



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, 1:00-3:00
 Agenda

Meeting Invitees:

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

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
	Call Meeting to Order			
	Introductions			
	<ul style="list-style-type: none"> Pre-Arrival Instructions by PSAPs 	Finke	<ul style="list-style-type: none"> Continue tracking of WEMSA/AHA Grant Presentation at Fire & EMS Coalition Joint Letter of support form EMS/Fire to Sheriff Assoc 	<ul style="list-style-type: none"> WEMSA/AHA Grant: Part of Healthier WI-MCW program, early stages but moving forward Support of other EMS organizations Sheriff Association PAAW/WEMSA/State Fire Chiefs/PFFW/Fire Instructors WI Fire and EMS Coalition



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	<ul style="list-style-type: none"> Minimum Skills, Procedures, Meds at all levels 	Clark	<ul style="list-style-type: none"> Review EMT-Basic recommendations with EMS Board and PAC with focus on areas of uncertainty (see attached) What would be the waiver process for newly required items * and ** is there a better way? Patient Assisted/"Public" Narcan 	<ul style="list-style-type: none"> Reviewed EMT-Basic Level, see attached Continue to AEMT, Intermediate, and First Aid Review PAC recommendations on Paramedic level
	<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	<ul style="list-style-type: none"> Will draft position statement for further review 	
	New Business for consideration for future meetings		Plan to utilized state office's Skype as platform for future meeting	
	Adjourn @ 2:30			Meeting was adjourned at 2:30 PM.

