MEETING MINUTES

COMMITTTEE NAME: QIDC

CHOOSE STATUS OF MINUTES BELOW:

DRAFT

MEETING DATE: 6/14/2016

MEETING LOCATION:

MEETING TIME: 930

MEMBER ATTENDANCE: Ann Kloter, Jean Speck, Jim Syrotiak, Paul Yeno

OEMS STAFF:

GUESTS:

CHAIRED BY: Paul Yeno

AGENDA ITEM	ISSUE	DISCUSSION	ACTION/MOTION
Introductions	N/A	Welcome to committee	N/A
State Data Dictionary	Does not currently exist. OEMS requires NEMSIS required data only.	obtain word copies of NH and OH DDs and review prior to next meeting	Review for formatting and content and choos one as template
Performance Measures		Tabled- performance measures come second to getting correctly formatted data in the first place	N/A
Data Import	Hospital codes inconsistant across vendors		?use state license codes, but would be difficult for facilities without a unique code, like clinics
Set schedule for future meetings	N/A	Second Tuesday of the month	N/A

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