Meeting called by: MIEMSS – IT  
Type of meeting: Regular Committee Meeting

<table>
<thead>
<tr>
<th>Facilities:</th>
<th>Jason A. Cantera</th>
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<td>Note taker:</td>
<td>Jason A. Cantera</td>
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**AGENDA ITEMS**

*Note: This meeting is subject to being audio recorded for the purpose of taking meeting minutes.*

1. Welcome & Introductions
   - Jason A. Cantera

2. eMEDS® Support E-Mail / Internal Help Desk
   - 410.706.3669 – emeds-support@miemss.org
   - Jason A. Cantera

3. CARES Pilot Program
   - Introduction
   - Modification of the implementation Strategy CARES/eMEDS® Template
     - 7 New Fields (EMS) / 6 New Fields (Hospitals)
   - Howard County - Goes Live to Providers – TODAY
     - eMEDS® Layout
     - CARES Reporting
   - Dr. Richard Alcorta
     - Melanie Gertner
     - John New
     - Jason Cantera

4. eMEDS® Change Management Committee Report
   - Jason Cantera

5. “Alerts” added to eMEDS
   - Create alerts based on certain criteria
   - Jason Cantera

6. Rule to Closure Report
   - Dr. Richard Alcorta
     - Jason Cantera

7. Current Settings for Track Changes
   - Dr. Richard Alcorta
     - Jason Cantera

8. EMS Performance Measures
   - New Initiative on Performance Measures Announced
     - Timeliness
     - Accuracy
     - Completeness
     - Uniformity
     - Integration
     - Accessibility
     - John New
   - 2014 Traffic Record Assessment

9. Strategy for Managing Secure Files with EMSOP & Hospitals
   - DropBox Discussion
   - Angela Comer
     - Dr. Richard Alcorta
     - Jason Cantera
10. State Averages of eMEDS® Data – Updated
   - Completion Reports
     - Arrive Destination to When Report Completed
   - GCS
     - Number of Trauma patients with GCS Reported
   - EMSOPS
     - Unit Interval and Cycle Times
       - Mean Turnaround Time for Transports
     - Trauma Decision Tree/Trauma Center
       - Like Counties Compared
     - Refusals
   - Hospitals
     - Off Stretcher Time
       - By County & Service

11. Jurisdictional Reports

12. Open Forum – Questions, Concerns, & Recommendations

13. Next Meeting Date
    TBA at Meeting

14. Adjournment

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