



**Meeting Invitees:**

x	Steve Andrews, MD (Chair)	remote	Christopher Eberlein, MD [attended to 16 :00]	x	James Newlun (Wisconsin EMS Director)
x	Mark Schultz, DO (Vice-Chair)	x	Michael Mancera, MD	x	Suzanne Martens, MD
x	Chuck Cady, MD	remote	Sean Marquis, MD		(State EMS/Trauma Medical Director)
0	Michael Clark, MD	x	Steven Zils, MD		EMS Board
0	Riccardo Colella, DO				Happel, Mandler, Cruse

*There is usually a quorum of WI EMS Board members at this meeting and the EMS Board will routinely take concurrent action on items brought up at this meeting.*

**Agenda:**

Time:	Topic:	Lead:	Follow-up Items:	Notes:
1:00 PM	Introductions			
	Public Comment			None
	Approval of Meeting Minutes			June minutes Approved
	State Medical Director report	Dr. Martens	Medication Assisted Airway Protocols	
	<p>CQI report for MAA and RSI available and I have run it, but I only have 2 incidents. I have requested administrative access to run some of these examples. Merge/creation of the Connecticut protocols and the National Standard Guidelines with the references is ongoing. Taking a lot of time to transfer the text from Visio format into Word.</p> <p>Difficulties with Elite data, updates, reports. Requests made to Image Trend for fixes. Expect answers in the next month.</p> <p>Undesignated Trauma Centers: 13 identified. The EMS Office created a map to identify these areas. Question of those who temporarily lost their designation versus not participating in the State Trauma System. Will this change the destination? This is a work in process. Question of the status of free-standing EDs.</p>			
	Communications with State EMS office	James Newlun	Medication Shortage Critical Care working committee Report of frequency of use of Calcium chloride, calcium gluconate and Sodium Bicarbonate	



	<p>Critical Care Curriculum: Original WI curriculum was developed in 2009. Due for updates. Compared to the S&amp;P Manual. Working group being assembled. Also discussed limitation of Elite reports to contribute to this data.</p> <p>CARES: Meetings underway</p> <p>Scope of Practice: Mandler and Martens working on this. Expect draft next week.</p> <p>Happel noted that Image Trend has hired an Epidemiologist and Medical Director. Med Dir offered to be available for assistance and to help run reports.</p> <p>Investigations: A municipal FD has an area in jeopardy due to lack of contract (wording of "may" for villages versus "shall" at town; in Statute. Cady believes this also addressed "county" but was again dropped.</p> <p>Medications use reports: Calcium gluconate, Calcium chloride, Sodium bicarb. Elite reports reviewed. Bicarb is being used. Calcium being used. Therefore do these need to be required? It appears both are used regularly.</p> <p>Medication shortage memo was released.</p>		
14:22	Dispatch Prearrival Instructions		
	<p>Review of CPR and Bleeding Control for pre-arrival instructions with the MCEMS cards. Were examples of basic instructions for comm center who has nothing. Need something for areas that cannot or will not spend any money. Need to check for 2015 AHA criteria. ABCs versus CABs for adults. Adult compression rate not listed.</p> <p>See edited copy of dispatch cards. To send out in Sept for review. Bring to Oct meeting. Marques to write cover letter addressing intent, liability, etc.</p>		
16:00	Break		
16:10	<p>Paramedic Minimum Medication list        Based on Elite use report, both Calcium (either formula) and Bicarb will be required.        Reformat list: Required together. Only list Required. Keep other 2 lists for reference.        Glucagon        Amounts? Minimum stock to run a code.        Reformat to match CT med list: "At least one of the following Benzodiazepines:" with minimal quantities        Recommend asking the DOT Ambulance Inspector to comment on the med and equipment list        Expect to finish equipment and skills to complete package before submitting to the Office.</p>		
4:55 PM	Ideas for next meeting	<p>Restraint protocol, to involve EMRs        Connecticut list of medications.        Paramedic Minimum Equipment List/Minimum Procedure List        Minimum Medication List for each level of service        Minimum Equipment List/Minimum Procedure List for each level of service        Guidelines to EMS regarding trauma patients and undesignated trauma facilities</p>	
5:01 PM	Adjourn		



Wisconsin Department of Health Services  
Wisconsin Division of Public Health  
Emergency Medical Services Section

Physician Advisory Committee Agenda  
July 25<sup>th</sup>, 2017  
1:00PM - 5:00PM  
Aurora Medical Center in Summit  
Pabst Conference Room  
36500 Aurora Drive, Summit, WI 53066

Statutory duties

- Advise the Department on selection criteria and performance of the State Medical Director
- Advise the Medical Director on appropriate medical issues

Board-assigned duties

- Assist with development of qualifications for medical directors at the local level
- Serve as an advisory committee for all related agencies (Wisconsin Technical College System Board, Department of Transportation, etc.)
- Assist with development of medical protocols for use in Wisconsin
- Recommend [Scope of Practice](#) for each EMT level
- Other duties as assigned by the EMS Board