

## OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: EMS Board-System Quality and Data			Attending: Separate list compiled by DHS EMS Section.
Date: 3/3/2020	Time Started: 9:08am	Time Ended: 11:15am	
Location: 1919 Alliant Energy Center Way, Madison, WI 53713			Presiding Officer: Dr. Chris Eberlein (Committee Chair)

### Minutes

Standing EMS Committee - System Quality & Data (Chris Eberlein Chair) –

- a. Roll Call of Committee Members & Introductions as Needed
- b. Approval of December Committee Meeting Minutes (Motion: Bantes/Second Huser)
- c. Public comment opportunity to Committee (none)
- d. Election of Vice Chair and Secretary (Tim Bantes Vice Chair, Ryan Huser Secretary)
- e. Data review – (Bergeron/Tatar)
  - Improvement noted between 2018 and 2019 in CPR and/or AED usage prior to EMS Arrival. Discussion about tracking the type of rhythm (Shockable vs Non-shockable) in WARDS.
  - Improvement noted between 2018 and 2019 in number of Cardiac Arrests with EMD prior to EMS Arrival. Discussion about ensuring EMD Data is entered correctly into WARDS by EMS providers.
  - Discussion on displaying infectious information disease on website. Data could be used to help ensure proper protective equipment is worn by EMS Providers. Discussion about putting questions about PPE in WARDS to track usage.
  - Discussion about leaving patients Narcan on scene after a refusal is signed. Committee will review refusal data for opiate overdoses at next meeting.
  - Discussion on need to improve WARDS data in cardiac arrest pre-arrival instructions also AED use prior to arrival.
  - Improve third party transfer of data into WARDS.
  - Funding for each agency or HERC to have a Data Manager similar to the PECC program, grant possibility
- f. Biospatial Update - 100 plus services are trained, more training opportunities March 12, 2020.
- g. Public Information Discussion (Eberlein) - Continue to monitor and release to public STEMI, Cardiac Arrest, Trauma, Stroke, Opiate Data.
- h. What data would be helpful for EMS agencies around the State - Adding pre-selected reports for Quality in reports allowing for easy comparison between agencies and State-wide data.

- i. What data should be shared with other stakeholders and the general public - STEMI, Cardiac Arrest, Trauma, Stroke, Opiate and EMS workforce Data.
- j. CARES WISCONSIN update (Lockhart/Zils) - New hire, Laurie Altenhofen will attend next meeting and update on CARES.
- k. Cardiac Arrest Registry Funding update - none
- l. WARDS compliance, review, data quality improvement in WARDS - committee will work with new data manager when position is filled to improve data quality and usefulness of WARDS for agencies and medical directors.
- m. EMS Demographics discussion - Continue to monitor yearly
- n. Review State of Wisconsin EMS plan - Data improvement on entry and ease of reporting in WARDS is a top priority.
- o. Discuss and Develop Future New Business, Goals, and Agenda items - Invite office of rural health to next meeting and discuss funding opportunities for agency or HERC data managers.
- p. Adjourn Committee

These minutes are in draft form. They will be presented for approval by the governmental body on: 2 June 2020.