

**WISCONSIN EMERGENCY MEDICAL SERVICES  
BOARD MEETING AGENDA**

**Wednesday, December 2, 2015  
Great Wolf Lodge  
Wisconsin Dells, Wisconsin**

<b>MEETING STARTS</b>	09:00 AM	<b>MEETING ENDS</b>	11:00 AM
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<b>FACILITATOR</b>	Jerry Biggart, EMS Board Chair
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<b>AGENDA ITEM / ACTION ITEM</b>		<b>MEMBER RESPONSIBLE</b>	<b>DURATION</b>
01.	Meeting Called to Order	Jerry Biggart	<01 Minutes
02.	Approval of Minutes (Members Review Minutes Prior to Meeting)	Jerry Biggart	<02 Minutes
03.	Introductions (as needed)	Jerry Biggart	<02 Minutes
04.	Public Comment (begin statement with name & affiliation)	Jerry Biggart	< 05 Minutes
05.	Standing EMS Committee Report System Quality & Data	Carrie Meier	Approx. 10 Minutes
06.	Standing EMS Committee Report Education & Training	Greg West	Approx. 15 Minutes
07.	Standing EMS Committee Report Management & Development	Mindy Allen	Approx. 10 Minutes
08.	WI EMS Office Report	James Newlun and Staff	Approx. 20 Minutes
09.	State Medical Director Report	Dr. Martens	Approx. 10 Minutes
10.	Standing EMS Committee Report EMSC	Dr. Kim	Approx. 10 Minutes
11.	Standing EMS Committee Report Physician Advisory Committee	Dr. Andrews, Dr. Zils, Dr. Colella	Approx. 10 Minutes
12.	STAC & RTAC	Mark Fredrickson Dr. Colella	<05 Minutes
13.	Health Care Coalition	Mindy Allen Carrie Meier	Approx. 10 Minutes
14.	Interoperability Council 911 Subcommittee	Steve Bane	<05 Minutes
<b>OLD BUSINESS</b>			
15.	EMS Mutual Aid Initiatives	EMS Board	Approx. 20 Minutes
16.	Legislative Updates and Action	EMS Board	Approx. 10 Minutes
<b>NEW BUSINESS</b>			
14.	Legislative Updates and Action	EMS Board	Approx. 10 Minutes

NOTE: Agenda items may not be taken in the exact order shown on this agenda. If all items on the agenda are unable to be accomplished the Committee Chair will bring the item forward at the EMS Board Meeting on 12/02/15 if action is required and/or the item is time sensitive. Please see the EMS Board Agenda for meeting specifics. For questions regarding this agenda please contact the Facilitator listed at the top of this agenda. The Facilitators contact information is listed on the DHS EMS website. This agenda may be modified provided it is in accordance with the State's open meeting law. Please check the DHS EMS website at any time for the latest version.

15.	2016 EMS Board Meeting Schedule & Locations	EMS Board	Approx. 10 Minutes
15.	Adjourn	Jerry Biggart	01 Minutes

<b>NEXT MEETING DATE</b>	02/02/2016 EMS Strategic Planning & Working Board Meeting
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