



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, October 5th, 2016 at 09:00
 Minutes

Meeting Invitees:

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

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Biggart		Meeting was called to order at 9:06.
	Introductions	Biggart		
	Approval of Past Minutes	Biggart		Motion by Gary Weiss, second by Carrie to approve the minutes of the past meeting from August. Motion Carried.
	Public Comment	Biggart		None.
	Standing EMS Committee Report System Quality & Data *NEMSIS 2.2.1 Timeline *EMS Data & Public Information Initiatives	Meier	The committee is asking Ashley and/or Chuck - to have a one-sheet of data, similar to the trauma example for our December meeting. It can be a basic summary of 2015 EMS data for the December meeting. The future meetings in 2017 we will ask for more specific one sheet informational that are more topic based (examples, falls/opiate/trauma/cardiac). We will then have that one sheet summary available on the web and encourage agencies to use this with their municipalities/media/grants/initiatives.	Motion by Carrie Meier, second by Craig Nelson to adopt the following for the update: Wisconsin EMS Office continues to strongly encourage agencies to transition to NEMSIS 3.3.4 by 12/31/16 in order to comply with National EMS (NEMSIS) data requirements. Due to challenges with software vendors, we will extend the State of Wisconsin requirement to move to 3.3.4 to 3/31/17. The mandatory cut off for the State of Wisconsin's acceptance of NEMSIS 2.2 data will be 6/30/17. After 6/30/17 the State will make notification to agencies not in compliance and proceed with action as necessary. Motion Carried.



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	Standing EMS Committee Report Education & Training *MIH Training Center Accreditation *EMS Legislative Council Study Updates	West		Because mobile integrated healthcare community paramedicine is not included in state statute, the state does not have guidelines. Will need to address this subject at a later date. DHS 110.22 states that <i>all EMT-paramedic training centers shall be accredited by a national EMS education credentialing body.</i> The subject came up about community paramedicine being taught by an accredited training center.
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	<p>Standing EMS Committee Report Management & Development *Pt. Tracking WITrac *MCI Preparedness & Tool Kit *MUCC/SALT Updates *Special Events</p>	<p>Clark</p>	<p>The state of Michigan uses patient tracking on patients every day. Jon Meiman at DHS has information on their system. Dr. Clark will reach out to Dr. Meiman on this information. James will do some follow up to see if there is funding available through the Trauma program for the patient tracking equipment/supplies needed. Jerry will reach out to WEM to find out about funding availability for the patient tracking needs.</p>	<p>Need to make contact with the new Medicaid Director about previous discussion items. Josh Finke is following up with the new Director of WEMSA about the pre-arrival instructions. About 20-30 services have received approval to use EMR's. A report will be given to determine the impact of this. There were fewer applications for FAP applications this year resulting in more money distributed to the services that were approved. Special event plans are required when additional staffing is needed. Recommendations were made by the Board with the STAC meeting at a previous meeting. Dr. Clark will discuss at the December meeting about the carryover funds. Once the funding is determined, a decision can be made about which triage tags should be used. The SALT tags remain with the patient from start to discharge allowing patient tracking with the bar codes on the tags. James asked the Board to draft a recommendation for the triage tags that he can present to Lisa Pentony for the Health Care Coalition meeting. Motion by Michael Clark, second by Carrie Meier to have the Michael Clark draft a recommendation with Jerry Biggart's signature for the triage tags that James Newlun can present to Lisa Pentony for the Health Care Coalition meeting. <u>Motion Carried.</u> The funds need to be spent by June 30, 2017 for the HCC. The cost of the tags is around \$1 each. Discussion followed about whether these tags can be billed to the patients and other funding options.</p>
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	<p>WI EMS Office Report *License Renewals *Operational Plan Updates *Regional EMS Coordinator Hiring Update *NCCP *EMR Staffing on Transport Units *EMS Legislative Council Updates</p>	<p>James Newlun & EMS Office Staff</p>	<p>Steven Zils would like the topic hours to be added for the next Board meeting discussion. James will have a demonstration at the next Board meeting the process for processing a license.</p>	<p>Still working with first responder services that have not completed their service renewal. James asked for Board recommendations for communications to these services. A suggestion was made to contact the transporting service or town clerk in that region. A suggestion to have on file an email address for the Administrator of that service to contact them 60 days before the renewal deadline. Another suggestion was to contact the entire service roster about the renewal if it has not been completed by the 60 day deadline. Can also look into phone texting in addition to emails. A suggestion was made to have services auto-renew and do an audit on a random sampling to ensure things are lined up. Reminder emails start getting sent in November of the previous year up until the deadline in June. There are over 200 emails sent as a reminder to the service to renew. A suggestion to have a list of services that have not renewed on the DHS website. Discussed different options for provider renewals. There are 39 states that have renewals every two years. The renewal information can be included through the Fire Chiefs Association at a presentation to further communicate about completing the renewal process. James provided the Board members with a copy of the operational plans spreadsheet. The Board recommended that the RN/PA equivalency applications be processed first and operational plans after. The Regional Coordinator positions will need to be approved and James will move forward with the hiring process. Jerry thanked James for providing the operational plans spreadsheet information. This was the first time</p>
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				the state has provided this information to the Board.
	Standing EMS Committee Report Physician Advisory Committee	Andrews, Colella, Zils, Clark, Martens		The PAC had a motion to release a best practices memo of using vented chest seals. There are some additional points to add to the allergy anaphylaxis document that will be added to the website under the epi information.
	State Medical Director Report	Martens		Dr. Martens gave a speech at PSOW. Dr. Martens will be spending the rest of this week at the state EMS office to work on protocols, investigations, etc. Dr. Martens has been working about 40-60 hours per month in her position and is tracking the hours, which was previously not required. Discussed moving highly infectious patients between states. A very large report will be available some time in 2018 from the DOT and Behavioral Science section.
	EMSC Report	Kim		New members were introduced. Erica Kane is the new Project Manager at EMS-C. Dr. Lorin Browne has been added as the co-chair of the committee. Jacob Dettmering is a new RTAC Coordinator. Ben Eithun is the Trauma representative. Brooke Lerner is the Academic Representative. Working on introductory grant funding program. Looking for recommendations for funding support for EMS-C. Funding for another year of data management for Image Trend. Discussion on how the data management can be consolidated between trauma, WARDS and PAR. Several ideas in increasing EMS initiated enrollment. Support organizations for Facility Recognition after pilot approach has been formulated. Grant funding opportunity being sought.
	WTCS Report	Weir		Tim was not present.



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	STAC & RTAC Report	Fredrickson		Mark was not present.
	Health Care Coalition Report	Clark		Has a strategic planning meeting which discussed identifying additional funding sources. Keep in mind that the HCC's are looking for ways to invest available funding.
	Interoperability Council 911 Subcommittee	Bane		Paul Wittkamp reported. The technology is moving toward a text/video capability for 911.
	Legislative Updates *EMS Legislative Study Committee	Biggart		Jerry discussed the problems with volunteering. Some of the barriers include: National Registry requirements, education requirements, time, and the lack of funding to pay EMS professionals. James relayed that the state would not be removing the National Registry requirement. Looking for recommendations for solutions to the shortage of volunteers.
	Committee Appointments *Vacancies *Committee Leadership & Board Assignments	Biggart	Find out if the number of votes was retained from the last voting session to decide who should fill the vacancies.	The two year term for the committees isn't working the way it is because when there's a vacancy it isn't filled in a timely manner. Recommend having a list generated from the term appointments. Those that are not voted on to the committee will be the next in line based on how many votes received. Discussed moving to quarterly meetings or having just a day and a half Board meeting. Will need to make a decision at the December meeting to have a plan in place before the state needs to do new contracts.
	EMS Board Meeting Structure	Biggart		There may be a new version of legislation available by the December meeting.
	MIH / Community EMS Updates	Biggart		There has not been a new draft of legislation on MIH, however, it is close. This may be available by the December meeting.
	New Business	Biggart		None.
	December Meeting date/time/location	Biggart		The next meetings will be December 6 th and 7 th at the Madison Marriott West.



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	Closed Session – Action on Licensure	Newlun		Motion by Greg West, second by Gary Weiss to go into closed session. Roll call vote was taken. 7 yea's. <u>Motion Carried.</u>
	Transition to Open Session	Biggart		Motion by Gary Weiss, second by Michael Clark to come out of closed session. <u>Motion Carried.</u>
	Adjourn	Biggart		Motion by Greg West, second by Gary Weiss to adjourn. <u>Motion Carried.</u> Meeting was adjourned at 1:33.

“Parking Lot” Items: