State of Wisconsin Emergency Medical Services Advisory Board Emergency Medical Services Service Data meeting minutes June 3, 2014

Members in attendance: List with Helen Pullen.
Others attending: List with Helen Pullen.
<u>Call to Order</u> : Meeting called to order by Leslie Luder at 09:00.
<u>Introductions</u> : Everyone in attendance introduced him or herself.
Approval of Minutes: Motion by Kep Anderson second by Dr. Collella to approve the minutes from previous meeting.
Chair Report:
Comments from Committee Members:
Ad Hoc Committee Report: None
<u>Unfinished Business</u> :
Action Items:

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	Aggregate Reports	Reports were sent to Services to assist with becoming more familiar with the information			
2	Update on Non Reporting Services	Currently only one Service that is non reporting DHE / EMS working with the Service to become compliant		Chuck Happel	Compliance time frame needs to be reviewed suggested to move to a shorter time frame
3	Questions and Updates NEMSIS Version 3	Committee needs to build by in from Services to realize the value of the data. Clarity or direction may need to be given on some of the data points to ensure that there is uniformity (example, O2 administration as a medication vs. just in narrative)	Conversation with ImageTrend to attempt to clean up the data points between other data collection systems (Zoll, Fire House)	Chuck Happel	
4	WI –Trac update Deb Van	Informational update provide to Committee by			
5	Matre Unique Patient Identifiers/ Tracking Decisions	Deb Van Matre			
6	Coverdall Stroke update	Attempting to increasing awareness of data and results Presented a check list draft to be reviewed by committee for information collected on scene to reinforce the recommended guidelines.	Suggested to add a stroke identifier to the WARDS report similar to the Trauma and STEMI	Chuck Happel to follow up on the possibility of this	

New Business: None

Correspondence:

Agenda for Next Meeting:

- 1. Chuck expand reports
- 2. Kurt Zellmann survey tool
- 3. Expand on comments section of WARDS form adding Stroke
- 4. Wi Trac update
- 5. Data sets and education points

Next meeting date: October 14, 2014

Adjournment: Motion to adjourn Kurt Zellmann by, 2nd by Chris Walters at 10:42.

Respectfully submitted,

Ray Lemke

EMS Data Management and System Quality Meeting

June 3, 2014
PLEASE PRINT YOUR NAME AND ORGANIZATION

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