

Ambulance Service Advisory Board

c/o Rhode Island Department of Health
3 Capitol Hill
Providence RI 02908
(401) 222-2401

Meeting Minutes of EMS Data Management Committee

February 25, 2015

Attendees

Jason Umbenhauer, Chairman, Kent County EMS
Jason Rhodes, HEALTH Division of EMS
John Potvin, RISAFF
Todd Manni, HEALTH Division of EMS
Raymond Medeiros, RISAFF
Randall Watt, Newport County EMS
Paul Casey, Cranston Fire
Brian Bayliss, DOH

- 1) **Establishment of Quorum** – 4 Committee members present
- 2) **Call to Order** at 13:10 hours by Jason Umbenhauer, Chairman
- 3) **Review/Consent of Agenda** – A motion was made by John Potvin and seconded by Randall Watt to approve the agenda as presented. Motion passed.
- 4) **Approval of minutes** – A motion was made by John Potvin and seconded by Randall Watt to approve the following minutes as presented – 1/14/15, 2/4/15 & 2/11/15. Motion passed.
- 5) **Old Business**
 - a. **Continued work on finalizing NEMSIS v3 Data Dictionary for Rhode Island** – Continued work on NEMSIS v3 data dictionary and completed the State fields.
- 6) **New Business**
 - b. **None**
- 7) **Good of the Order**
 - a. Next meeting – March 11th, 2015 at 13:00
- 8) **Adjournment** – Meeting was adjourned at 14:51.