

Meeting Notes

Emergency Medical Services Regulatory Board Data Policy Standing Advisory Committee (DPSAC)

Thursday, September 14, 2015, 1:00 p.m. – 4:00 p.m.

University Park Plaza

EMSRB Office – Suite 310 & On-line via Lync & Conference Call

Members Present: Patrick Egan (in-person); Clif Giese (in person); Megan Hartigan (in person); Martin Van Buren (in-person); Dave Rogers (in person); Brain Carlson (in-person); Dan Stensrud (on-line); Dr. Manu Madhok (on-line); Tim Held (on-line);

Guests/Staff: Karen Jacobson (on-line); Robert Norlen (in person); Tony Spector (in-person)

1. Call to Order – (1:00 p.m.) – Megan Hartigan, Committee Chair

Ms. Hartigan welcomed everyone to the meeting. She asked for introductions from those present.

2. Approve Agenda – Megan Hartigan, Committee Chair

Motion: Mr. Egan moved to approve the agenda for the September 14, 2015 DPSAC meeting. Mr. Rogers seconded. Motion carried.

3. Approval of September 3, 2015 Meeting Notes - Megan Hartigan, Committee Chair

Motion: Mr. Egan moved to approve the meeting notes from the September 3, 2015 DPSAC meeting. Mr. Carlson seconded. Motion carried.

4. Data Element Review and Selection for EMSRB NEMSIS version 3.4.0 Data Dictionary

The committee started with “eScene.15” and completed through “eVitals.33”. The recommendations made by the committee are reflected in the NEMSIS version 3 Worksheet – column “2015 DPSAC Review”. The committee will begin with “eLabs.01” at the scheduled September 28, 2015 meeting.

5. Other Business – Megan Hartigan

- **Schedule Additional Meeting Dates:** The committee set two more meeting dates for continued review of the NEMSIS version 3 Minnesota dataset: Monday October 5, 2015 – 1:00pm – 4:00pm & Wednesday October 7, 2015 – 8:00am – 11:00am.

6. Meeting Adjourn

Meeting adjourned by consensus at 4:02 p.m.