



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 System Quality and Data Committee
 Great Wolf Lodge
 1400 Great Wolf Dr, Wisconsin Dells, WI 53965
 June 7, 2016 9:00am-9:45am
 Minutes

Meeting Invitees:

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

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 Greg West, second by Craig Nelson to approve the minutes of April 12, 2016. Motion Carried.
9:03am	Introductions	Carrie Meier		
9:05am	Public Comment	Carrie Meier		None
9:07am	WARDS Compliance Report	Chuck Happel		There are limitations to the visibility in the report depending on the option chosen. For example-if billing uses "treat and release" for the patient, the vital signs are not listed on the report. A suggestion was made for the EMS section to maintain a data dictionary on the website that is short enough that people will read it.



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9:17am	NEMSIS 3.3.4 Status Update	Chuck Happel		NEMSIS 3.3.4 status-some agencies are beta testing on WARDS. One is using a service bridge. Five services are doing the testing. On track to have all agencies to use the new version by Jan. 1 st . The first training session on Elite will take place next week. A suggestion was made to survey the readiness of services to see if they are ready for the update. Sending a survey through e-licensing would be the most time efficient way to obtain this information. Make the focus of the survey to be the services that are not using NEMSIS or are using the old version.
9:19am	WARDS Data Quality	Chuck Happel		
9:29am	Annual EMS Report	James Newlun	Need to update the website with data from EMS.	The website EMS reports have not been updated. Carrie will talk to Chuck about what data should be pulled for the reports. Will look at reports from other states to get ideas on what to include in the Wisconsin report.
9:34am	Data Future	Ashley Bergeron		Would like to link data with EMS and hospital discharge data. Looking into doing a pilot with Dane County to work on this.
9:44am	Patient Tracking Status	Paul Wittkamp		Deb Van Matre was on Adobe Connect to report. They are working on a pilot to see how we can integrate patient tracking and WARDS and epcrs in Wisconsin.
9:45am	Adjourn	Carrie Meier		Motion by Steve Bane, second by Suzanne Martens to adjourn. Motion Carried.



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“Parking Lot” Items: