

**Northwest Community Hospital
CARS Meeting Minutes
Wednesday, August 9th, 2023
In Person & Zoom Meeting**

Meeting Attendees: Recorded via ZOOM and sign-in sheet created

TOPIC	TIMELINE	RECOMMENDATIONS/ ACTIONS	FOLLOW- UP/ PERSON & DATE
Members / Guests	@0902	General Membership –	
Agenda	@0909	Emailed on 9-10-23 for review.	
Approve Minutes	@0910	The July minutes were tabled till 9-10-23. August minutes will also be sent on 9-10-23 for approval at the September meeting.	
<u>Open Issues</u>		Subsequent email sent to P. Dyer for posting to the website as of the September meeting	
3.5 for review	@0911	Initial testing form 3.5 has started with some issues found with some visibility vs validation errors. Those were corrected and testing will be opened up for the month of August. All agencies have the correct form set to default (currently 3.4). Training on the new form should be minimal as there are few additions to the template. The new form was shown on zoom and the screen in conference.	
Jen Dyer placed on MPFD ePCR's	@1015	No word on what is happening with this support ticket.	
Connect 2023	@1017	The Connect conference was attended and went well for all attendees.	

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CQI questions	@1019	Scott Renshaw wants to simplify the CQI process by creating some new datasets that would make it easier for the reviewer to apply more information at the time of CQI. PS would be the contact for this request and Scott said he would follow up with an email.
Next Meeting		September 13 th , 2023 (Red / 2 nd)
Adjournment		Motion to adjourn by Klein & 2 nd Rill Minutes submitted by Secretary J. Klein