcome data. Ohio law does not allow EMSIRS data to be dumped into C.A.R.E.S. There needs to be a survey of the approximately 60 vendors to determine if an agency could dump the data to C.A.R.E.S. rather than having to duplicate data entry.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Request representative of Ohio Hospital Association to attend June meeting to discuss hospital participation in C.A.R.E.S.	Ms. Harris	For June committee meeting
Survey vendors to determine if agencies would be able to dump data into C.A.R.E.S. rather than duplicate data entry.	Mrs. Morris	

TOPIC	Dispatch and the ESINet Steering Committee Dispatch Rules
DISCUSSION (Ms. Harris)	<p>Ms. Harris advised Mr. Mencl had been awarded a grant in a previous grant cycle to complete a survey regarding dispatch in Ohio. The survey did not delve into the information needed by the committee and EMFTS Board. The need for medical dispatch was a recommendation in the 2011 NHTSA Assessment and was also included in the EMFTS Board Strategic Plan Priorities.</p> <p>Mr. Resanovich left for another committee meeting at 2:25 PM.</p> <p>Proposed rules of the Ohio Statewide Emergency Services Internet Protocol Network (ESINet) Steering Committee had previously been forwarded to the committee members for review and possible testimony representing their local organization at the public rules hearing. No testimony, for in opposition to the proposed rules was provided at the hearing. The rules predominantly apply to PSAPs – not the one dispatching EMS. Mr. Rob Jackson serves as the 9-1-1 Administrator for the Department of Administrative Services. Mrs. Harris will reach out to Mr. Jackson to invite him to attend the next committee meeting to discuss how the direction of the ESINet Steering</p>

Committee rules and their impact on the EMFTS Board and committee goals regarding medical dispatch.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ms. Harris will ask Director House to reach out to Mr. Jackson and invite him to attend the next committee meeting.	Ms. Harris	April EMFTS Board meeting

TOPIC	Adjournment
DISCUSSION (Ms. Harris)	Meeting was adjourned at 2:42 PM.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

Next meeting: June 14, 2016