



CEMSAB Data Committee

Meeting Minutes

November 7, 2023 – 11:00

Microsoft Teams meeting

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Meeting ID: 240 741 574 356

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Attendance: Charles Dunn, Eliza Little, Michael Zacchera, David Kemp, Wayne Woodtke, John Oates, Robert Storck, Lauri Bolton, Andrew Weber, Richard Kamin, Eric Ducat, Ben Zura, Kate Coupe, Leigh Goodman

CALL TO ORDER – 11:01a

APPROVAL OF MEETING MINUTES – Woodtke/Weber, minutes approved.

OEMS REPORT

- Working on a grant from DOT to support data collection initiatives.
 - Will continue funding the trauma registry and EMS data collection program.
- Working on writing up the new NEMSQA measures.
- Suggestion to focus our efforts on the development of the new state schematron validation rules.

OLD BUSINESS

- High Performance EMS Agency Recognition
 - Potential Requirement Categories
 - Performance Measure Scores
 - Stakeholder Engagement
 - Participation in CARES
 - Participation in Mission Lifeline
 - Current EMS Plan for the municipalities for which you hold the PSA.
 - Community Education
 - Will convene a working group to continue recognition criteria development.

NEW BUSINESS

- Leadership Nominations
 - Chair - Charles Dunn - Nomination Andrew/Kamin
 - Vice Chair - Kate Coupe - Nomination Kamin/Dunn
 - Secretary - Leigh Goodman - Nomination Kamin/Dunn

INFO SHARING

AJOURNEMENT – 11:37a