



OPEN MEETING NOTICE

EMS Board

December 6, 2017

9:00 AM to 1:00 PM

Madison Marriott West, 1313 John Q Hammons Drive, Salon D
Middleton, WI 53562

AGENDA

1. Welcome and Committee Member Check-in
2. Meet with AHA Representative Regarding Changes to Fee Structures at the AHA
3. Standing EMS Committee – System Management & Development (Dr. Clark/Chair)
 - a. Discuss Status of Pre-Arrival Instructions by PSAPs (Finke)
 - b. Scope of Practice Discussion: (Clark)
 - i. Discussion with Education/Training Committee in regards to the focus of future of scope changes, processes; national vs. state processes
 - c. Minimum Skills, Procedures, Meds at all levels: Clark
 - i. Review Committee recommendations from Oct 30th Meeting on AEMT and Intermediate scope.
 - ii. Discuss Committee recommendations of the EMT scope with EMS Office
 - d. Discuss Role of Undesignated Trauma Designated Hospitals for EMS Position Statement
 - e. Discuss Position Statement Draft for STEMI/CVA
 - f. Review of Medicare and Medicaid Supplemental Reimbursement (Sechler)
 - i. Cost of service comparisons review
 - ii. Medicare Cost Reporting
 - g. Discuss EMR exception updates with EMS Office
 - h. Discuss HCC Updates (Clark)
 - i. Discuss Addition of MCI plans to Special Event Operational Plans
 - ii. Review Possible development of MCI Stop the Bleed kits for "rental" for events
 - iii. Review Burn Plan presentation
 - i. Discuss Trans 309 with State EMS Office to Board
 - j. Discuss First Aid Scope of Practice
4. Office of Preparedness & Emergency Health Care Director Report (Krupski)
 - a. Discuss Opiate Initiatives in Wisconsin

12:00 PM- Working Lunch
5. WI EMS Office Report (James Newlun)
 - a. Review EMS Section Budget
 - b. Discuss State EMS Plan
 - c. Review Status of Patient Tracking
 - d. Review EMS Licensing Status
 - e. Discuss EMS Office Staffing Status
 - f. Review Paramedic Waivers and provide recommendation and possible vote

6. Review Outcome of Wisconsin Office of Rural Health EMS Advocacy Meeting and EMS Day at the Capitol, November 1st, 2017 (Biggart)
7. Discuss DHS 110.52 Credentialing & CQI Guidelines, Structure, Responsibility, a State Standard with Policy, and provide recommendation and possible vote (Biggart)
8. Legislation Updates with possible action to Include but not Limited to: (Biggart)
 - a. Community EMS Legislation
 - b. AB311 / SB239 Service Level Upgrades
 - c. AB 522 First Aid to Animals
9. Review Legislative Health Committee Correspondence (Biggart)
10. Interoperability Council – 911 Subcommittee (Fredrickson)
11. Discuss Concepts and Progress of Opioid/Narcotic Epidemic Subcommittee (Biggart)
12. Discuss Concepts and Progress of Behavioral Health and Wellness of EMS Workers (Biggart)
13. Provide February Meeting Time & Location (Biggart/Newlun)
14. Discuss and develop future new business
15. Adjourn

**Technical Note: There will be a Joint STAC Meeting at 1:00PM Following the EMS Board Meeting. The Joint Meeting has its own Agenda.

The purpose of this meeting is to conduct the governmental business outlined in the Agenda. The EMS Board makes recommendations to DHS on general EMS issues either assigned by legislation or raised by members of the public. Medical issues are referred to the Physician Advisory Committee. EMS Board and Physician Advisory Committee are established pursuant to s. 256.04, Wis. Stats.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting James Newlun at 608-261-6870 or james.newlun@dhs.wisconsin.gov.

Conference Call: (844) 561-6590 **Passcode:** 242694