

**State of Wisconsin
Emergency Medical Services Advisory Board
DRAFT Emergency Medical Services Service Development Meeting Minutes
October 14, 2014**

Members in attendance: List with EMS Office.

Others attending: List with EMS Office.

Call to Order: Meeting called to order by Mark Fredrickson at 14:10

Introductions: Everyone in attendance introduced him or herself.

Approval of Minutes: Moved to December meeting.

Chair Report: Chair introduced new committee.

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE
1	Roadmap for Active Shooter	<p>Presentation by Gold Cross of a combined template for Active Shooter policy guidance. Purpose of the document is to assist agencies in creating a uniform approach to an active shooter event.</p> <p>Discussion included the development of a cover letter for the Rescue Taskforce document to include recommendations for training, planning, and protective gear.</p>	<p>Moved and second to move document forward as a recommendation to Services in the State, document to be ready by the December board meeting. Motion carried.</p>	<p>Cover letter – Carrie Meier</p>
2	Review of FAP program	<p>Discussed in Previous committee meeting (Systems Development)</p>		
3	Reimbursement	<p>Discussion included Wisconsin lags behind other states and state reimbursement rates need to be revised.</p>		

New Business:

Additional tasks as assigned to committee

Agenda for Next Meeting:

Have Active Shooter document ready for board.

FAP / ambulance reimbursement

Revisit NHTSA review

Next meeting date:

December 2, 2014

Adjournment: Motion to adjourn by Brad Bowen, seconded by Carrie Meyer, carried. Adjourned at 14:47.

Respectfully submitted,

Ray Lemke