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:

<table>
<thead>
<tr>
<th>Name</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrie Meier</td>
<td>Corey Larson</td>
<td>Chuck Happel</td>
</tr>
<tr>
<td>Craig Nelson</td>
<td>Robin Schultz</td>
<td>Paul Wittkamp</td>
</tr>
<tr>
<td>Steve Bane</td>
<td>Christoph Walters</td>
<td>Helen Pullen</td>
</tr>
<tr>
<td>Steven Zils</td>
<td>James Newlun</td>
<td>Sandy Ryce</td>
</tr>
<tr>
<td>Tom Fennell</td>
<td></td>
<td>Ray Lemke</td>
</tr>
</tbody>
</table>

Agenda:

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