

**State of Wisconsin  
Emergency Medical Services Advisory Board  
Emergency Medical Services Data Management and Systems Quality Meeting Minutes  
June 2, 2015**

**Members in attendance:** List with EMS Office.

**Others attending:** List with EMS Office. (Dr. Colella, Dr. Zils, Zelman, Anderson, Dr. Cady online)

**Call to Order:** Meeting called to order by Carrie Meier at 9:01am.

**Introductions:** Everyone in attendance introduced him or herself.

**Approval of Minutes:** Minutes moved for approval by Tom Fennell from February and 2<sup>nd</sup> by Carrie Meier, approved.

**Chair Report:**

All board members will be sitting at the table the entire time and the agendas will be structured to move faster.

**Comments from Committee Members:**

**Ad Hoc Committee Report:** None

**Unfinished Business:**

**Action Items:**

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	WARDS Compliance Report	Compliance report went out yesterday to service directors Monday 6/1. Have 100% compliance but not every service is reporting within 7 days of the run. Last meeting had one service not reporting but have since contacted the service and have them in compliance.		Chuck Happel	

2	WARDS Data Survey Status	Approved by internal approval process. Open and will be sent out today to service and medical directors. Results will be sent to the committee when they become available		Chuck	
3	Imagetrend Elite	<p>Will begin using Imagetrend elite in three stages. Between 6 and 8 sample reports will be submitted to check similar. By July 1 will have two of the stages using Imagetrend Elite</p> <p>NEMESIS timeline has officially changed based on discussion from April meeting. Date was pushed out one year to Dec. 31, 2016 that NEMESIS will accept version 2 data. Agreed to only do minor upgrades on an annual basis and major upgrades will be once every four years. Version 4 will not go into effect Jan 1, 2018.</p> <p>State recommendation to use version 3.4 and we will be tied in for 6 years without any major changes. Tom would like to reach out to service providers writing codes to be compliant with 3.4.</p> <p>NEMESIS has created a website that has put in all of our information. Will help third party mapping.</p>	<p>Chuck Happel contact majority of third parties who are submitting data to see where they are with compliance with 3.4.</p> <p>We will investigate this and will vote on going with version 3.4 in Oct.</p>	Chuck	
4	ICD-10 codes	Mandatory implementation by Oct. 1, 2015. Billing companies will need to change ICD-9 codes into ICD-10 so services can bill. Suggestion for the office to add a memo to agencies as a notification of the ICD-10 changes starting Oct. 1 and to check with their billing agencies to assure preparedness	Fennel made a motion for office communication to service directors and providers to alert ICD-10 and provide a link to EMS webpage with further information. Include that services should contact their billing companies regarding this. Seconded by Meier Approved.		
5	WI TRAC Update	Patient tracking – two pilots have been completed. Have a new vendor now for WI TRAC. Have tablets now to be multifunctional for patient			

		tracking, and running reports. Have licenses for EMS services. Paul Wittkamp to provide training on the new devices and vendor in the next few months. Will identify services to participate tabletop in the fall to be a training function on base data going into data tracking system and training for services. Update will be provided at Oct. committee meeting.			
6	E-Licensing	<p>Following Elite. Small updates are being conducted and following WARDS. Able to send reports between E-licensing and WARDS now. Next update will include a link to the old version? Goal to have one sign-in page for both WARDS and E-licensing in the future.</p> <p>Renewal will be available starting November 1. Will have changes to service operational plans. Updates to operational plans will be required.</p> <p>Ray and Helen finished their second service director course and have six more planned around the state to help get information out.</p>			
7	Stroke data	<p>Not all third parties have been notified of changes that have been made. Chuck will insure they get the information when the list is released?</p> <p>Suggestion to send out data summary during EMS week 2015 was not completed. Once results from data survey are back can provide those along with data to services later this year.</p> <p>Some data points that stroke coalition is looking for are not included in version 3.4. When chuck learns of the data points he will send out the list to committee members for discussion. Chuck will talk at the next coalition meeting about cost of this.</p>			

**New Business:**

**Correspondence:** None

**Agenda for Next Meeting:**

Public information

Committee membership

**Next meeting date:** October 6, 2015.

**Adjournment:** Motion to adjourn by, 2<sup>nd</sup> by, carried. Adjourned at 9:40am

Respectfully submitted,

Christy Thatcher-Baguhn