

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: 12/3/2019	Time Started: 9:03am	Time Ended: 10:47am
Location: 706 John Nolen Dr, Madison, WI		Presiding Officer: Carrie Meier (Committee Chair)

Minutes

1. Welcome and committee member check-in. Meeting called to order at 9:03am.
2. Roll Call of committee members.
3. Motion to approve September 3, 2019 committee meeting minutes made by Walters, seconded by Bantes. Motion passed.
4. Public comment – Meier reported that she had a request to discuss communications with the EMS office and our providers regarding patient run reporting updates and the need for more notice and better follow thru. This will be added to the March agenda to address possible solutions as we move forward with the data specialist position.
5. Data Review – Joe Tatar presented opiate data to include airway management. It was noted that documentation of pre arrival treatment and airway management in general may be under documented. We would like to work with the Data Manager to improve this in the future and create an easier way to document this within WARDS Elite. It was also suggested that the data look at dosing mgs vs. dose numbers. It is expected that once this goes thru the approval process it can then be placed on the website and updated regularly without a need to go thru the full process. The committee also reviewed the hemorrhage control, cardiac arrest and pediatric emergencies data. These links will be placed on the updated website but in the interim will be emailed out via our partners. We additionally discussed how data might help with decision making of staffing models and outcomes. The committee requested looking at trauma data and staffing to start.
6. Biospatial Update – We are updated that an email went out to EMS chiefs two weeks ago and 95 responded with an interest in piloting the Biospatial data solution. There will be 4 opportunities for these providers to be trained over the next couple of weeks. It will move statewide in 2020 as requested.
7. Public Information Discussion – The group discussed further sharing of the data and decided we would continue to share this thru our partners and social media and then when the new website is fully functional we will share this information with media contacts.
8. CARES Wisconsin – December 17 the state office will have a conference call with the new CARES coordinator for the State. This position and the use of CARES will be funded for two years thru a grant opportunity made possible thru Red Cross, AHA and CDC.
9. Cardiac Arrest Funding - tabled, but will continue to keep on agenda to explore funding in 2022.
10. WARDS Compliance – Charles Happel has retired. We thanked him for his service. The new data manager will hopefully be starting in early January.
11. Future new business – Committee discussed data targets for 2020. We will ask the Epidemiologist for five summaries for March as practical 2018 vs. 2019 comparison:
 - Opiate (same criteria already pulled)
 - Falls – age, pickup location, transport Y/N
 - Cardiac Arrest (same criteria already pulled)
 - Stroke – last known normal, age, scene time, transport to, multiple transports
 - STEMI – EKG transmitted, age, scene time, transport to
12. Meeting adjourned at 11:47am.

Prepared by: Anderson, Christopher on 12/2/2019.

These minutes are in draft form. They were approved by the governmental body on: 3/3/2020
