

QIDC DRAFT MINUTES

COMMITTEE NAME: QIDC

MEETING DATE: 13 MAY, 2014

MEETING LOCATION: HUNTER'S AMBULANCE/CONF CALL

MEETING TIME: 1200

MEMBER ATTENDANCE: B.BAXTER, R.KAMIN, B.MCGOVERN, J.SPECK, J.SYROTIK

DEMS STAFF: B.BARISHANSKY

GUESTS:

CHAIR BY: J.SPECK

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
ROLL CALL			NONE
DATA DICTIONARY WORKGROUP		J.SPECK REPORTED SHE IS AWAITING ADDITIONAL V3 INFORMATION TO BEGIN MTGS.	NONE
PERFORMANCE MEASURES WORKGROUP		B.BAXTER REPORTED THE GROUP WOULD BEGIN SCHEDULING MEETINGS NOW THAT THE 2014 LEGISLATIVE SESSION HAS ENDED.	NONE
PROJECTS RELATED TO 2013 NHTSA REASSESSMENT		ADVICE WAS ASKED OF R.BARISHANSKY, AS FAR AS EXPECTATIONS DEMS HAS REGARDING NEXT STEPS BY QIDC. HE REPORTED THAT THE COMMITTEES RECOMMENDATIONS MEET THE EXPECTATIONS.	NONE
OPEN DISCUSSION/NEW BUSINESS	CONFLICT OF INTEREST	B. MCGOVERN OPENED DISCUSSION REGARDING MISSION OF COMMITTEE REGARDING CONFLICT OF INTEREST AND TRANSPARENCY OF ALL COMMITTEE MEMBERS IN ORDER TO KEEP THE FOCUS ON EMS ACROSS THE STATE. THE GROUP AGREED THERE SHOULD BE TRANSPARENCY ACROSS ALL MEMBERS OF THE QIDC, AND OF THE CEMSAB AS WELL. THE GROUP RECOMMENDED THAT THE CHAIR, UPON HIS RETURN, PRESENT THE CONCEPT OF COI STATEMENTS TO THE CEMSAB STEERING COMMITTEE LEVEL. DEMS WILL IDENTIFY COMPLIANCE OFFICE AT THE STATE LEVEL AND SHARE WITH THE GROUP.	DEMS WILL IDENTIFY POC FOR COMPLIANCE POLICY AT DPH TO CHAIR. CHAIR TO OPEN DISCUSSION TO CEMSAB STEERING COMMITTEE.
	EMSCHARTS INJUNCTION	J.SPECK/B.BAXTER BRIEFED THE GROUP ON THE RECENT INJUNCTION REGARDING GOLDEN HOUR DATA SYSTEMS V. EMS CHARTS.	NONE
	NHTSA REASSESSMENT	J. SYROTIK OPENED DISCUSSION REGARDING NHTSA ASSESSMENT RECOMMENDATION UNDER EVALUATION TO DEVELOP LEGISLATION THAT PROTECTS QA/QI ACTIVITIES FROM DISCOVERY AT THE LOCAL, REGIONAL OR STATEWIDE LEVEL.	NONE
		J. SPECK REPORTED ON RECENT MEETING SHE PARTICIPATED IN OF THE SIX NEW ENGLAND DATA MANAGERS 12 MAY IN BOSTON.	NONE
ADJOURNMENT/NEXT MEETING		B.BAXTER NOTED THAT THE DATE OF THE JUNE 10TH MEETING CONFLICTS WITH THE MOBILE INTEGRATED HEALTHCARE SUMMIT OCCURING THAT DAY.	J. SPECK WILL INFORM THE CHAIR OF THE CONFLICT.