



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  
 October 4, 2016 1:00PM-3:00PM  
 Agenda

**Meeting Invitees:**

Mindy Allen	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 June Meeting Minutes	Committee		
13:05	Introductions	Michael Clark		
	<b>Old Buiness</b>			
13:08	Medicaid Reimbursement-Update	Dana Sechler		
13:15	PSAP Pre-Arrival Instructions-Update	Josh Finke		
13:20	EMR Ambulance Staffing-Update	Ray Lemke		
13:25	FAP Updates-Update	EMS Office		
13:30	Special Events EMS Op Plans: <ul style="list-style-type: none"> <li>• Progress Report</li> </ul>	Michael Clark/James Newlun		
13:40	MCI: Follow-up on previous MUCC/SALT recommendations form EMS Board/STAC	James Newlun		



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	New Business			
13:45	HCC Strategic Planning <ul style="list-style-type: none"> <li>• Update on 9/16th Strategic Planning Meeting</li> </ul>	Michael Clark		
13:55	Patient Tracking: <ul style="list-style-type: none"> <li>• Presentation by Jacob Dettmering, RTAC 7 Coordinator</li> <li>• Discussion of Future Directions</li> </ul>	Michael Clark		
14:30	Review of new proposed WITrac dashboards	Michael Clark		
14:45	Adjourn			

“Parking Lot” Items:



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