



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
 Wednesday, December 7th, 2016 at 09:00
 Agenda

Meeting Invitees:

Jerry Biggart (Chair)	Steve Bane	Michael Clark
Mark Fredrickson (Vice-Chair)	Craig Nelson	Michael Kim
Mindy Allen	M. Riccardo Colella	Timothy Weir
Gregory West	Steven Zils	James Newlun
Gary Weiss	Carrie Meier	William Oemichen

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Biggart		
	Introductions	Biggart		
	Approval of Past Minutes	Biggart		
	Public Comment	Biggart		
	Supplemental Reimbursement for GEMT	Biggart / Sechler		
	Standing EMS Committee Report System Quality & Data *NEMSIS 2.2.1 Timeline *EMS Data & Public Information Initiatives	Meier		
	Standing EMS Committee Report Education & Training *MIH Educational Requirements *Competency Document Update *Paramedic Curriculum Update *Training Permit Process *Distributive Hours for CE / Refreshers	West		



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	Standing EMS Committee Report Management & Development *Pre-Arrival PSAP Instructions *Pt. Tracking / WITrac *Special Events *EMR Staffing *MCI / MUCC/SALT / Triage Updates *Medicaid / Medicare Updates & Compliance *Communications / WISCOM *Burn Plan	Clark		
	Health Care Coalition Report	Clark		
	Standing EMS Committee Report Physician Advisory Committee	Andrews, Colella, Zils, Clark, Martens		
	State Medical Director Report	Martens		
	Pediatric DNR	Zils, Kim, Andrews		
	Legislative Updates *EMS Legislative Study Committee ➤ LRB-0246 ➤ LRB-0247 ➤ LRB-0567 ➤ LRB-0589 ➤ LRB-0590 ➤ LRB-0595 ➤ LRB-0596 ➤ LRB-0683 ➤ LRB-0683 ➤ Seemeyer Letter	Biggart, Newlun,		
	WI EMS Office Report *Update regarding Protocols, SOPs, & Operational Plans *Licensing Updates *Renewal Updates *Regional EMS Coordinator Hiring Update	James Newlun & EMS Office Staff		



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	Interoperability Council 911 Subcommittee	EMS Office Staff		
	EMSC Report	Kim		
	WTCS Report	Weir		
	STAC & RTAC Report	Fredrickson		
	Committee Appointments *Vacancies *Committee Leadership & Board Assignments	Biggart		
	EMS Board Meeting Structure & Schedule	Biggart		
	MIH / Community EMS Updates	Biggart		
	New Business	Biggart		
	December Meeting date/time/location	Biggart		
	Closed Session – Action on Licensure	Newlun		
	Transition to Open Session	Biggart		
	Adjourn	Biggart		

“Parking Lot” Items: