



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 System Quality and Data Committee
 Sheraton Madison Hotel
 706 John Nolen Dr., Madison, WI 53713
 April 12, 2016 9:00am-9:45am
 Minutes

Meeting Invitees:

x	Carrie Meier		Corey Larson	x	Chuck Happel
x	Craig Nelson	x	Robin Schultz (online)		Paul Wittkamp
x	Steve Bane	x	Christoph Walters (online)		Helen Pullen
x	Steven Zils	x	James Newlun	x	Sandy Ryce
x	Tom Fennell	x	Ray Lemke	x	Christy Thatcher

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
9:00am	Meeting called to order.	Carrie Meier		
9:01am	Review of agenda, review and approval of meeting minutes	Carrie Meier		Motion by Tom Fennell, second by Steve Bane to approve the past minutes from December 2015. Motion carried.
9:03am	Introductions	Carrie Meier		
9:05am	Public Comment	Carrie Meier		



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9:07am	WARDS Compliance Report (including detail on how and what the report pulls). Including responses from certified letters.	Chuck Happel	Chuck and James will check with Paul Wittkamp if any of the services not in compliance apply for FAP and if the number of runs they report on the application match the number of runs reported in WARDS. The EMS Office will send official letters to 8 services regarding their compliance with WARDS. James will find out if there is any attachment with the WARDS and FAP program.	8 services have been consistently not up-to-date. Chuck has done a lot of follow-up with these services but need more encouragements to continue to submit. Chuck to provide update on responses to official letters on WARDS compliance at June meeting.
9:17am	Stroke Data to 3 rd Party Vendors	Chuck Happel	Chuck will send out communications to Elite regarding stroke data points and adding code between third party vendors.	Identified a list of hospitals whose data has not transferred to WARDS. Will address the software gap to allow these hospitals to retrieve data from WARDS.



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<p>9:19am</p>	<p>Image Trend Elite Status</p> <ul style="list-style-type: none"> • Status update and timelines • State date of requirement discussion 	<p>Chuck Happel</p>	<p>Requesting bridge services to begin entering data and bringing into WARDS by the end of April to identify issues. Deadline for services to upgrade to version 3.3.4 is 12/31/16. Deadline for upgrade to version 3.4 is 12/31/17 due to purchase of additional hardware.</p> <p>Chuck will provide Carrie a list of the third party vendors. Carrie will reach out to third party vendors to confirm the deadline of the upgrade to version 3.3.4 by 12/3/16 is feasible.</p> <p>Communication will be sent out to hospitals about use of new url for hospital hub.</p>	<p>Currently 5 systems are doing the Beta testing and entering into WARDS. There are a few problems that need to be worked on. Hoping by the end of the month, we will open it up to other services that are interested. Another month beyond this the third parties may be able to after any other issues are addressed.</p> <p>Chuck feels the December 31st launch date for Elite should be attainable.</p>
<p>9:29am</p>	<p>Legal Position on WARDS Data</p>	<p>James Newlun</p>	<p>EMS will follow up with Office of Legal before releasing data to confirm we can share that data.</p> <p>DPH to provide System Quality and Data Committee updates on data reports based on WARDS data.</p>	<p>We are limited on what we can share if someone is requesting data as described in statute 256. An email has been sent out to the board with further information about what can and cannot be shared. EMS will follow up with the Office of Legal before releasing data from requests to confirm we can or cannot share.</p>



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9:34am	Data Request <ul style="list-style-type: none"> • 12 Lead Use by EMT-Basic • Data from EMS-C • Status on webinars 	Ashley Bergeron- Epidemiologist	Craft a state question regarding law enforcement use of Narcan. Need to share with third parties as well. Data request will remain a standing agenda item. Ashley will present something at every meeting.	Ashley Bergeron presented examples of the uses of WARDS data. Would like to work toward an annual EMS report (modeled from other states).
9:44am	New Business	Carrie Meier		James will be filling the Data Manager position. Chuck Happel will fill this role on April 17 th . James is also working with other position descriptions to streamline positions.
9:45am	Adjourn	Carrie Meier		Motion by Steve Bane, second by Tom Fennell to adjourn. Motion carried.
			Next meeting is June 7, 2016.	



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"Parking Lot" Items: