



Wisconsin Department of Health Services
Wisconsin Division of Public Health
Emergency Medical Services Board
System Management and Development Committee
Teleconference: Dial-in Number: (641) 715-0700; Access Code: 899158
September 7th, 2017, 1:00PM-3:00PM
Agenda

Meeting Invitees:

	Michael Clark-Chair		EMS Office Staff		EMS Board Members
	Dana Sechler		Ray Lemke-Office Rep		
	Fred Hornby				
	Josh Finke				
	Michael Wright				
	Tom Fennell				
	Corey Larson				
	David Rae				

Agenda:

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Time:	Topic:	Lead:	Follow-up Items:	Notes:
	Call Meeting to Order			
	Introductions			



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	<ul style="list-style-type: none"> • Pre-Arrival Instructions by PSAPs 	Finke		<ul style="list-style-type: none"> • WEMSA/AHA Grant: Part of Healthier WI-MCW program, early stages <ul style="list-style-type: none"> ◦ Need rep from EMS Board for contact for Application Committee, forward to AHA rep • Will need to work on Law Enforcement Buy-In • MCW has Toolkit from pilot program, should review • PAC to review Pre-Arrival Instructions • Support of other EMS organizations
	<ul style="list-style-type: none"> • Minimum Skills, Procedures, Meds at all levels 	Clark/TBD		
	<ul style="list-style-type: none"> • Role of Undesignated Trauma Center for EMS <ul style="list-style-type: none"> ◦ Also consider other "centers" (STEMI, CVA, etc) 	Clark/TBD		
	New Business for consideration for future meetings			
	Adjourn			



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“Parking Lot” Items: