



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 System Quality and Data Committee
 Madison Marriot West
 1313 John Q Hammons Dr, Middleton, WI 53562
 Tuesday, October 4th, 9:00am-10:00am
 Minutes

Meeting Invitees:

X	Carrie Meier		Corey Larson	X	Chuck Happel
X	Craig Nelson	X	Robin Schultz-remote	X	Paul Wittkamp
X	Steve Bane-remote	X	Christoph Walters	X	Helen Pullen-remote
X	Steven Zils	X	James Newlun	X	Sandy Ryce
X	Tom Fennell-remote	X	Ray Lemke		

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
9:00	Meeting called to order	Carrie Meier		
9:01am	Review of agenda, review and approval of meeting minutes	Carrie Meier		Motion by Steven Zil, second by Craig Nelson to approve the minutes of the June meeting. Motion Carried.
9:03am	Introductions	Carrie Meier		
9:05am	Public Comment	Carrie Meier		None.
9:07am	WARDS Compliance Report	Chuck Happel		Table this report until the February 2017 meeting.



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9:17am	NEMSIS 3.3.4 Status Update – Action on mandatory date	Chuck Happel		<p>3.3.4 is available on the DHS website. Working with two services that have third party vendors (not Elite). Chuck has been communicating with the vendors that have third parties so they are aware of the deadline. The number of services (50) has grown tenfold over the past month that are connected to Elite. Discussed the readiness amongst the board and visitors for the January 2017 deadline. A suggestion was made to record the training on Elite to post on the website.</p> <p>Motion by Craig Nelson, second by Christoph Walters to set the date of March 31, 2017 as a deadline for Elite with a turn off deadline of June 30, 2017 with the recommended deadline date of December 31, 2016. Motion Carried.</p>
9:29am	Annual EMS Report	James Newlun		<p>The Department of Health Services website will be updated with the 2015 statistics for EMS and can be found at https://www.dhs.wisconsin.gov/ems/data.htm.htm</p>
9:34am	Data Future Initiatives and Public Information	Ashley Bergeron (Carrie will lead in Ashley's absence this month)		<p>Discussed the possibility of having Ashley Bergeron gather certain data points for internal use or public posting. The data points need to be specific so Ashley can pull an accurate report. Can possibly appoint a member of the committee to work with Ashley to create a report for the meetings for different data points.</p>
9:44am	Patient Tracking Status	TABLED		<p>Presentation is scheduled during the meeting that begins at 1:00 today.</p>
9:45am	Adjourn	Carrie Meier		<p>Motion by Steven Zils, second by Christoph Walters to adjourn. Motion Carried. Meeting was adjourned at 9:45.</p>



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“Parking Lot” Items: