

**State of Wisconsin
Emergency Medical Services Advisory Board**

June 3, 2015

Members in attendance: List with EMS Office.

Others attending: List with EMS Office.

Call to Order: Meeting called to order by Jerry Biggart at 9:01am.

Introductions: Everyone in attendance introduced him or herself.

Public Comment: None.

Approval of Minutes: April board meeting minutes, motion made by Craig Nelson and 2nd by Dr. Colella.
Corrections: [Mindy Allen]. Approved with corrections.

Chair Report:

Comments from Committee Members:

Ad Hoc Committee Report: None

Unfinished Business:

Action Items:

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	EMS System Quality and Data – Carrie Meier	<ul style="list-style-type: none">• Please see committee reports.• Compliance is at 100% with agencies submitting to WARDS. Unclear how many	<ul style="list-style-type: none">•		

		<p>are submitting after 7 day period.</p> <ul style="list-style-type: none"> • Survey went out to medical directors and service directors on WARDS reports. Requests for reports to be submitted two weeks into the month. • NEMSIS will be rolled out Jan. 1, 2016. Beta testing should be ready in next few weeks. 		Chuck	
2	EMS Education and Training – Greg West	<ul style="list-style-type: none"> • Please see committee reports [add link to committee report] 	<ul style="list-style-type: none"> • Need to make formal recommendation to DHS. Revisit in August 2015. Training Centers need information early enough so they implement by July 1, 2016. 	Jerry Biggart	
3	EMS System Management and Development – Mindy Allen	<ul style="list-style-type: none"> • Please see committee reports 			
4	EMS PAC – Suzanne Martens	<ul style="list-style-type: none"> • Please see committee reports 	<ul style="list-style-type: none"> • Motion to support the PAC recommendation Critical Care Paramedic refresher course as a guide rather than mandatory. Motion made by Carrie Meier, seconded by Jim Austad. Approved • Board to revisit Nitrous Oxide discussion at August Meeting and vote on their support at that time. 		
5	EMS-C – Dr. Colella	<ul style="list-style-type: none"> • Please see committee reports. 			
6	STAC & RTAC – Mark Frederickson / Dr. Colella	<ul style="list-style-type: none"> • Please see committee reports 			
7	MIH Sub-Committee – Craig Nelson	<ul style="list-style-type: none"> • Please see committee reports 	<ul style="list-style-type: none"> • Resources available on MIH. Stakeholders should reach out to a board member or EMS Advocacy group for resource needs. 		
8	EMS Medical Direction –	<ul style="list-style-type: none"> • Dr Chuck Cady will not be the state medical 			

	Dr. Chuck Cady	<p>director when the contract expires in June.</p> <ul style="list-style-type: none"> • Critical issue is border services crossing state lines. 			
9	WI EMS Office – Jenny Ullsvik and staff	<ul style="list-style-type: none"> • Medical Director applications were due last Friday. • EMS Director second round interviews this week. • Renewals start in November. • Facilitator has been lined up for August 4th meeting at Great Wolf Lodge. • Open meetings overview at August 4th meeting. • Mutual expectations from board and EMS Office. • Let office know of minute corrections before 			
10	Ebola and Pandemic Planning / Correspondence	<ul style="list-style-type: none"> • Previous recommendation that PSAPs not be advised to ask the Ebola questions. Karen McKeown will not remove the recommendation for PSAPs to ask Ebola questions as the threat of Ebola has not been eliminated. 			
11	Duration Between EMT License Renewal Periods	<ul style="list-style-type: none"> • Will revisit at a later time. 			
12	Medical Direction and Credentialing	<ul style="list-style-type: none"> • Use as a remediation for practitioners to help the service get back to medical direction. • Previous motion by Dr. Colella for a PAC to review medical direction and credentialing issues with services and vote on them. • Mindy Allen made the suggestion that the medical director credentialing rule be tailored to Wisconsin. 	<ul style="list-style-type: none"> • Agenda Item of Medical Direction and Credentialing to be added to August Board Meeting agenda and the intent of 110. 		
13	MIH	<ul style="list-style-type: none"> • EMS advocate groups are working on draft legislation for MIH. MN just passed a law to expand the program to EMT 			
14	Board Correspondence with Office and Response	<ul style="list-style-type: none"> • 			
15	EMS Relevant Legislation	<ul style="list-style-type: none"> • 			

New Business:

- Board Correspondence with Legislators
- Appointment of Representative to Interoperability 911 Sub-Committee – Steve Bane
- REPLICA
- Board Correspondence with Legislative Members – Who We Are Initiative
Motion made Board correspondence with information only on who we are initiative with legislative members – motion by Mindy Allen, 2nd by Mark Frederickson. Approved.
- EMS Relevant Legislation
 - o Anticipate Flexible Staffing legislation will pass.
 - o Amendment was included that communities of 20,000 population and paramedic level services are not eligible for flexible staffing Yellow Alert – for hit and run incidents and for public to call in and provide information.
 - o Ear bud/cell phone legislation.

Board Leadership, Committee, and PAC Elections:

- Voting for FY 16 membership
 - o Candidate introductions
 - o Current Committee membership reviewed
 - o EMS System Management and Data – Brad Bowen, Josh Finke, Don Kimlicka, Larry Knuth, David Ray, Dana Sechler
 - o EMS System Quality and Data – Tom Fennell, Corey Larson, Robin Schultz, Chris Walters
 - o EMS Education and Training – Samantha Hilker, Matthew Kariel, Joshua Rau, Dustin Ridings
 - o PAC – Andrews, Eberlein, Marquis, Martens, Schultz
Members that received 50% board votes would be on the board. August meeting revote for open seats that did not receive 50% vote of board.
Decide in August term lengths and how we go forward with candidates with 50% of votes.
Jerry Biggart made a motion that we will appoint anyone achieving 50% votes of the board and the candidates not receiving 50% of the votes will reopen the vote and recruit candidates for an election at August meeting. Will also further define the process at the August meeting. Seconded by Steve Bane. Approved.
Make a motion that we reopen the application process for PAC and recruit candidates for the two additional positions that will be voted on in August. Previous applicants are encouraged to apply for PAC again. Motion by Jerry, 2nd Mindy Allen.
Motion for PAC application to close on 17 of July, 2015. Jerry.
- Committee chairs encouraged to reach out to new committee members.

Board Chair: Jerry Biggart

Vice-Board Chair: Mark Frederickson

Board Secretary: Mindy Allen

- o Dana will remain on MIH sub-committee as he was appointed

Correspondence:

Agenda for Next Meeting:

Next meeting date:

August meeting will be 8/4 in WI Dells. Meeting from 9-5

Adjournment: Motion to adjourn by Craig Nelson, and 2nd by to Carrie Meier; approved. Adjourned at 11:10 am.

Respectfully submitted,

Christy Thatcher-Baguhn