

NEMSQA Board of Trustees Conference Call

Wednesday, March 11, 2020
1:00PM – 2:00PM CT (2:00PM – 3:00PM ET)

<https://acep.zoom.us/j/944245113>

Toll Free: 877-853-5257

Meeting ID: 944 245 113

Agenda

- | | |
|---|---------------------|
| I. Roll Call | Mr. Elmes |
| II. Welcome and Opening remarks | Dr. Redlener |
| III. Business Operations | Mr. Murray |
| a. Financial Report | |
| b. Membership Dues/Outstanding Invoices | |
| c. Open BOT Seats | |
| i. President | |
| ii. Stakeholder Seat | |
| IV. Committee/Workgroup Updates | |
| a. Measure Development Committee | Dr. Redlener |
| i. F.A.I.R. Measurement Project | |
| b. Membership Committee | Mr. Brennan |
| c. Communication Committee | Ms. Burton |
| i. NEMSQA Newsletter – Q1 | |
| d. EMS Systems Reform Workgroup | Mr. Washko |
| V. Next Steps | Dr. Redlener |
| VI. Other new business | Dr. Redlener |
| VII. Next Conference Call | Dr. Redlener |
| VIII. Adjourn | |

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Wednesday, March 11, 2020
1:00PM – 2:00PM CT (2:00PM – 3:00PM ET)

Meeting Minutes

- I. Attendees:** Michael Redlener, MD, Jon Washko, MBA, Paul Brenner, Joe Penner, Brooke Burton, NRP, Rick Murray, EMT-P, Kelly Burlison, MPH, Pat Elmes, EMT-P
- II.** Dr. Michael Redlener **called the meeting to order** at approximately 1:05PM CT.
- III. Business Operations**

- a. **Financials** were reviewed by BOT members. There is still \$57,500 in outstanding receivables from unpaid membership invoices. It is important to follow up and collect on as many of these invoices as possible to cover cost of Alliance operations.
 - i. Can also generate additional income through corporate sponsorships. There are several companies interested in participating in the alliance: Biospatial, Image Trend, ESO, and First Watch.
 - 1. Draft letter (from Michael) to send to these companies, reiterating the importance of the Alliance, and send along with Corporate Sponsorship Package (add F.A.I.R. Measurement Project information to package). If initial ask of \$20,000 is too much, consider a carte benefits for various sponsorship levels and/or in-kind support.
 - 2. Still considering a webinar session for potential sponsors to learn more about the value of participating in the Alliance.
 - 3. Need to consider the economic impact the Covid-19 situation will have on potential corporate sponsorships.
 - 4. Letter to be drafted and distributed by March 20, 2020.
- b. **Board of Trustees** has two vacancies with the departure of Mike Hall and Samuel Vance – one Steering Committee vacancy and one Stakeholder vacancy. Mike Hall’s departure also leaves the AAA representative and Board President position vacant. Must follow Bylaws to fill vacant positions. The following actions will be taken by staff:
 - i. Work with the AAA to appoint a new representative for their organization. (by 3/31)
 - ii. Call for Stakeholder and Steering Committee BOT nominations. (by 3/31)
 - iii. Call for Board President Nominations. (by 3/31)
 - iv. Electronic voting for Stakeholder and Steering Committee BOT Members. (by 4/10)
 - v. Electronic voting for Board President. (by 4/15)

It was decided by vote of the Board of Trustees that only members whose organizations are current with NEMSQA dues will be eligible for a BOT nomination.

IV. Committee Updates

- a. **Measure Development Committee**
 - i. **F.A.I.R. Measurement Project** is underway with the State of Florida. The Call for Measure Concept period is wrapping up today, but participation has been down over the past couple of weeks, likely because of the Coronavirus situation. May need to work with Florida to either extend the Call for Concept period or reopen it later in the project period. Twenty measure concepts have been prioritized for development by the F.A.I.R. Steering Committee, so there are measures to work on for the time being.

Michael and Kelly attended the F.A.I.R. Steering Committee meeting last week where measures were being prioritized. The meeting was productive, but it would be helpful if NEMSQA members could submit meaningful measure concepts for

consideration in the F.A.I.R. Measurement Project. In order to strengthen the project, it would be helpful if additional concepts were submitted, particularly those which are rural-relevant.

b. Membership Committee

- i. No new updates other than the Corporate Sponsorship Package that was discussed earlier in the meeting. Still considering hosting a webinar for potential sponsors to attend. Will reconvene meeting soon to move forward with initiatives.

c. Communications Committee

- i. Thanks BOT Members for the presentations and communications being provided throughout the EMS Community.
- ii. Currently having an identity crisis with the NEMSQA measures being referred to as EMS Compass 2.0 Measures with no reference to NEMSQA. Discussed naming transition and how the measures are currently branded as “NEMSQA EMS Compass 2.0 Measures” and after 2020 maintenance, they will be branded as NEMSQA Measures.
 1. Website needs to be updated to be more standardized with NEMSQA EMS Compass 2.0. Kelly to send Brooke a Word Document with website language so edits can be sent. NHTSA support language also needs to be removed from NEMSQA website.
- iii. The NEMSQA Q1 Newsletter will be released before the end of March 2020. Content should include:
 1. Message from the BOT Membership dues
 2. Open BOT positions
 3. Nominations
 4. Current activities – Upcoming General Membership Meeting
 5. Recent Presentations/Talks
- iv. General Membership Meeting needs to be scheduled so we can keep members informed of what is going on in the Alliance. Staff to schedule meeting with in the next few weeks. Include meeting date in newsletter.

d. Systems Reform Workgroup

- i. Opportunities to compliment the work of ET3 by developing a national data standard or national standardized data set. First step would be to convene groups participating in ET3, either by virtual meeting or in-person meeting. Can use ACEP’s facilities at no-cost but will still have to pay for the cost of the meeting (i.e., food, supplies, etc.).

V. No New Business

VI. Next meeting scheduled for Wednesday, April 8, 2020 at 1PM CT.

VII. Meeting was adjourned at approximately 2:05PM CT.

National EMS Quality Alliance (NEMSQA)
Statement of Financial Position
As of March 10, 2020

ASSETS

Current Assets

| | | |
|---------------------------------------|----|-----------|
| Cash and cash equivalents | \$ | 27,676.29 |
| Accounts receivable | \$ | 57,500.00 |
| Contributions and projects receivable | | |
| <i>F.A.I.R. Measurement Project</i> | \$ | 75,000.00 |
| Prepaid expenses | \$ | - |

Non-Current Assets

| | | |
|----------------|----|---|
| Equipment, net | \$ | - |
|----------------|----|---|

| | | |
|---------------------|----|-------------------|
| TOTAL ASSETS | \$ | <u>160,176.29</u> |
|---------------------|----|-------------------|

LIABILITIES AND NET ASSETS

LIABILITIES

| | | |
|-------------------|----|-----------|
| Accounts payable | \$ | - |
| Accrued Expenses* | \$ | 31,599.79 |

| | | |
|--------------------------|----|------------------|
| TOTAL LIABILITIES | \$ | <u>31,599.79</u> |
|--------------------------|----|------------------|

NET ASSETS

| | | |
|---------------------------------|----|-----------|
| Temporarily restricted | \$ | 75,000.00 |
| Unrestricted (operating) | \$ | 53,576.50 |
| Unrestricted (board designated) | \$ | - |

| | | |
|-----------------------|----|-------------------|
| CURRENT ASSETS | \$ | <u>128,576.50</u> |
|-----------------------|----|-------------------|

| | | |
|---|----|-------------------|
| TOTAL LIABILITIES AND NET ASSETS | \$ | <u>160,176.29</u> |
|---|----|-------------------|

NEMSQA - Outstanding Membership Invoices: 03/10/2020

| Invoice Date | Invoice Number | Customer Name | Total Amount | Amount Outstanding |
|---------------------|-----------------------|---|---------------------------------|---------------------------|
| 1/16/2020 | INVAAP2019 | American Academy of Emergency Medicine | 2,500.00 | \$ 2,500.00 |
| 11/20/2019 | INVACC2019 | American College of Cardiology | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVAHA2019 | American Heart Association | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVASTM2019 | American Society for Testing and Materials | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVCoAEMSP2019 | Comm. on Accreditation of Ed Programs for the EMS Professions | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVCAAS2019 | Commission on Accreditation of Ambulance Services | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVEMSCIIC2019 | EMS for Children Innovation & Improvement Center | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVITLS2019 | Intl Trauma Life Support | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVNAEMSE2019 | National Association of EMS Educators | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVNCEMSF2019 | National Collegiate EMS Foundation | 2,500.00 | \$ 2,500.00 |
| 11/5/2019 | INVTPE2019 | The Paramedic Foundation | 2,500.00 | \$ 2,500.00 |
| 11/19/2019 | INVAAAA2019 | American Ambulance Association | 5,000.00 | \$ 5,000.00 |
| 11/5/2019 | INVAAMS2019 | Association of Air Medical Services | 5,000.00 | \$ 5,000.00 |
| 11/15/2019 | IAEMSC | International Association of EMS Chiefs | 5,000.00 | \$ 5,000.00 |
| 11/19/2019 | INVNASSEMISO2019 | National Association of State EMS Officials | 5,000.00 | \$ 5,000.00 |
| 11/19/2019 | INVNEMSMA2019 | National EMS Management Association | 5,000.00 | \$ 5,000.00 |
| 11/20/2019 | INVNVFC2019 | National Volunteer Fire Council | 5,000.00 | \$ 5,000.00 |
| | | | Total Outstanding Amount | \$ 57,500.00 |