

THE FAIR EMS MEASUREMENT STEERING COMMITTEE MEETING MINUTES

Location: Web-Ex
Date: 11/22/2019
Time: 10:00 AM
Facilitator: Steve McCoy, Dr. Kenneth Schepcke, Lauren Hogge

Meeting Minutes

Meeting called to order at 10:00.

Attendance taken by Dr. Schepcke.

All member that were present introduced themselves and gave a short bio.

Steve McCoy provided an overview of the FAIR EMS Measurement project. As follows:

Explained we wanted to change the way we regulate, want to move towards performance-based system and improve patient outcomes. Florida is a data rich state with over 30 million EMS records, 50% of which are linked to hospital and data is being under utilized currently. Project is a good fit to partner with HRSA. Noted that we would like to develop performance measurements that can be utilized for both rural and non-rural EMS and this grant, which is over \$250,000.00 over three years, with the assistance of the steering committee will help us accomplish this goal. Steve explained the roles and responsibilities of the steering committee. The current measures we have in place are non-scientifically proven and would like them to be scientifically-based going forward. Steve reviewed the workplan, goals, objectives and timeline with the committee members. There is a website being developed specifically for the steering committee and to highlight the FAIR project, including most all of details. We will look to increase the performance measurements for the rural providers and will start by doing a QI assessment. Explained we would like to at minimum, develop 30 scientific-based measures to submit to HRSA and National Quality forum. He has discussed in separate meetings with NAEMSQA that they will make up the bulk of these measurements and would do the 'heavy lifting' during this project.

Dr. Schepcke discussed how the Steering Committee would 'digest the process', providing supervision and guidance.

Explained the process to the group; national call for measures would occur, measures would go through process with NAEMSQA, steering committee would decide if relevant and would then choose which measures to proceed with. NAEMSQA will do literature reviews and make suggestions to the steering committee, steering committee will then

review and approve. There would then be feasibility testing, results for that would go back to committee for reviewal and approval prior to live testing. There is a possibility of needing subcommittees to work on various projects.

Meeting will be set once a quarter, with our next meeting being done via Web-Ex. Details will be sent out regarding next meeting, but tentatively looking at January 13th, 2020.

The meetings will rotate Web-Ex and Face-to-Face.

Meeting adjourned.

Action Items	Owner(s)	Deadline	Status
Updated contact info to be sent	All members	January 12th	In progress
Biography to be sent	All members	January 12th	In progress
Call for measures (this group)	All members	Ongoing	In progress