



Wisconsin Department of Health Services  
 Wisconsin Division of Public Health  
 Emergency Medical Services Board  
 System Management and Development Committee  
 Madison Marriott West  
 1313 John Q Hammons Dr, Middleton, WI 53562  
 December 6, 2016 1:00PM-3:00PM  
**Agenda**

**Meeting Invitees:**

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

**Agenda:**

Time:	Topic:	Lead:	Follow-up Items:	Notes:
13:00	Meeting Called to Order	Michael Clark		
13:01	Approval of October Meeting Minutes	Committee		
13:05	Introductions	Michael Clark		
	<b>Old Buiness</b>			
13:08	Medicaid Reimbursement-Update	Dana Sechler		Senator Tiffany Follow-up
13:15	PSAP Pre-Arrival Instructions-Update	Josh Finke		WEMSA Follow-up
13:20	EMR Ambulance Staffing-Update	Ray Lemke		Report Possibilities, General Follow-up
13:25	Special Events EMS Op Plans:	Michael Clark/James Newlun		State Memo, Best Practices, NAEMSP Summary
13:35	MCI/Patient Tracking Follow-up from HCC Meetings	James Newlun/Michael Clark		
13:50	HCC Strategic Planning-Part 2, 11/16 Mtg	James Newlun/Michael Clark		



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	New Business			
14:00	Medicare Audit Presentation	Dana Sechler		
14:30	WISCOM EMS Talkgroup-Josh Ripp	Michael Clark		
14:45	Review of new proposed WITrac dashboards	Michael Clark		
14:55	Burn Plan	Michael Clark		
15:00	Adjourn			

“Parking Lot” Items: