



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
 Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
 Minutes

Meeting Invitees:

X	Jerry Biggart (Chair)-present on 2-8-17	X	Dustin Ridings	X	Michael Clark
X	Mark Fredrickson (Vice-Chair)	X	Craig Nelson	X	Michael Kim & Lorin Browne (Co-Chairs)
X	Steve Andrews	X	M. Riccardo Colella		Timothy Weir
	Gregory West	X	Paul Wittkamp	X	James Newlun
X	Gary Weiss	X	Ray Lemke	X	William Oemichen-present on 2-8-17
X	Don Kimlicka	X	Mark Mandler	X	Chuck Happel
X	Carrie Meier	X	Rick Stenson	X	Helen Pullen
X	Steven Zils	X	Ashley Bergeron-remote	X	Sandy Ryce
X	Chuck Cady	X	Tom Fennell		
X	Sean Marquis	X	Chris Eberlein-remote		

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Fredrickson		Meeting was called to order at 9:00am.
	Introductions *Introduction of new EMS Board Members Kimlicka and Ridings	Fredrickson		Introductions were made.
	Approval of Past Minutes	Fredrickson		Motion by Gary Weiss, second by Craig Nelson to approve the minutes of the December 7, 2016 meeting. <u>Motion carried.</u>



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
 Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
 Minutes

	<p><u>Standing EMS Committee - System Quality & Data</u> *Introductions *Approval of December Minutes *Public Comment *NEMSIS 3.3.4 Status Update *WARDS Data on Web – annual report for 2014 and 2015 *EMS Data & Public Information Initiatives *New Business *Adjourn Committee Meeting & Break</p>	<p>Meier, Lead/Chair</p> <p>Additional reporting from Committee Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board Members</p>	<p>Motion by Michael Clark, second by Tom Fennell to approve the minutes of the December 6, 2016 meeting. Motion carried. Chuck reported that there have been some problems with the xml files. A suggestion was made to have Chuck contact the MN office to help troubleshoot a service being able to connect with Minnesota's system but not Wisconsin's. There are 315 services linked with Elite right now. A concern was brought up about when data is submitted through WARDS that a confirmation is not received by services that the data went through successfully. Several services are having problems with providers not showing on their rosters.</p> <p>Motion by Steve Zils, second by Gary Weiss to contact Image Trend and express the difficulties between e-licensing and WARDS and if the problems are not resolved in two weeks, the system gets decoupled. The contract can be reviewed. Motion Carried. Discussion followed. Tom asked for an amendment to start the decoupling right now. James Newlun asked to leave everything in place right now rather than to risk losing the work that has been done. Carrie Meier asked that agencies around the state can contact her via email with any problems they are having. Carrie created a youtube video with information about WARDS how-to information. Motion by Craig Nelson, second by Tom Fennel to adjourn. Motion carried.</p>
--	---	---	--



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
 Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
 Minutes

				Meeting was adjourned at 9:58am.
	Break			
	Interoperability Council 911 Subcommittee	Fredrickson & EMS Office Staff		The interoperability council is meeting on Thursday, Feb. 9 th in Green Bay. The next generation 911 rollout will occur throughout the state. First Net should be completed by the year 2022. The HCC's have hired a subject matter expert for each of the regions to assist the hospitals with their Wisconsin systems.
	WTCS Report to the Board	Weir		Not present.
	STAC and/or RTAC Report *Follow-up from joint STAC & EMS Board Meeting	Fredrickson		A recommendation was made to have the EMS Board seated at the same table as the STAC. Also recommended to have some discussions with the STAC between the joint meetings.
	<u>EMSC Meeting with the EMS Board</u> *Meeting formally brought back in session *Introductions *Approval of December Minutes *Public Comment *Recap of January 30, 2017 planning meeting *Budget update and carryover spending *Facility recognition *Data management 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		EMSC meeting minutes are recorded separately.
	Recess for lunch until 1:00	Fredrickson		
	Bring Meeting Back into Session	Fredrickson		



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment

Minutes

	Physicians Advisory Committee and EMS Board Joint Meeting (See attached PAC Agenda for details and potential action items)	Dr.Andrews, Committee Lead/ Chair PAC Members EMS Board EMS Office		The PAC minutes are recorded separately.
	Adjourn till 02/08/17 @ 09:00	Fredrickson		Meeting adjourned at 4:09pm.



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
Minutes

09:00 Feb. 8, 2017	Meeting Called to Order	Biggart		Meeting was called to order at 9:06am.
	Public Comment	Biggart		Courtney Carlson Hull spoke about some concerns about Training Center Training Permits getting issued for students.



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
 Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
 Minutes

	<p><u>Standing EMS Committee Report</u> <u>Management & Development</u> *Meeting formally brought back in session *Introductions *Approval of December Minutes *Public Comment *Medicaid Reimbursement-Update/GEMT Reimbursement Follow-up *PSAP Pre-Arrival Instructions-Update *EMR Ambulance Staffing-Update *Special Events EMS Op Plans * HCC Meetings -MCI/Patient Tracking -WITrac -Burn Surge/WI Air Medical *Medicare Audit Reference Document *Flexible EMS Staffing Levels (as noted by Legislative Committee) *Mobile Intergrated Healthcare/Community Paramedic Update *New Business *Adjourn</p>	<p>Dr. Clark, Committee Lead /Chair</p> <p>Additional reporting from Committee Members, EMS/DHS Office Staff, and potential action and commentary by EMS Board Members</p>		<p>Motion by Don Kimlicka, second Gary Weiss to approve the minutes of the previous meeting. Motion Carried.</p> <p>Dana Sechler discussed the federal program for reimbursements for the gap between Medicaid transports and the actual costs involved in that transport. The gap difference can be reimbursed to the service from federal funds.</p> <p>Bill Oemichen spoke with leadership about the program and department leadership was open to the program as long as there isn't a tax that will be placed on Wisconsin taxpayers. Bill would like to continue research on this and find out the fiscal impact of this.</p> <p>The last time Medicaid had an increase was 2008 and it was 1%.</p> <p>There are approximately 44 services that have utilized EMR's as part of a legal crew. Dr Clark asked for some data on the services that have requested this to see if those services have had an improvement in response rates, etc.</p> <p>Special events plans-James Newlun spoke about the accomplishments that have been made in the EMS section. A year ago there were concerns that the special events were not being reviewed in a timely manner. In the past 6 months, special event plans have been reviewed in a timely manner with the addition of staff member Mark Mandler.</p> <p>Dr. Clark gave a report on the HCC's. June 30th 2017 ends the five year grant cycle. The state wants to</p>
--	--	--	--	--



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
Minutes

				<p>focus on five year planning rather than one year planning. The carryover amount is now at \$500,000. We have to spend this year's money as well as the carryover. \$45,000 will go to each region. At the state level, the focus will be on training (ICS-basic and advanced), active shooter training, decon training, certified hospital emergency course, leadership academy, and advanced/ disaster life support training. A suggestion was made to bring up the triage tags as a possibility for the carryover funds. James is meeting this week with Lisa Pentony and Bill Oemichen to discuss this possibility. Paul Wittkamp has also set up a meeting with Intermedix to determine costs associated with patient tracking.</p> <p>Another suggestion was made to ensure that the chosen manufacturer of the tags have a numbering system on the tags so there is not duplication of the tracking numbers.</p> <p>James asked the Board to share any ideas for carryover funds with Dr. Clark so he can share with the HCC's.</p> <p>Discussed the letter received at DHS regarding the possibility of flexible staffing. Need to research how Minnesota handles the change in level. Dr. Clark asked for the department to provide information on whether we should continue researching this.</p> <p>Bill Oemichen said this should be brought up through the legislative process. Considerations need to be reviewed as far as the fiscal impact of this, the time to make changes to rule, as well as equipment needs by the services to accommodate this.</p> <p>A suggestion was made to review the MN state statute 14E.101 for information on the flexible staffing.</p> <p>Mobile integrated healthcare update-Jerry said the</p>
--	--	--	--	---



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
Minutes

				Wisconsin Hospital Association has not approved this. Jerry asked if anyone has any connections to the WHA to reach out to see what the concerns are.
	Break	Biggart		
	State Medical Director Report	Dr. Martens		Dr. Martens indicated there was strong Wisconsin representation at NASEMSO. The Medicated Assisted Airway documents are going through the EIA approval process at the Dept. of Health Services.
	Pediatric DNR	Zils, Kim, Andrews	Jerry asked James to follow up with other states to see if they allow pediatric DNR. Dr. Martens will follow up with the Medical Directors from other states.	Dr. Kim was not present. Dr. Kim spoke about this at the EMSC meeting yesterday. Erica Kane is looking into the legal path for this and will report back to the Board. James spoke with Jenny in Legal and is waiting for final information on this. State statute is written to only include patients over 18 years of age for the do not resuscitate program.



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
Minutes

	Legislative updates with potential action taken by the Board	Biggart EMS Board EMS Office		<p>The fire district bill prohibiting EMT's and firefighters was not approved.</p> <p>There are six bills remaining that have been brought to legislature. There are costs associated with these bills moving forward. The estimated costs of the original eight bills was approximately \$33 million.</p> <p>Discussion followed about the proposed bill to add an endorsement for IV tech. The goal of the bill was for students to not have to obtain National Registry at the AEMT level. The Medicare billing does not recognize the IV Tech title so they cannot reimburse for a level not recognized by National Registry.</p> <p>James stated that if the legislative bill to include EMR's in the FAP program would change the formula for the funding.</p> <p>The naming change is moving forward in legislature to mirror the naming for the EMS levels at National Registry.</p>
	Opioid/Narcotic Epidemic	Biggart		<p>Jerry reported on the epidemic and possible solutions that EMS can provide. Jerry, Carrie Meier, Dr. Colella and Greg West will work on possible solutions to the problem including prevention. Will report back at the April Board meeting.</p> <p>Bill mentioned the task force that Governor Walker established to work on this epidemic and suggested the Board work with them as well.</p>



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
 Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
 Minutes

	<p><u>WI EMS Office Report</u> *Legislative Council Study Update *Licensing update *Operational Plan Updates *WARDS Elite update *Introduction of EMS Regional Coordinators</p>	<p>James Newlun & EMS Office Staff</p> <p>Potential action and commentary by EMS Board Members</p>	<p>James will talk to Mike from Image Trend with additional emphasis on third party software problems with Elite.</p>	<p>There are currently over 17,800 licensed EMS providers in Wisconsin. More are added every day. The training center training permit applications are being processed at 10-15 business days from date of completed application submission. There have been approximately 700 training center training permit applications processed since the first of the year. The Regional Coordinators will work on training center training permit applications one day per week to facilitate the approval process. James has a meeting scheduled at 9:00am tomorrow with Image Trend regarding the Elite concerns that were presented at the Data Management meeting yesterday. The operational plans spreadsheet was provided to the Board. Over 300 services have converted to Elite. Mark Mandler and Rick Stenson were introduced as the new Regional Coordinators. The regions are based on the Health Care Coalitions regions. Mark is assigned to regions 6 and 7. Rick is assigned to regions 4 and 5. Ray Lemke is the Regional Coordinator for regions 1, 2, and 3. The Coordinators will be attending the HCC meetings. A suggestion was made to have data rollouts done based on regions to alleviate the burden on the Data Manager.</p>
--	--	--	--	--



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
Minutes

	<p><u>WI Office of Preparedness & Emergency Health Care Director Report</u> *HCC Update *DHS 118 update *Office of Preparedness update</p>	<p>Bill Oemichen</p>		<p>Bill sent out an email to the Board members about ethics requirements. Bill gave out printed copies of the ethics from the Dept. of Administration to the Board members as well. This serves as a reminder to the Board about the role that they have. Information was also provided on Wisconsin's public records law.</p> <p>DHS 118 is being updated with the 2014 version of the Gold Book. Current rule uses the 1999 version.</p>
--	--	----------------------	--	--



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
 Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment
 Minutes

	<p>Committee Appointments *Vacancies *Committee Leadership & Board Assignments *June Elections (Leadership & Committees)</p>	<p>Biggart</p>		<p>James asked Jerry if the Board would consider a committee meeting with the Air Medical Council. Jerry felt a member could join one of the existing subcommittees or having one of their physicians join the PAC committee. James will communicate this with the Air Medical Council.</p> <p>Board elections will come up in June. James asked Jerry if someone from the Board can assist in the process since it is new to the section.</p> <p>Discussed future meeting options. Options mentioned were just having lunch on Wednesdays, having coffee available, more lunch choices and tables for the audience to sit at.</p> <p>The future meeting dates that are already arranged are as follows: April 18 and 19, 2017 June 6 and 7, 2017 (joint STAC meeting 6-7) These will be held at the Madison Marriott West. The EMS office asked for preliminary dates for the upcoming contract. Those dates are as follows pending availability at the hotel: August 1, 2017 (one-day working Board meeting) October 17 and 18, 2017 December 5 and 6, 2017 (joint STAC meeting 12-6) February 6 and 7, 2018 April 17 and 18, 2018 June 5 and 6, 2018 (joint STAC meeting 6-6) Once the contracts have been finalized, the dates will be posted on the website.</p>
	<p>Additional New Business *Intro – No action taken till April</p>	<p>Biggart</p>		<p>None.</p>
	<p>April Meeting date/time/location Meeting Dates for 2017</p>	<p>Biggart</p>		<p>The next meeting is April 18 and 19, 2017 at the Madison Marriot West.</p>



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, February 7th, 2017 at 9:00am-5:00pm or Adjournment and,
Wednesday, February 8th, 2017 at 9:00am-2:00pm or Adjournment

Minutes

	Closed Session – Action on Licensure	Newlun		Motion by Don, second by Gary to go into closed session at 12:44pm. <u>Motion carried.</u>
	Transition to Open Session	Biggart		Motion by Don, second by Dustin to go back into open session at 12:59pm. <u>Motion carried.</u>
	Adjourn	Biggart		Motion by Steve, second by Carrie to adjourn. <u>Motion Carried.</u> Meeting was adjourned at 1:01pm.

“Parking Lot” Items: