

**State of Wisconsin  
Emergency Medical Services Advisory Board  
DRAFT Emergency Medical Services Data Management and Systems Quality Meeting Minutes  
October 14, 2014**

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

**Others attending:** List with EMS Office.

**Call to Order:** Meeting called to order by Les Luder at 08:30

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

**Approval of Minutes:** Moved to December meeting.

**Chair Report:** Chair introduced new committee.

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE
1	Expanded Reports of Services not current on WARDS	Reported that almost all services are now WARDS compliant	Follow up next meeting	Chuck Happel
2	Survey for WARDS	Tabled until information can be forwarded on by Chuck Happel		Chuck Happel
3	Update on expanding comments section on WARDS for stroke	Discussion at NASEMSO that there needs to be updates and additions to the data elements relating to stroke		
4	WI-TRAC update			
5	Data sets and education points	Consensus that quarterly WARDS reports are beneficial but there are some updates that need to be considered. Discussed NEMSIS 3.0 implementation Concerns that there are significant problems with the data elements Functionality a question, not prepared to move forward with implementation at this time. (NEMSIS version 3.0) Waiting for update from		Chuck Happel

	Chuck Happel in order to move forward		
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**New Business:** None

**Correspondence:** None

**Agenda for Next Meeting:**

Tweak the quarterly reports conference call scheduled in two weeks to discuss updates.

Discussion on tweaking WARDS for updated needs especially stroke and blood glucose reading (last know well time and pre-hospital status).

Full report to be submitted by Chuck Happel on NASEMSO data meeting.

Status of State on accepting NEMSIS 3.0 data

Attempt to arrange to have representatives from ImageTreand and NEMSIS available for the December Committee meeting.

**Next meeting date:** December 2, 2014.

**Adjournment:** Motion to adjourn, seconded, carried. Adjourned at 09:15

Respectfully submitted,

Ray Lemke