

COMMITTEE NAME: QIDC

MEETING DATE:

8-Apr-14

MEETING LOCATION: Hunter Ambulance, 450-478 Main St, Meriden, CT

MEETING TIME: 12:00 noon, EDT

MEMBER ATTENDANCE: J. Syrotiak, A. Henschke, B. McGovern, J. Speck, C. Motes (Chair)

DEMS STAFF: None

GUESTS: None

CHAired BY: C. Motes

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
Roll Call			No action action taken
Updates on Current Projects	Data Dictionary Workgroup	Planning to meet following the QIDC meeting today.	
	Performance Measures Workgroup	No report. J. Speck with follow up with R. Barishansky	
QIDC Projects referred from NHTSA Report		1. GIS software (4.2). Committee agreed that GIS mapping of PSAs good idea (J. Speck mentioned DEMS is handling this project.)	
		2. Communications (6.2) Implementation should be by the services and vendors in collaboration. This is felt to be a major project. Suggested that a joint feasibility study/survey by QIDC and Communications Committee be conducted. Vendors could be polled to determine if they have the capability to do this.	
		3. Evaluation (10.1, 10. 2, 10.3) The Committee supports these proposals and suggests the Board request DPH action to fill positions and develop legislation to protect QA/QI activities. It was noted that there should be no releases of data without the data being accurate (10.3).	
New Business/Open Discussion		1. On posting of data at present. It was felt that much of the current data may be premature and "raw", with inconsistencies being noted. Caution should be exercised in interpreting data.	
		2. NEMSIS Version 3. and validation rules. It was noted that custom rules need to be developed to catch and correct incorrect or missing entries. Examples were given.	
Adjournment	1:35 pm EDT	Next Meeting: May 13, 2014, Hunter's Ambulance, 450-478 Main St., Meriden, CT	