



OPEN MEETING NOTICE

EMS Board

December 5, 2017

9:00 AM to 5:00 PM

Madison Marriott West 1313 John Q Hammons Drive, Salon D
Middleton, WI 53562

AGENDA

1. Welcome and Committee Member Check-in
2. Public Comment Opportunity on Board agenda or special announcements
3. Approval of Past Minutes from October 17 & 18, 2017 meeting
4. Clarify a Technical Record of the Voting Members of the Physician's Advisory Committee
5. Standing EMS Committee - System Quality & Data (Carrie Meier/Chair)
 - a. Roll Call of Committee Members
 - b. Review Interfacility versus 911 Data and provide recommendation and possible vote
 - c. Review of Emergency Response & Transport Data and provide recommendation and possible vote
 - d. Review of Naloxone Administration Data and provide recommendation and possible vote
 - e. Review of Suspected Opiate Incidents and provide recommendation and possible vote
 - f. Review of Cardiac Arrest Primary Impression and provide recommendation and possible vote
 - g. Review of Chest Pain Primary Impression and provide recommendation and possible vote
 - i. Review 12-Lead Acquisition Data
 - ii. Review Aspirin Administration Data
 - h. Review Sample EMS Data Flyer and provide recommendation and possible vote
 - i. Review the Current Status of the WARDS Elite Transition
 - j. Adjourn
6. Standing EMS Committee – Education & Training (Greg West/Chair)
 - a. Roll Call of Committee Members
 - b. Discuss Impact of Increasing Mandatory Scope of Practice Items on Educational Hours and provide recommendation and possible vote
 - c. Discuss Status of Training Center Operational Plan Template in E-licensing and provide recommendation and possible vote
 - d. Discuss Paramedic Instructor Qualification for Lead Instruction of a Critical Care Paramedic Course and provide recommendation and possible vote
 - e. Adjourn
7. EMS for Children Meeting with the EMS Board (Dr. Kim/Dr. Browne/Chair)
 - a. Roll Call of EMSC and Board
 - b. Approval of June, August and October Minutes
 - c. Discuss Status of DHS 118
 - d. Discuss EMSC Advisory Committee Vacancies
 - e. Discuss Next Steps for EMS Survey Data

- f. Discuss HRSA Notice of Funding Opportunity
- g. Review Education Plan and Web Outreach
- h. Discuss EIC Pediatric Readiness Quality Collaborative
- i. Review EMSC Data Report
- j. Discuss Emergency Care for Children with Special Needs and the PAR Database
- k. Adjourn

12:00-1:00 Lunch

(A quorum of Board members may be present; However, Board business will not be discussed or conducted at this time.)

- 8. Physician Advisory Committee (Dr. Andrews)
 - a. Roll Call of Committee Members
 - b. Approval of meeting minutes from the October 2017 meeting
 - c. Report from State Medical Director (Dr. Martens)
 - i. Review Hours and Activity of Dr. Martens Since October Meeting
 - ii. Discuss Content from State and National Meetings Attended by Dr. Martens
 - iii. Review Communications and Inquiries Received by Medical Director
 - iv. Discuss EMS Quality & Performance Improvement and provide recommendation and possible vote
 - v. Discuss EMS Scope, Best Practices, Skills, Medications and Equipment and provide recommendation and possible vote
 - vi. Discuss Updates to EMS Protocols and provide recommendation and possible vote
 - d. Discuss Creation of a Website for Sample State EMS Protocols
 - e. Discuss State Medical Director Issues Needing Advice Regarding Particular Service Equipment or Protocols and provide recommendation and possible vote
 - f. Discuss PAC Related Items with State EMS Office (James Newlun)
 - i. Discuss Status of WARDS Elite and Expected Timeline
 - ii. Discuss Continuing Education Requirements for Renewal and Clarify Medical Director Responsibility for Verifying and Signing Off on Continuing Education Requirements
 - iii. Discuss LifeVac as Suction and provide recommendation and possible vote.
<https://www.accessdata.fda.gov/scripts/cdrh/cfdocs/cfPMN/pmn.cfm?ID=K940934>
 - iv. Discuss Stroke Publication best practices
<https://www.dhs.wisconsin.gov/publications/p01158.pdf> and provide recommendation and possible vote
 - g. Discuss Cover Letter for Pre-Arrival Instructions and provide recommendation and possible vote (Dr. Marquis)
 - h. Discuss status of Pre-Arrival Instructions and provide recommendation and possible vote
 - i. Discuss CARES and provide recommendation and possible vote Registry (Drs. Zils & Andrews, James Newlun)
 - j. Discuss WI Controlled Substance document and provide recommendation and possible vote (Dr. Zils)
 - k. Discuss Undesignated Trauma Center transport and provide recommendation and possible vote (Dr. Clark)
 - l. Discuss CQI guidelines and provide recommendation and possible vote to adopt as State CQI example guideline (Dr. Colella)
 - m. Discuss Scopes of Practice (Dr. Clark)
 - i. Discussion on the Role of individual EMS Medical Directors and PAC on future of scope changes, processes; national vs state processes
 - n. Discuss upcoming changes to National Scope of Practice Recommendations (Narcotic antagonist EMR and above; Intranasal EMR and above; tourniquets and wound packing EMR and above) and provide recommendation and vote on the following items:
 - i. Provide recommendation and possible vote regarding scope of practice change "Naloxone (Narcan)" to "Narcotic Antagonist"

- ii. Provide recommendation and vote on Narcotic antagonist being required for EMR scope of practice (remove **)
- iii. Provide recommendation and possible vote on Tourniquet as required for EMR scope of practice (remove *)
- iv. Provide recommendation and possible vote on Wound Packing as required for EMR and above scope of practice (remove *)
- o. Discuss Scope of Practice word change “Mark I Auto-Injector (or equivalent-for Self, Crew and Mass Casualty Incidents)” to “Atropine/Pralidoxime Auto-Injector (or equivalent-for Self, Crew and Mass Casualty Incidents)” and Provide recommendation and possible vote (Dr. Clark)
- p. Discuss Minimum Equipment/Medication list Paramedic level care and Provide recommendation and possible vote (Dr. Andrews)
- q. Review recommendations on Scope of Practice for each level of care (listed below) from Systems Management Committee and Provide recommendation and possible vote (Dr. Clark)
 - i. EMT Scope of Practice
 - ii. Advanced EMT Scope of Practice
 - iii. Intermediate Scope of Practice
- r. Discuss Current “First Aid” Scope (what EMS licensed personnel can do when not on duty and lay people can do with training) and provide feedback to Systems Management Committee for potential action at February 2018 meeting
- s. Discuss Minimum Equipment/Medication list Intermediate level care and Provide recommendation and possible vote
- t. Discuss Minimum Equipment/Medication list Advanced EMT level care and Provide recommendation and possible vote
- u. Discuss Minimum Equipment/Medication list EMT level care and Provide recommendation and possible vote
- v. Discuss outcome of Health Care Coalition Meeting(s) (Dr. Clark)
- w. Discuss Minimum Medical Director requirements/expectations
 - i. Minimum number of meetings with providers per year
 - ii. How frequent do medical protocols need to be reviewed
 - iii. Minimum amount of time Medical Directors should spend on QA per year
 - iv. Minimum amount of time Medical Directors should spend on their own EMS education per year
- x. Discuss need for Secretary position on PAC beginning in 2018 and Provide recommendation and possible vote
- y. Conduct elections of PAC Chair and Vice-Chair PAC for term beginning February 2018 and ending October 2019. If PAC Secretary position is created the ballot will reflect a vote for Secretary
- z. Discuss items for next PAC meeting to take place February 6, 2018

The purpose of this meeting is to conduct the governmental business outlined in the Agenda. The EMS Board makes recommendations to DHS on general EMS issues either assigned by legislation or raised by members of the public. Medical issues are referred to the Physician Advisory Committee. EMS Board and Physician Advisory Committee are established pursuant to s. 256.04, Wis. Stats.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting James Newlun at 608-261-6870 or james.newlun@dhs.wisconsin.gov.

Conference Call: (844) 561-6590 **Passcode:** 242694