## Minutes

1.  Opening Remarks & Introductions
    - Matthew Bangert          MVD
    - Chan Barry          MHP
    - Dan Bisom          MCS
    - Kathy Wilkins          BOCC
    - Felisha Koch          MVD
    - Annalee McCarthy          MVD
    - Terry Mullins          DPHHS
    - Kurt Sager          MVD
    - John Westerhold          NHTSA
    - Becky Giono          DOJ
    - Brooklyn Johns-Blassic          MDT
    - Mark Keeffe          MDT
    - Janet Kenny          MDT
    - Jodee Alm          MDT
    - Megan Martin          BOCC
    - Pam Langve-Davis          MDT
    - Bill Tuck          MDT
    - Ed Ereth          MDT

2.  Review/approve/edit minutes from May 25, 2022 meeting –(*emailed)*
    - No edits, motion and seconded for acceptance, motion passed

3.  Financial Statement *(available at meeting)*
    - Bill Tuck
      1. New – no indirects being paid on the MDT side
    - Janet Kenny
      1. Comment – future contractors payments my not look like they do now

4.  Action items
    - DPHHS/EMS – project proposal - continued from last meeting
      - NEMSIS 3.5 upgrade project
      - USDOT provide $'s and guidance for state EMS
      - NHTSA EMS has a national registry as a single source for EMS data
      - First year – agencies will work with DPHHS learning and updating to new NEMSIS version 3.5
      - Second year – get EMS agencies using upgrade and aiming for 24 hour data reporting. MT currently has 80% reporting in 48 hours

- EMS has been the most reliable data source for covid and drug calls
- DPHHS looking for funding to upgrade software at the 125 EMS agencies, upgrade mapping and data elements, training for EMS agencies with new data elements and reporting, aggregate and analyze new data elements, DPHHS capacity to incorporate new data elements into existing reporting back to EMS agencies.
- Janet Kenny asked for a ballpark cost of project, and would this be a FF2023 project. Answers - $175,000 + $200,000 + $25,000 + $40,000 = $440,000 and yes. MDT will be sending this project to NHTSA soon.
- Bill Tuck – What is the $40K for? Update software that creates the performance measure reporting for all the EMS agencies
- Project motioned and seconded (Felisha Koch and Ed Ereth) for acceptance, several attendees commented positively on the project, project was approved.

5. Traffic Records Project Updates
   - DPHHS
     - DPHHS-Driller
       - Terry Mullins – getting used heavily by EMS agencies
     - EMS – Data Completeness
       - Terry Mullins – should be submitting invoices for activities soon (July-September 2022)
         - looking to specifically improve roadway crash data elements, occupant position, restraint use and Lat/Long of crash site
         - enhance reporting capabilities to create tools for users, and to stay in touch with agencies
     - Reports Training
   - Courts
     - JCRS-2 (contract end 9/30/22)
   - DOJ
     - DOJ-MVD Veh-Driver-database-Cleanup
       - Matthew Bangert
         - Large Driver and Vehicle database cleanup project. Getting project language cleared up for submittal to NHTSA
     - DOJ-MHP Crash Records Improvement
       - Kurt Sager
         - MHP still working to catch up with crash reporting
         - Several law enforcement agencies are reverting back to paper crash reporting with the cessation of support for the web based crash reporting software.
         - Still need staff funding for entering data

- DOJ, MHP, and MDT discussing the future of housing crash reports

6. New Business

- No new business

7. Around the table

- Terry Mullins – received CDC funding to reinvigorate EMT/EMS coalition.

- Pam Langve-Davis – CHSP Annual meeting, October 11 (8:00-5:00) and October 12 ( 8:00-12:00), 2022, Helena, Montana.  NHTSA grants management training following CHSP (1:00 – 4:00) same location October 12, 2022.  If one has not gotten email notice for the meeting, contact Janet Kenny or Mark Keeffe.

- Janet Kenny – looking forward to NHTSA coming to the NHTSA training meeting on October 12, 2022

- Next Meeting – December 14, 2022

Upcoming meetings in 2022 and 2023

- December 14, 2022
- February 1, 2023
- April 26, 2023
- July 19, 2023
- October 11, 2023