

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

April 8, 2015

Attendees

Jason Umbenhauer, Chairman, Kent County EMS
Jason Rhodes, HEALTH Division of EMS
John Potvin, RISAFF
Todd Manni, HEALTH Division of EMS
Paul Casey, Cranston Fire
Dawn Lewis, HARI

- 1) **Establishment of Quorum** – 3 Committee members present
- 2) **Call to Order** at 13:15 hours by Jason Umbenhauer, Chairman
- 3) **Review/Consent of Agenda** – A motion was made by John Potvin and seconded by Dawn Lewis to approve the agenda as presented. Motion passed.
- 4) **Approval of minutes** – A motion was made by John Potvin and seconded by Dawn Lewis to approve the 2/25/2015 minutes as presented. 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 “Optional” fields.
- 6) **New Business**
 - b. **Revisions to Patient Tracking System** – Dawn Lewis discussed the upcoming timeline and changes to the PTS system. Discussion continued about identifying NEMSIS v.3 field that might affect the PTS/ePCR integration. Agreed to identify and prioritize those fields.
- 7) **Good of the Order**
 - a. Next meeting – Tentatively set for May 6th, 2015 at 13:00
- 8) **Adjournment** – Meeting was adjourned at 15:52.