



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 Sheraton Madison Hotel
 706 John Nolen Dr., Madison, WI 53713
 Wednesday, April 13, 2016 9:00am-12:00pm
 Agenda

Meeting Invitees:

Full Emergency Medical Services Board	WI Technical College System	The Public
Emergency Medical Services for Children (EMSC)	State of Wisconsin Medical Director	
STAC / RTAC	All EMS Stakeholders	
Physician's Advisory Committee (PAC)	Elected & Appointed Officials	

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Biggart		
	Introductions	Biggart		
	Approval of December & February Minutes	Biggart		
	Public Comment	Biggart		
	Standing EMS Committee Report System Quality & Data	Meier		
	Standing EMS Committee Report Education & Training	West		
	Standing EMS Committee Report Management & Development	Allen		
	WI EMS Office Report Action on EPI for First Responders RSI Update Training Center Training Permits Investigations Action on EMS Protocols FAP update Operational Plans/Protocols approval DHS 110 proposed scope update for naming Program Coordinator Data Manager Position	James Newlun & EMS Office Staff		
	Standing EMS Committee Report Physician Advisory Committee	Andrews, Colella, Zils		



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	State Medical Director Report	Martens		
	EMSC Report	Kim		
	WTCS Report	Weir		
	STAC & RTAC Report	Fredrickson		
	Health Care Coalition Report	Allen Meier		
	Interoperability Council 911 Subcommittee	Bane		
	Legislative Updates to include HR4365, HR2366, and Wisconsin law	Biggart & Allen		
	MCI Logistics & Operability	Biggart		
	DHS110 Credentialing	Biggart		
	June Committee Elections	Biggart		
	MIH / Community EMS Updates	Biggart		
	New Business	Biggart		
	June Meeting date/time/location	Biggart		
	Adjourn	Biggart		

“Parking Lot” Items:



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