

**State of Wisconsin
Emergency Medical Services Advisory Board
Emergency Medical Services Data Management and System Quality Minutes
April 1, 2014**

Members in attendance: List with Helen Pullen.

Others attending: List with Helen Pullen.

Call to Order: Meeting called to order by Chair Les Luder

Introductions: Everyone in attendance introduced him or herself.

Approval of Minutes: Kathleen Bruss, second by Carrie Meier
Minutes approved.

Chair Report: No report

Comments from Committee Members: No comments

Ad Hoc Committee Report: None

Unfinished Business: none

Action Items:

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	Version 3 Update	Some discussion in regards to the extension of the ICD-10 data codes by congress. Image Trend passed NEMESIS 3 testing and should be good to go. Doing rollout at areas around the state. Next meeting will be next week in Rhinelander. Sanzio out of Duluth is ready to go but have no clients in Wisconsin as of yet	Extended to 12/31/2015 for the compliance date. Chuck will follow up with the committee when congress makes their decision.	Chuck Happel	
2	WI Trac Integration	Integration is going well. Some concern about the visibilities those are present. There currently is no service locking of the view so people cannot change the view.	Ongoing		
3	AdHoc group report regarding the positives of data submission	No movement from the group. Agreed that the way that the group is going is the right way.			
4	Unique Patient Identifiers/Tracking discussion	Hold until next meeting			
5	Aggregate reports by region	<p>till not ready. Image Trend is working on it. Discussion from committee on the amounts of data in the system and how it is used. What items are being submitted and what items are lacking. Trauma and Pediatric Reports need to be established.</p> <p>Simplified report to send to every service would be a sensible start to get them rolling on the importance of data.</p> <p>Chuck will run report on the number of chest pain patients that receive ASA as well as Oxygen. This will be sent to all services and include a survey</p>	Ongoing	Chuck Happel,	

		<p>monkey on if it was helpful. Kurt Zellmann will initiate the survey and pass around to the group</p> <p>Send the link for the data definition set (8 page) to all service directors.</p>			
	Not reporting services	<p>6 in total....Petosi, Watertown, Germantown, Hazel Green, Maple Bluff...Some are firehouse related...Hazel Green has not responded to the inquiries.</p>	<p>Chuck will follow up with the services and have a report for the next meeting</p>		

New Business: None

Correspondence: None

Agenda for Next Meeting:

1. Conference Call in 2 weeks to review survey. Curt will send out the times and dates.
2. Report on the aggregate reports
3. Update on non-reporting services
4. Questions and updates on NEMESIS Version 3
5. WI-Trac Update
6. Unique Patient Identifiers/Tracking discussion

Next meeting date: June 3, 2014

Adjournment: Motion to adjourn by Tom Fennell, second by Kathleen Bruss at 10:29AM

Respectfully submitted,

Frederick T. Hornby II