

**WISCONSIN EMERGENCY MEDICAL SERVICES BOARD  
SYSTEM QUALITY AND DATA COMMITTEE MEETING AGENDA**

Tuesday, December 1, 2015  
Great Wolf Lodge  
Wisconsin Dells, Wisconsin

<b>MEETING STARTS</b>	9:00 AM	<b>MEETING ENDS</b>	10:00 AM
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<b>FACILITATOR</b>	Carrie Meier, Committee Chair / EMS Board Member
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<b>AGENDA ITEM / ACTION ITEM</b>		<b>MEMBER RESPONSIBLE</b>	<b>DURATION</b>
01.	Meeting Called to Order	Carrie Meier	<01 Minutes
02.	Approval of Minutes (Members Review Minutes Prior to Meeting)	Carrie Meier	<02 Minutes
03.	Introductions (as needed)	Carrie Meier	<02 Minutes
04.	Public Comment	Carrie Meier	< 05 Minutes
05.	WARDS Compliance Report (including detail on how and what the report pulls)	Chuck Happel	10 Minutes
06.	Update on changing monthly reports to 1 week post 1 <sup>st</sup> .	Chuck Happel	<02 Minutes
07.	Imagtrend Elite Status <ul style="list-style-type: none"> <li>• Data Element Approval</li> <li>• Timelines</li> </ul>	Chuck Happel	15 Minutes
08.	Stroke Data to 3 <sup>rd</sup> Party Vendors	Chuck Happel	<02 Minutes
09.	Data Request	Ashley Bergeron – Epidemiologist	10 Minutes
10.	Legal Position on WARDS Data	James Newlun	5 Minutes
11.	New Business	Greg West	Time Permitting
12.	Adjourn	Greg West	01 Minutes

<b>NEXT MEETING DATE</b>	02/02/2016 Strategic Planning and Working Board Meeting
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NOTE: Agenda items may not be taken in the exact order shown on this agenda. If all items on the agenda are unable to be accomplished the Committee Chair will bring the item forward at the EMS Board Meeting on 12/02/15 if action is required and/or the item is time sensitive. Please see the EMS Board Agenda for meeting specifics. For questions regarding this agenda please contact the Facilitator listed at the top of this agenda. The Facilitators contact information is listed on the DHS EMS website. This agenda may be modified provided it is in accordance with the State's open meeting law. Please check the DHS EMS website at any time for the latest version.