

OPEN MEETING MINUTES

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| Name of Governmental Body: STAC- Data Management | | | Attending: online 74 in person 17 |
| Date: 3/1/2023 | Time Started: 9:00am | Time Ended: 0952am | |
| Location: DoubleTree and Zoom | | | Presiding Officer: Laura Kane |

Minutes

1. Introductions and Announcements (*informational*)
2. Review and Approve December Meeting Minutes (*vote*)
First: Susan
Second: Gretchen
Favor: All
Opposed: None
3. Inter-Rater Reliability (*informational*)
New feature- encourage using “user voice” to provide feedback to ImageTrend.
Reach out to Katie to turn it on.
Report related in in the IRR folder
4. EMS Data Outcomes (*informational*)
Going live today. Connection between Elite WARDS and ImageTrend Patient Registry. Hospital discharge summary is a free text field and gets sent back. Can send for all patients or can select charts to send.
5. Updated Reports (*informational*)
PRQ reports in an updated 2023 folder. New guides will be posted to supplement. Data table explanation job aid to be posted.
Quarterly report- if you want to join, email Katie. Data elements (hospital name) and pre-existing conditions or hospital events
6. Frequently Asked Questions (*informational*)
Provided an update on frequently asked questions, all outlined in powerpoint.
7. Public comment related to data management of WTCS
Similar to EMS outcome, is there a way to push ImageTrend PR reports to referring facility? Not yet but looking towards that in the future.

Prepared by: Margaret Finco on 3/1/2023.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/7/2023