



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 Madison Marriott West
 1313 John Q Hammons Dr, Middleton, WI 53562
 Tuesday, August 1, 2017 at 9:00-5:00 or Adjournment
 Agenda

Meeting Invitees:

Jerry Biggart (Chair)	Dustin Ridings	Dr. Suzanne Martens
Mark Fredrickson (Vice-Chair)	Christopher Anderson	D. Michael Kim & Dr. Lorin Browne (Co-Chairs)
Dr. Michael Clark	Dr. M. Riccardo Colella	Timothy Weir
Gregory West	Dr. Steven Zils	James Newlun
Gary Weiss	Carrie Meier	William Oemichen
Don Kimlicka	Dr. Steve Andrews	Committee Members, Stakeholders, & Public

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
9:00	Meeting Called to Order	Biggart		
	Introductions of Board & Audience	Biggart		
	Public Comment Opportunity to Full EMS Board	Biggart		
	Approval of Past Minutes	Biggart		Offer changes – Motion required
9:05	WI EMS Office Report * Operational Plan Updates * Licensing Updates * Paramedic Waivers * Patient Tracking * Triage * 2018 State EMS Plan * Curriculum Updates * Critical Care Work-group Updates	James Newlun		



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	WI Office of Preparedness & Emergency Health Care Director Report * Update on DHS 118 * Update Regarding Preparedness * Status of Declassified Hospitals	Bill Oemichen		
	State EMS Medical Director Report	Dr. Martens		
	PAC Chair Report	Dr. Andrews		
	EMSC Report	Dr. Kim		
	WTCS Report	Tim Weir		
	EMS Board Guidelines Document Updates with Action on Updates	Biggart		
	Wisconsin Office of Rural Health EMS Advocacy Meeting	Biggart		
12:00-12:30	Lunch			
	DHS 110.52 Credentialing & CQI Guidelines, Structure, and Responsibility	Biggart		
	EMS as a Mandatory Community Expectation & "Public Safety"	Biggart		
	Training Center Approvals	West		
	Tracking Flexible Refresher Content	West		
	Pre-Arrival PSAP Instructions	Dr. Clark		
	Minimum Procedures, Medications, Equipment and Quantities, if Applicable, for all EMS Delivery License Levels	Biggart Dr. Clark		
	First Aid Scope of Practice	Dr. Clark		
	GEMT	Dr. Clark		
	EMR Expectations	Dr. Clark		



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	HCC Updates & Federal Funding Concerns	Dr. Clark Biggart		
	Legislation Updates to Include but not Limited to: * Community EMS in the State Senate * AB310 FAP for EMR * AB311 Service Care Levels * AB356 License Renewals	Biggart		
	S&P Manual Related to NREMT Practical Testing	Biggart		
	Medication Expiration Dates, Narcan Rebates, and Epi Pen Cost Reduction Opportunities	Biggart		
	NEMSIS Update Specific to Progress & Provider / User Concerns	Biggart		
	DHS110 Waivers and Hardships	Biggart		
	Legislative Health Committee Correspondence	Biggart		
	Interoperability Council – 911 Subcommittee	Fredrickson		
	Opioid/Narcotic Epidemic Subcommittee	Biggart		
	New Business	Biggart		
	October Meeting Time & Location	Biggart Newlun		
	Closed Session	Board		
	Transition to Open Session			
5:00	Adjourn			



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Parking Lot Items: