



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 System Quality and Data Committee
 Madison Marriott West
 1313 John Q Hammons Drive; Middleton, WI 53562
 Tuesday, December 6, 2016 9:00am
 Agenda

Meeting Invitees:

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

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
9:00	Meeting called to order	Meier		
9:01	Review of Agenda, review and approval of meeting minutes	Meier		
9:03	Introductions	Meier		
9:05	Public Comment	Meier		
9:07	WARDS Compliance Report	Tabled until 2017		
9:08	NEMESIS 3.3.4 Status Update	Happel		
9:20	WARDS Data on Web – annual report for 2014 and 2015	Newlun/Happel		
9:30	Data Initiatives and Public Information View 2015 data summary and discuss future data requests	Bergeron		
9:40	Patient Tracking – Role of this Committee	Wittkamp		
9:45	Adjourn	Meier		

