



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, April 18th, 2017 at 9:00-5:00 or Adjournment and,
 Wednesday, April 19th, 2017 at 9:00-2:00 or Adjournment
 Meeting Agenda

Meeting Invitees:

Jerry Biggart (Chair)	Dustin Ridings	Dr. Sue Martens
Mark Fredrickson (Vice-Chair)	Craig Nelson	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
	<u>Standing EMS Committee - System Quality & Data</u> *Introductions *Approval of February Minutes *Public Comment *NEMSIS 3.3.4 / Elite Status Review *Data Management Staff Report *New Business *Adjourn Committee Meeting	Meier, Lead/Chair Additional reporting from Committee Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board Members		



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	<u>Standing EMS Committee – Education & Training</u> *Meeting formally brought back in session *Introductions *Approval of December Minutes *Public Comment *Awards Program *Credit for Prior Learning *Preceptor Training *WTCS Updates – Tim Weir *New Business *Adjourn Committee Meeting	West, Lead/Chair Tim Weir Additional reporting from Committee Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board Members		
11:00-12:00	<u>EMSC Meeting with the EMS Board</u> *Meeting formally brought back in session *Introductions *Approval of February Minutes *Public Comment *Follow-up of Old Business *Facility Recognition *Education *Safe Transport of Children *Epidemiologist & Data Manager Updates *Wrap up topics *New business *Adjourn	Dr. Kim/Dr. Browne, EMSC Lead/Chair Additional reporting from EMSC Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board		
12:00-1:00	Lunch			



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Meeting Invitees in Addition to the Invitees from Wisconsin State EMS Board Agenda:

Steve Andrews, MD (Chair)	Christopher Eberlein, MD
Mark Schultz, DO (Vice-Chair)	Bryan McNally (Executive Director CARES)
Chuck Cady, MD	
Sean Marquis, MD	

There is usually a quorum of WI EMS Board members at this meeting and the EMS Board will routinely take concurrent action on items brought up at this meeting.
 Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
1:00-4:30	Physicians Advisory Committee Meeting See separately posted PAC Agenda as an addendum to the EMS Board Agenda			



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Wednesday, 4/19/2017 @ 09:00	Meeting Called to Order	Biggart		
	Public Comment	Biggart		
0905-1100	<u>Standing EMS Committee Report Management & Development</u> *Meeting formally brought back in session *Introductions *Approval of February Minutes *Public Comment *GEMT Update *Medicare Audit Reference Document *PSAP Pre-Arrival Instructions/AHA Support Legislation *EMR Staffing Exception Update 5min *HCC Update *Introduce Michelle Seitz, Healthcare Preparedness Program Manager *Funding Announcement/Program Measures Overview *Update on Patient Tracking Strategic Plan *Community Paramedicine Legislation Update *WI EMS Assessment Report from Office of Rural Health *Flexible Staffing Research Update: *Upcoming Trainings 5min *New Business *Adjourn	Dr. Clark, Committee Lead /Chair Additional reporting from Committee Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board Members		
	Training Center Training Permits	Biggart/West		
	*Education & Training Committee Membership	West/Biggart		
	5-Minute Break	Biggart		



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	Flexible Content Marketed as Full Refresher	West		
	Interoperability Council 911 Subcommittee	Fredrickson & EMS Office Staff		
	STAC and/or RTAC Report *Follow-up from joint STAC & EMS Board Meeting	Fredrickson		
	Pediatric DNR	Zils		
	Legislative updates with potential action taken by the Board – Community EMS status update, and pre-planning for law	Biggart EMS Board EMS Office		
	Opioid/Narcotic Epidemic Sub-Committee Update	Full Committee		
	Cross-Credentialing Paramedic Usage On-Scene & Transport Units	Biggart		
	<u>WI EMS Office Report</u> *EMS Section Updates *Licensing update *Operational Plan Updates *Critical Care/Paramedic Updates/Planning *Triage Training Plan *Recruitment Retention Grant	James Newlun & EMS Office Staff Potential action and commentary by EMS Board Members		
	<u>WI Office of Preparedness & Emergency Health Care Director Report</u> *HCC Update *DHS 118 update *Ethics Presentation	Bill Oemichen		
	Committee Appointments *Vacancies *Committee Leadership & Board Assignments *June Elections (Leadership & Committees)	Biggart		
	EMS Board Agenda & Committee Meetings	Biggart		
	Additional New Business *Intro – No action taken till April	Biggart		



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	June Meeting date/time/location Meeting Dates for 2017	Biggart		
	Closed Session – Action on Licensure	Newlun		Motion to go into closed session
	Transition to Open Session	Biggart		Motion to go into open session
	Adjourn	Biggart		Motion to Adjourn

“Parking Lot” Items: