

**State of Wisconsin
Emergency Medical Services Advisory Board
WI EMS Systems Management
June 03, 2014**

Members in attendance: List with Helen

Others attending: List with Helen

Call to Order: Meeting called to order by at 13:37

Introductions: Individuals present introduced themselves.

Approval of Minutes: Moved by Dana Sechler second by Don Kimlika.

Chair Report: Chair review of business at hand.

Comments from Committee Members: See notes below.

Ad Hoc Committee Report: None

Unfinished Business: Continue work on recruitment and retention projects.

Action Items: Developing EMS in the High Schools for Recruitment group.

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	Interfacility Transport	Guidelines on –line need to be updated. Suggested that EMSC propose a set of guidelines for EMS Board to review. Item also found on PAC agenda.	Move back to EMSC for input.		
2	Mobile Integrated Healthcare development and planning	Regulation from one point may be necessary or the entire process may fragment. Suggested that a best practices document be developed. Currently there is no official position from DHS on this topic. Currently there are very limited funding sources for this type of program. Does current Administrative Rule allow for this and how does this interact with other agencies such as Visiting Nurses and the Wisconsin Hospitals Association? Recommendation to allow local communities to develop their own programs as related to their individual needs in addition there needs to be a plan developed to take to the Secretary of DHS to develop a plan of direction. Included in the discussion should be the ability to bill / reimbursement and education for the practitioners. There is a need for a position statement letter to be drafted Dana Sechler to draft.	Committee will continue to gather information relating to this topic and request an appointment to meet with the Secretary of DHS for further discussion. There is a need for a position statement letter to be drafted Dana Sechler and Greg West to draft. Steve Bain and Mindy Allen to be a part of the formal meeting when scheduled.		
3	Trans 309 update	No new updates, more information to be revealed in August.			
4	Budgeting	Budget suggestion needs to be formulated as a system and forwarded on soon. The recommendations should reflect the priority items identified in the NHTSA review.			

5	EMS Personnel Credentialing	Medical Directors do have the ability to pull individual practitioners credentials with a respective service. This does not necessarily mean the individual loses there license rather the permission to practice under the respective Medical Directors license. Dr. Cady to educate Service Medical Directors to the spirit of credentialing or removing the credentialing of an individual from a service	Determination is found in DHS 110 relating to a Medical Directors authority to remove the credentialing of and individual under their license.		
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New Business: Continue on tasks at hand.

Correspondence:

Agenda for Next Meeting:

Dr. Cady to present the interfacility document
 Update of Mobile Integrated Health Care
 Trans 309 update from August meeting
 Update of budget cycle process

Next meeting date: October 14, 2014

Adjournment: Moved by Mindy Allen and 2nd by Dana Sechler to adjourn. Meeting adjourned 15:13.

Respectfully submitted,

Ray Lemke

EMS System Management Meeting

June 3, 2014

PLEASE PRINT YOUR NAME AND ORGANIZATION

1. Mindy Allen - Nemst, EMS Board
2. Don North Regions EMS
3. Jan Victorson Bayfield Co EM/BAC-EMS Council
4. Keith Kesler Douglas Co EM/911
5. Riccardo Celler EMS Board
6. LT LINDA MATRUSCH MILW FIRE
7. Gregory West WCTC
8. Chris Heiler Kevatech
9. Dustin Ridings OR MPA
10. Samantha Hiller ~~SES~~ Gold Cross
11. Robert STEPMAN South Shore PD
12. Dana Seidl Baraboo EMS
13. Don Kimlicka Clintonville Area Ambulance
14. STEVE ANDREWS Andrews
15. Fred Howitz EMS DEPT
16. Brad Bowen McFarland Fire/Rescue
17. Steve Bane West Allis FD/EMS Board
18. ~~1~~ 26 Andrew Vert Clintonville & Marquette Amb
19. Jasraj Setwitskha STAG / the Dalcar
20. Kelly Furlong DHS/EMS
21. ~~1~~ DHS/EMS