



Wisconsin Department of Health Services  
 Wisconsin Division of Public Health  
 Emergency Medical Services Board  
 EMS for Children Advisory Committee  
 Madison Marriot West  
 1313 John Q Hammons Dr, Middleton, WI 53562  
 February 7, 2017  
 Minutes

**Meeting Invitees:**

x	Michael Kim	x	Jason Selwitschka	x	EMS Section-James Newlun
x	Lorin Browne	x	Andrew Werth	x	EMS Section-Chuck Happel
x	Erica Kane		Heather Goodman	x	EMS Section-Paul Wittkamp
	M. Riccardo Colella		Ben Harris	x	EMS Section-Helen Pullen
	Duane Erschen	x	Melody Mulhall	x	EMS Section-Sandy Ryce
x	Dustin Ridings	x	Mary Jean Erschen-Cooke	x	EMS Section-Ray Lemke
x	William Oemichen	x	Jacob Detterming	x	Ashley Bergeron
	Patrick Drayna	x	E. Brooke Learner		
	Kia LaBracke	x	Ben Eithun		

**Agenda:**

Time:	Topic:	Lead:	Follow-up Items:	Notes:
11:00	Meeting called to order	Kim	<ul style="list-style-type: none"> <li>None</li> </ul>	
11:02	Introductions	Kim	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>All members present introduced themselves.</li> <li>The new EMSC family representative, Jennifer Rubusch introduced herself. Jennifer is an RN in the emergency department at American Family Children's Hospital.</li> </ul>
11:05	Approval of minutes: December 6, 2016	Kim	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>Ben Eithun made a motion to approve the December 6, 2016 minutes and Dustin Ridings seconded.</li> </ul>



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11:10	Follow-up on old business	Kane	<ul style="list-style-type: none"><li>Erica Kane will follow-up with Children's Hospital of Wisconsin's government relations director, Jodi Bloch. Erica will request Jodi's assistance with identifying next steps to either propose new legislation or insert language specific to pediatrics in the current statute.</li></ul>	<ul style="list-style-type: none"><li>Erica Kane shared that EMSC 02 and 03, the new performance measures related to pre-hospital providers, will apply to all agencies that respond to 911 calls.</li><li>Erica Kane and Ben Eithun provided updates on Children's Hospital of Wisconsin and American Family Children's Hospital legal review of the DNR statute. Both hospitals confirmed that DNR orders issued by physicians cannot be legally applied outside of hospital settings. The advisory committee discussed the continued need for legally recognized DNR orders for children with terminal illness that have been discharged from hospitals.</li></ul>
11:20	Recap of January 30, 2017 planning meeting	Browne	<ul style="list-style-type: none"><li>Erica Kane requested that all members review the work plan and provide any feedback at the April EMSC meeting.</li></ul>	<ul style="list-style-type: none"><li>At the January 30, 2017 planning meeting, five key priority areas were identified, education, recognition, policy, infrastructure, and patient care.</li><li>Specific 2017 - 2018 activities for each priority area were discussed and identified.</li><li>An EMSC 2017-2018 work plan has been drafted and includes resources and people needed to achieve program activities.</li><li>Erica Kane has taken the liberty of identifying committee members and other individuals to assist with achieving activities.</li><li>Infrastructure and patient care activities will continue to be discussed at future advisory committee meetings.</li></ul>
11:30	Facility recognition	Kim	<ul style="list-style-type: none"><li>Monica Cain will share the draft pilot manual and further refine it.</li></ul>	<ul style="list-style-type: none"><li>Dr. Kim introduced the contracted facility recognition project manager, Monica Cain. Monica has worked to review existing facility recognition programs in other states to develop a draft facility recognition manual.</li><li>Our draft manual includes a three-tiered recognition level, requirements at each level, and is a voluntary system.</li></ul>



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11:45	Data management updates	Eithun, Bergeron	<ul style="list-style-type: none"> <li>Ashley Bergeron will share injury prevention needs assessment data when the report is complete.</li> </ul>	<ul style="list-style-type: none"> <li>Wisconsin is transitioning to a new trauma registry program developed by Image Trend. The new registry will allow outcome data and WARDS data to be linked for trauma patients.</li> <li>Ashley Bergeron and Ben Eithun are developing a pilot project to compare data related to child abuse in emergency department discharge data and trauma registry data. The goal is to determine whether child abuse is under-reported in our trauma data and assess the burden statewide.</li> </ul>
11:50	Carryover spending and budget update	Kane	<ul style="list-style-type: none"> <li>Erica Kane will purchase remaining items before February 28, 2017.</li> <li>Erica Kane and Karen Ordinars will continue to monitor the 2017-2018 budget process.</li> </ul>	<ul style="list-style-type: none"> <li>30,000.00 carry over request was approved. Funds will be spent on facility recognition, reference cards, Patient at Risk Database, Youth Preparedness Conference.</li> <li>An additional 15,000.00 remains in the FY 2016-2017 budget and will be spent on training equipment for regional trainings, comfort kits, and PALS manuals.</li> <li>The federal government is operating under a continuing resolution until April 28, 2017. After April 28, 2017, the continuing resolution will allow EMSC operations to continue with a proportional reduction of 57% until Congress approves a new budget. It is uncertain when the final budget will be approved.</li> </ul>
11:55	Wrap up topics	Browne	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>None</li> </ul>
12:00	Adjourn	Kim	<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>Ben Eithun made a motion to adjourn. Mary Jean Erschen-Cooke seconded the motion.</li> </ul>

“Parking Lot” Items: