



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 System Management and Development Committee
 Great Wolf Lodge
 1400 Great Wolf Dr., Wisconsin Dells, WI 53965
 Tuesday, June 07, 2016 1:00pm-2:55pm
 Minutes

Meeting Invitees:

	The Public		Don Kimlicka	X	Chuck Happel
X	Mark Fredrickson	X	Larry Knuth		Paul Wittkamp
X	Jerry Biggart	X	David Rae		Helen Pullen
X	Riccardo Colella	X	Dana Sechler	X	Sandy Ryce
	Brad Bowen	X	Michael Clark	X	Ray Lemke
	Josh Finke	X	James Newlun		

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
1:00	Meeting Called to Order	Jerry Biggart		
1:01	Approval of Minutes	Committee		Motion by Dana Sechler, second by Michael Clark to approve the minutes from the April 12, 2016 meeting. Motion Carried.
1:05	Introductions	Jerry Biggart		
	Old Business:			
1:08	FAP Report Status Update	EMS Office		The FAP applications was improved from last year.
1:15	Medicaid Reimbursement	Dana Sechler	Dana will have a more comprehensive list of how Wisconsin compares to other states. Dana needs to come back to Kevin Moore with a proposed increase for Medicaid for consideration. I needs to be less than Minnesota.	Compared to the rest of the nation, Wisconsin s mid-range for pricing structure. Medicaid reimbursement is about 18-22% including mileage. Dana proposes an increase of \$1 per mile for Medicaid reimbursement as a starting point. Can also request a base rate increase. The last increase EMS received from Medicaid was in 2008.
1:25	PSAP Pre-Arrival Instructions	Josh Finke	Jerry will follow up with Mindy on this agenda item.	



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1:35	Special Events Operational Plans	Dr. Clark		In review of 110.44, Dr. Clark came up with many questions about special events. Discussion followed. Hope to have recommendations by the October meeting.
1:45	Pandemic Response/911 Surge	Jerry Biggart	This will be an agenda item in October.	It will be at least a year before recommendations can be made. This will require time and money. A recommendation was made to include the scope of practice as an attachment when approving special event plans for that level.
1:55	EMS Mutual Aid	Jerry Biggart		Discussed emergent coverage when a service is closed down. Evaluated vehicle availability, staffing, temporary (7-10 days) coverage not requiring board approval, pager/communication considerations, garage/accommodations for staffing, mapping considerations for the area, etc. While a temporary ambulance service was getting set up, the police department contacted surrounding areas to provide mutual coverage.
2:10	EMR Ambulance Staffing	Ray Lemke		
	New Business:			
2:20	Emergent Standards of Coverage	Jerry Biggart Dana Sechler		
2:35	Update of Feasibility Study	Jerry Biggart James Newlun	Mark Fredrickson, Craig Nelson, Dana Sechler, James Newlun and Chuck Happel will work on the feasibility study.	A feasibility study is required by administrative rule when a service does an upgrade/downgrade.
2:45	Continuity of Triage & MCI Introduction	Jerry Biggart James Newlun	Work with the HCC's to come up with funding for education for EMS for children throughout the state.	Utilization of WiTrack for MCI to track the location of where patients are transported.
2:54	Items for Next Agenda	Jerry Biggart	Discussion for the UPC scanners for patient tracking.	



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2:55	Adjourn	Jerry Biggart		Motion by Dana, second by Larry to adjourn. <u>Motion Carried.</u>

“Parking Lot” Items: