Members in attendance: List with Helen Pullen.

Others attending: List with Helen Pullen.

Call to Order: Meeting called to order by Leslie Luder at 09:00.

Introductions: 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

Unfinished Business:

Action Items:
<table>
<thead>
<tr>
<th>#</th>
<th>ITEM</th>
<th>DISCUSSION</th>
<th>DISPOSITION</th>
<th>PERSON RESPONSIBLE</th>
<th>OTHER COMMITTEE IF CROSSCUTTING ISSUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Aggregate Reports</td>
<td>Reports were sent to Services to assist with becoming more familiar with the information</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Update on Non Reporting Services</td>
<td>Currently only one Service that is non reporting DHE / EMS working with the Service to become compliant</td>
<td>Chuck Happel</td>
<td></td>
<td>Compliance time frame needs to be reviewed suggested to move to a shorter time frame</td>
</tr>
<tr>
<td>3</td>
<td>Questions and Updates NEMSIS Version 3</td>
<td>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)</td>
<td>Conversation with ImageTrend to attempt to clean up the data points between other data collection systems (Zoll, Fire House)</td>
<td>Chuck Happel</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>WI – Trac update Deb Van Matre</td>
<td>Informational update provide to Committee by Deb Van Matre</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Unique Patient Identifiers/Tracking Decisions</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Coverdall Stroke update</td>
<td>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.</td>
<td>Suggested to add a stroke identifier to the WARDS report similar to the Trauma and STEMI</td>
<td>Chuck Happel to follow up on the possibility of this</td>
<td></td>
</tr>
</tbody>
</table>

**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

1. Mindy Allen - WEMS, EMS Board
2. Dan March - Regions Hospital EMS
   Keith Kessler - Douglas Co. EM 1911
3. Jan Victorsen - Bayfield Co. EM/BAC-EMS Council
4. Richard Collier - Oneida Boro
5. LT Linda Haeusler - Mickey Fire
6. Craig Web - WEC
7. Chris Weiler - Pretz
8. Ken Anderson - See Pretz
9. Dustin Rodgers - U.S. EPA
10. Darin Wendel - Tri-State Amb
11. Samantha Hilke - GEMS
12. Darin Wendel - Tri-State
13. Don Keros "DHS/EMS
14. "DHIS/EMS
15. "Does anyone
16. "Yes
17. "Yes