National EMS Quality Alliance  
General Membership Meeting  
Friday September 13, 2019  
Time: 1:00PM-2:00PM CDT

Remote Attendance Option:  
https://acep.zoom.us/j/823132010  
855 880 1246 US Toll-free  
Meeting ID: 823 132 010

### Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Duration</th>
<th>Agenda Item</th>
<th>Presenter</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. 1:00PM-1:05PM</td>
<td>5 minutes</td>
<td>Welcome &amp; Introductions</td>
<td>Michael Redlener</td>
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<tr>
<td>II. 1:05PM-1:10PM</td>
<td>5 minutes</td>
<td>Board of Trustees Updates/Election Results</td>
<td>Michael Redlener</td>
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<tr>
<td>III. 1:10PM-1:30PM</td>
<td>20 minutes</td>
<td>Measure Development Update</td>
<td>Michael Redlener</td>
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<td>• Adoption of measure development process</td>
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<td>• EMS Compass Project</td>
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<td>• Next Steps for Measure Development</td>
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<td>IV. 1:30PM-1:45PM</td>
<td>15 minutes</td>
<td>Membership Committee and New Membership Options</td>
<td>Paul Brennan or Designee</td>
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<tr>
<td>V. 1:45PM-1:55PM</td>
<td>10 minutes</td>
<td>NEMSQA 501(c)(6) Status</td>
<td>Rick Murray</td>
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<td>VI. 1:55PM-2:00PM</td>
<td>5 minutes</td>
<td>Closing and Adjournment</td>
<td>Kelly Burlison</td>
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MINUTES:

In Attendance:

**Board of Trustees:** Michael Redlener, MD, FAEMS (NAEMSP), Mike McEvoy, PhD, NRP, RN, CCRN (IAFC), Brooke Burton, NRP (NEMSMA), Paul Brennan, NRP (IAEMSC)

**Stakeholders:** Jeff Jarvis, MD, MS, EMT-P, FACEP, FAEMS (ACEP), Kathleen Brown, MD, FACEP (AAP), Megan Hollern, MA, RN, NRP (NREMT), Peter Taillac, MD, FACEP (NAEMSO), Jay Scott (CAPCE), David Finger (NVFC), Jonathan Epstein (ITLS), Roxanne Shanks, RRT, MBA, FABC (ACCT), Andrew Bowman, MSN, RN, ACNP-BC (ENA), Gary Wingrove, FACPE, CP-C (TPF), Jan Eichel, BA, RN, CFRN, EMT-P (CAMTS), Robert McClintock (IAFF)
Staff: Rick Murray, Pat Elmes, Kelly Burlison, Mari Houlihan

Discussion Items

I. **Welcome and introductions:** Michael Redlener opened the meeting and made brief introductions.

II. **Board of Trustees Updates/Election Results:**
   a. Newly Elected Board Members:
      i. Jonathan Washko – National Association of EMTs
      ii. Sam Vance – National EMS for Children Innovation and Improvement Center
   b. 2019-2020 Board of Trustee Officers
      i. President: Mile Hall – American Ambulance Association
      ii. Vice President: Michael Redlener – National Association of EMS Physicians
      iii. Secretary/Treasurer: Chief Mike McEvoy – International Association of Fire Chiefs

III. **Measure Development Update**
   a. **Measure Development Process** developed by Measure Development Committee and approved by BOT in February 2019.
      i. Process starts from very beginning, with measure concept development.
      ii. Includes Measure Development Lifecycle to account for measure development and maintenance.
      iii. Specific process flow developed for EMS Compass measures and measure concepts based on EB Guidelines.
   b. **EMS Compass Measure Re-Specification Project**
      i. Project kicked-off in February 2019, once Measure Development Process was approved.
      ii. Committee members were assigned to one of three workgroups – Research, Specification, or Testing & Learning.
         1. Workgroups worked on various tasks and deliverables
      iii. Face-to-face meetings held on 4/15/19 and 8/5/19 to discuss research, measure specifications, and testing results.
      iv. Eleven measures re-specified and approved by the BOT on 8/26/2019:
         1. Hypoglycemia-01: Treatment Administered for Hypoglycemia
         2. Pediatrics-01: Pediatric Respiratory Assessment
         3. Pediatrics-02: Administration of Beta Agonist for Pediatric Asthma
         4. Pediatrics-03: Documentation of Estimated Weight in Kilograms
         5. Seizure-02: Patient with Status Epilepticus Receiving Intervention
         7. Trauma-01: Injured Patients Assessed for Pain
         8. Trauma-03: Effectiveness of Pain Management for Injured Patients
         9. Trauma-04: Trauma Patients Transported to a Trauma Center
         10. Safety-01: Use of Lights and Sirens During Response to Scene
         11. Safety-02: Use of Lights and Sirens During Transport
      v. Final Deliverables for EMS Compass Re-Specification Project are being developed and include:
         1. Measure worksheets, electronic specifications, clinical quality measure flow diagrams, NEMSIS pseudocode, measure change log, measure
narratives, FAQs, EMS Compass research summary, EMS Compass testing plan, and response to public comment survey.

2. Final deliverables will be posted to NEMSQA website and a press release will be developed to announce the public release of the measures.

c. **Next Steps for Measure Development**
   i. Objective to develop 3-5 new measures before end of fiscal year (June 30, 2020).
   ii. Opportunity for stakeholders to become involved in measure development process by joining Measure Development Committee –
      1. Survey for committee interest will be sent via email the week of 9/16/2019.
   iii. EMS Compass measures will be implemented after public release and data from Y1 implementation will be analyzed in preparation for first maintenance cycle, scheduled for Q3 2020.

IV. **Membership Committee and New Membership Options**
   a. Email was sent to stakeholders announcing new membership committee approximately 10 days ago – included Doodle Poll so first meeting can be scheduled.
   i. Currently looking for best date to hold first meeting. If interested in joining committee, complete Doodle Poll or email Kelly Burlison, Rick Murray, or Paul Brennan.
   ii. Committee will look at growing membership and developing corporate memberships. May even look at other organizations’ membership levels to determine how to get corporations and agencies involved.
   iii. Committee will also work on growing stakeholder membership.

V. **NEMSQA 501(c)(6) Status**
   a. Final drafts of incorporation documents are currently being developed. Documentation should be filed shortly so NEMSQA will be its own legal entity.
   b. Rick thanked BOT, officers, committee members, NEMSIS staff for the work put into standing up the organization and for the successful completion of the EMS Compass project.

VI. **Meeting Adjourned at 1:57PM CDT**