

# **CEMSAB Data Committee**

# **Meeting Minutes**

December 5, 2023 - 11:00

# **Microsoft Teams meeting**

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 240 741 574 356 Passcode: Q5vdDE

**Download Teams** | Join on the web

Attendance: Charles Dunn, Lauri Bolton, David Burwell, Ben Zura, Micah Wolfsohn, Michael Zacchera, Eliza Little, Leigh Goodman, Kate Coupe, Andrew Weber

CALL TO ORDER - 11:02a

APPROVAL OF MEETING MINUTES - Zacchera/Zura, minutes approved.

#### **OEMS REPORT**

• New state schematron validation rules are nearing completion.

#### **CHAIR'S REPORT**

CEMSAB Rules for Virtual Meetings.

## **OLD BUSINESS**

- High Performance EMS Agency Recognition
  - o Discussion on the criteria development progress.
- Documentation Training Update
  - Work on the documentation training will restart in 2024 following completion of the schematron validation rules.

#### **NEW BUSINESS**

- Leadership Vote Motion Weber/Zacchera
  - o Chair Charles Dunn
  - o Vice Chair Kate Coupe
  - o Secretary Leigh Goodman

### **INFO SHARING**

Discussion on the CMS Ambulance data submission webinar.

#### AJOURNEMENT - 11:33a