

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: EMS Advisory Board			Attending:
Date: April 16 & 17, 2018	Time Started: 09:01	Time Ended: 17:00	
Location: Great Wolf Lodge			Presiding Officer: Jerry Biggart

Minutes

Meeting call to order by Chairman Biggart @ 09:01 am

Roll call and member introduction- See sign in sheet

Motion made to approve minutes from the February 6 & 8, 2017 Strategic planning Meeting- PASSED

COMMITTEE REPORTS

System Quality & Data

1. Discussion of future need of the committee as related to data outputs. Committee will make recommendation to EMS on the type of data it would like to see. Since EMS is working with Image Trend to “re-work” they reporting this is a good time to define the committee needs.
2. The Committee will set up a conference call to discuss the output need, make sure that they are realistic and will send it out to EMS and the Board.

Education & Training

- Tim Weir from WTCS gave the following report:
 - WTCS and DHS-EMS Section updated their MOU on November 20, 2017, which will be in effect until November 19, 2022
 - Discussed the content of the MOU, specifically discussing the 2011 rule change (DHS 110.29) making the WTCS responsible for oversight activities with EMS training centers from the technical college system. He went on to add that this activity has taken form, as well as adding their attendance with DHS-EMS Section at all CoAEMSP Accreditation Site Visits in 2018 and going forward as a “best practice.”
 - WTCS and DHS-EMS Section have made significant improvements to the state EMS Instructor II process, to include the conversion to an online format which is provided free of charge, with the only cost being that of course materials, currently set at \$75.00 per participant. This work was a direct result of the ongoing process improvement dating back to the 2012 NHTSA State of WI EMS Report
 - Stated all NREMT EMT Psychomotor Examination manuals have been revised in cooperation with DHS-EMS Section
 - Stated that they will be increasing the amount of NREMT Examiner Designees due to either retirement and/or future examination requirements
 - Discussed impending curriculum revision plans for all EMS levels, to include the revision to the DHS-EMS Standards and Procedures Manual

The Education Committee made a motion to as related to Community Paramedic instructors. Motion was to allow previous instructor for Community

Paramedic to be grandfathers as other instructor are and not required to have NREMT Certification. MOTION PASSED and will vote on by the entire Board.

EMS-C Committee (a committee quorum was not present-no action taken)

1. Results of the EMS-C Survey was shared with the Board
2. Review EMS-C Education and outreach initiatives
3. Discussed the Pediatric Readiness Quality Collaboration Program

State Medical Director

1. State EMS Medical & Trauma Director-Dr. Martens-Discussed the medication shortage in the state and nationally.
2. Working on the goal of interacting with medical directors identified by change form, both requesting exit interview questions and providing incoming information and support for physicians new to EMS. This spreadsheet has not been developed yet. Newer medical directors have mostly sent questions by email or been directed by the EMS Section staff.
3. Data tracking and QA topics, mostly as discussed during the System Quality and Data section such as chest pain, STEMI, stroke, trauma, and pediatrics.
4. More detail on stroke care, expanded window of treatment for LVO and destination choice. There are various stroke triage scales. Expect this to become more important, will establish regional bypass triggers.
5. Identified the need for EMS training on termination of resuscitation and family interactions. Found to be a significant stressor and a weak point in EMS training.
6. Validated rating scales for fatigue and workplace incivility exist. Dr. Martens is looking to find these resources.
7. An example of significant pediatric medication errors due to air bubbles, with up to a 50% dose reduction with Fentanyl.

General

1. Discussion of the RFP for the State Medical Director Position
2. Updated on the new EMS Section Chief and Regional Coordinator
3. Discussed and was provided an overview of the planned changes in the eLicensing, Image Trend, EMS Protocol. Under the direction of the EMS Section the entire system will receiving an upgrade and overhaul. More detailed information will be forthcoming.
4. The follow items were tabled;
 - Large Vessel Stroke Field Triage
 - Status of State implementation of the Model Uniform Cord Criteria for Triage Patient Tracking System
 - EMS Recruitment & Retention and ACT 97
 - EMS involvement in Adverse Childhood Experiences as a Public Health Concern

MEETING RECESSED AT 5PM UNTIL 9AM ON APRIL 18, 2017

April 18, 2018-Great Wolf Lodge

Meeting called to order and member check in/introductions by Chairman Biggart @ 09:05 am

Committee Report-System Management 7 Development

1. Discussion and update on PSAP pre-Arrival CPR. The bill passed and was signed by the Governor on Monday, April 16, 2018. EMS also updated the Board on some of new requirements under this action.
2. Received an update on the progress with Medicaid Reimbursement
3. Dr. Clark provide an update of the Health Care Coalitions and future funding.
4. All other items tabled.
 - Role of undesignated STEMI/STROKE Centers of EMS-Draft position statement
 - Critical Care Working Group Updates
 - Trauma Center undesignated facilities and EMS-Draft position statement

General

1. Chairman Biggart and the Board discussed changes to the WI EMS Board Policy. Minor revisions are recommended, for example voting for officers annually were discussed. Chairman Biggart will provide a draft document to all Board members for review and action at our next meeting.
2. Discussion on progress of Behavioral Health and Wellness of EMS Workers-it was discussed to provide a list of resources and education to EMS providers for early recognition and treatment options. The WORH Survey provides a clear indication that EMS workers feel this is a priority that has few known resources.
3. Basic discussion, no action on the opiate initiatives in Wisconsin
4. Chairman Biggart provided a basic overview of legislation
5. The 911-subcommittee provided an update on communication changes for first responders including First Net
6. Reminder EMS Week is in May. Governor walker has already signed a proclamation

ACTION- Motion made to support the motion made regarding the Community Paramedic Instructors made by the Education & Training Committee. MOTION PASSED

Meeting Schedule

June 5-6-	Dept. of Health Services
August 1-	WTCS-Madison
October 2-3-	Kalahari
December 4-5-	Kalahari (tentative)

MEETING ADJORNED AT 12:05pm

Prepared by: Gary Weiss on 4/22/2018.

These minutes are in draft form. They will be presented for approval by the governmental body on: 6/6/2018