



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 Great Wolf Lodge
 1400 Great Wolf Dr, Wisconsin Dells, WI 53965
 Wednesday, June 8, 2016 9:00am-12:00pm
 Minutes

Meeting Invitees:

X	Jerry Biggart (Chair)	X	Steve Bane	X	James Newlun
X	Mark Fredrickson (Vice-Chair)	X	Craig Nelson	X	Michael Kim
	Mindy Allen	X	M. Riccardo Colella		Timothy Weir
X	Gregory West		Steven Zils	X	Ray Lemke
	Jim Austad		Carrie Meier	X	Chuck Happel

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Biggart		
	Introductions	Biggart		
	Approval of Past Minutes	Biggart		Motion by Dr. Clark, second by Mark Fredrickson to approve the minutes from the April 13, 2016 meeting. Motion Carried.
	Public Comment	Biggart		None
	Standing EMS Committee Report System Quality & Data	Meier		NEMSIS is being beta tested with 4 services. Still on track for all services to be changed over by Jan. 1 st . Will work with Ashley Bergeron on data points that EMS would like to have information on. Will have a presentation in August on WITrack patient tracking.
	Standing EMS Committee Report Education & Training	West		Discussed students doing clinicals out of state while attending a WI training center. DHS is researching this and will give feedback at the next meeting. Will discuss if a bachelor's degree is required for paramedic level.



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	Standing EMS Committee Report Management & Development	Biggart	Will have recommendations by October for special events operational plans. This is to ensure the special events services are functioning at the appropriate level and within scope of practice. DHS will provide a follow up report on EMR. Will work with DHS to make sure the feasibility study contains the appropriate information that is needed.	Discussed Medicaid reimbursement. Will seek an increase by a committee or representation group. The last increase was in 2008. Working with HCC's regarding MCI's have direction before a pandemic occurs. Will utilize Dr. Clark's and James Newlun's recommendations.
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	<p>WI EMS Office Action Items and Report to the Board</p>	<p>James Newlun & EMS Office Staff</p>	<p>James is working on the draft of the memo for release after July 1st for the next renewal biennium. Greg West will work with Ray Lemke to ensure the educational requirements are appropriate.</p>	<p>The new OPEHC Director is Bill Oemichen. He will be introduced later today when he arrives at the meeting. The Wisconsin Office of Rural Health sent out a survey. James encourages medical directors/providers to complete the survey to assess where we're at. James plans to have the Office of Rural Health attend the meeting in August to report on the findings. Listening sessions have been scheduled for Shawano on June 20th and Fennimore on June 27th. James encouraged Board members to attend the sessions. There will be 4-5 listening sessions scheduled throughout the state. The epi memo will be sent out soon along with a PowerPoint. The providers will need to complete the training. The medical assisted airway memo will be sent out in conjunction with the epi memo. 13,456 providers have renewed. 5983 providers need to renew. 242 services need to complete the renewal. James asked the Board to reach out to providers and services to complete the process. There are only 17 business days left in the renewal cycle. James asked the Board to communicate with him if there are approvals/rejections on things such as scope of practice changes before he makes the changes. A request was made that DHS send out a memo any time a change is made to the scope of practice. Administrative rule suggests that changes to scope of practice are done annually by January 31st and posted on the website. This is to give PAC time to address these changes during the year. An exception is made when a change in scope of practice is an emergent change.</p>
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	Standing EMS Committee Report Physician Advisory Committee	Andrews, Colella, Zils	James will work with Bill Oemichen, the legislative liaison, and senior leadership to draft the language regarding the DEA license in statute. James will reach out to the EMS Director in Kansas to see their language on DEA.	<p>Recommendation to add acetaminophen to scope of practice. Five things were added to the TEMS scope of practice as follows: Airway – Nasopharyngeal Manual Airway Maneuvers Hemorrhage Control- Hemostatic agents Hemorrhage Control- Tourniquets Chest seal- vented preferred</p> <p>Other recommendations to have state authorize ambulance services to obtain DEA license.</p>
	State Medical Director Report	Martens		Dr. Martens has provided feedback regarding the DEA license information.
	EMSC Report	Kim		Amalia Brouillard will return to her patient care oriented career and will vacate her position at the end of summer. Recruitment has begun to fill the position.
	WTCS Report	Weir		
	STAC & RTAC Report	Fredrickson	James suggested that Jerry reach out to Julie to discuss rule 118 being opened up.	
	Health Care Coalition Report	Meier	The Board requested a copy of the minutes from this meeting.	<p>The tourniquet initiative is distributing the tourniquets to law enforcement. July 2017 starts a new federal budget year. Any rollover funding needs to be spent before then to not lose the funds.</p>
	Interoperability Council 911 Subcommittee	Bane		<p>The committee would like to see the Technical College System to provide training courses for dispatchers. Will create a next generation (IP based and texting) 911 workgroup.</p>
	Legislative Updates as applicable	Biggart		Following Federal legislation regarding possible tax exemption for volunteer EMS hours. Carrie Meier will provide updates as they are available.



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	MCI Logistics & Operability	Biggart		
	EMS Board Committee Updates	Biggart		The next meeting will utilize Skype for those not able to attend the meeting. The board still asks for 50% of meetings to be attended in person.
	MIH / Community EMS Updates	Biggart		
	New Business	Biggart		
	August Meeting date/time/location	Biggart	<p>The next meeting will be held at the Marriott Madison West and for the next year. The agendas are needed 15 days before the meetings. Also, room reservations are needed with more advanced notice. The August meeting is only a one day meeting.</p>	
	Presentation on RTF	Dr. Martens		Rescue Task Force (RTF) was presented by Dr. Martens.
	Adjourn	Biggart		Motion by Dr. Clark, second by Dr. Michael to adjourn. Motion Carried.

“Parking Lot” Items: