



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 System Management and Development Committee
 Sheraton Madison Hotel
 706 John Nolen Dr., Madison, WI 53713
 Tuesday, April 12, 2016 1:00pm-2:55pm
 Minutes

Meeting Invitees:

x	Mindy Allen	x	Don Kimlicka (online)	X	Chuck Happel
	Mark Fredrickson	x	Larry Knuth	X	Paul Wittkamp
x	Jerry Biggart	x	David Rae (online)		Helen Pullen
	Riccardo Colella	x	Dana Sechler	X	Sandy Ryce
x	Brad Bowen		James Newlun	X	Christy Thatcher
x	Josh Finke		Ray Lemke		

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
1:00pm	Meeting Called to Order	Mindy Allen		
1:01pm	Approval of Minutes	Committee		Motion by Dana Sechler, second by Larry Knuth to approve the past minutes from December. Motion carried.
1:02pm	Introductions	Mindy Allen		
	Old Business:			
1:05pm	FAP Report	EMS Office	Requested Paul to send out a memo about the deadline for FAP. Paul will give an update at the June meeting with the number of services that apply.	Program started accepting applications April 1st and are due May 31, 2016. Updated application and expense report with ImageTrend. All forms are electronic. Services and Municipalities can request electronic deposit to receive funds. Will be able to start tracking trends for services with the collected data in the next few years. Funding formula is identical to last year. There are about 65 applications for FAP in the queue to date. \$1.9 million was allotted for the program which is the same as last year.



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<p>1:10pm</p>	<p>Medicaid Reimbursement</p>	<p>Dana Sechler</p>	<p>Put together a proposal for DHS to consider for additional reimbursement for ambulance services.</p> <p>Get data from state billing companies to determine the percentage of services billed vs. revenue for Medicaid patients.</p> <p>Make an inquiry to the scope of the legislative study.</p>	<p>Dana Sechler and Larry Knuth met with the DHS Medical Deputy Kevin Moore, DPH Administrator Karen McKeown and EMS Section Chief James Newlun on Medicaid reimbursement to ambulance services. \$1.9 million in WI are Medicaid recipients. Did not know how much went to ambulance services for reimbursement for services. The last increase to Medicaid was in 2008. Follow ambulance maximum allowable reimbursement scale document. 60% comes from the Federal government and 40% comes from Wisconsin government for Medicaid.</p> <p>Looking to review Medicaid reimbursement rates on a regular basis and make proposals to DHS with the goal of increasing reimbursements for ambulance services.</p> <p>The only way the rates change is through a legislative initiative. Federal reports do not carry much weight.</p> <p>Is the rate necessary because we haven't had one in a while because we have providers that cross over? Range of average rate of billable amount to determine reimbursement rate:</p> <ul style="list-style-type: none"> • Cost of average run • Number of Medicaid runs
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1:25pm	PSAP Pre-Arrival Instructions	Josh Finke	<p>Mindy Allen to work with EMS Office to distribute the letters and flowchart to PSAP's and Services. Send out feedback survey at the same time as the request.</p> <p>Josh Finke plans to have the survey drafted by April 18th for the Interoperability Committee meeting.</p>	<p>Letters and a flowchart were drafted for PSAP's and Services to encourage the use of pre-arrival instructions but they have not been distributed yet.</p>
1:40pm	Special Events Operational Plans	Dr. Clark	<p>Office is looking for clarification in interpretation on it. Committee to give recommendation on what it should be. Guidelines on approving or disapproving report.</p> <p>Review the current role.</p> <p>Review the form for special events.</p>	<p>Special Event Process is to not burden 911 call center. Issue is when a venue contacts another service to cover an event and the service in the jurisdiction disagrees and does not sign off.</p> <p>Dr. Clark, Larry and Dave Rae to form a special event workgroup that will work on special event operation plans. Workgroup to define the special event and review form.</p> <p>Provide EMS Office interpretation for approving or denying special event requests. Include intent of the rule and process recommendations for approval process. Identify gaps not being addressed.</p>
	New Business:			



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1:55pm	Pandemic Response/911 Surge	Mindy Allen	<p>HCC Medical Advisors to address at the June meeting and make a recommendation.</p> <p>Mindy Allen to send Pandemic Response Plan to the committee.</p> <p>Dr. Clark to provide update to committee on progress at June meeting.</p>	<p>Jon Meiman and Paul Wittkamp are working on a project that is defining when to respond to events. Special Event Plan has not gone to legal at this time. Suggestion for workgroup to work with HCC's, Paul and Jon.</p>
2:15pm	EMS Mutual Aid	Mindy Allen	<p>Brad Bowen, Dana Sechler, and Josh Finke to participate in Mutual Aid Workgroup to research system-wide ramifications from the recent legislation and provide recommendations and guidance to EMS Office.</p>	<p>Legislation passed this Fall on out-of-state ambulance services to provide mutual aid.</p>
2:30pm	Waiver Standards	Mindy Allen	<p>Josh Finke and Dana Sechler to participate in workgroup to develop waiver standards for initial and renewal applications.</p> <p>Don Kimlicka to lead workgroup for feasibility studies.</p>	<p>Legislation passed regarding staffing ambulance with EMR's and using the waiver requires following three rules and submit an operational plan. Committee to create waiver standards for initial, renewal, and upgrades.</p>
2:50pm	Items for Next Agenda	Mindy Allen		
2:55pm	Adjourn	Mindy Allen		<p>Motion by Brad, second by Dana to adjourn. Motion carried.</p>
			<p>Next meeting June 7, 2016.</p>	



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"Parking Lot" Items: