

**State of Wisconsin
Emergency Medical Services Advisory Board
WI EMS Service Development
June 04, 2014**

Members in attendance: List with Helen

Others attending: List with Helen

Call to Order: Meeting called to order by Mark Fredrickson at 08:30

Introductions:

Approval of Minutes: Mindy Allen moved to accept Les Luder 2nd, motion carried.

Chair Report: Chair review of business at hand.

Comments from Committee Members: See notes below.

Ad Hoc Committee Report: None

Unfinished Business: Continue work on recruitment and retention projects.

Action Items:

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	Discussion on Recruitment and Retention to focus on Retention	What can be done for the struggling rural services regarding membership and retention of members? Suggested to create more information for Service Directors to be able find more relevant information. Create a “Retention” link on the Service Directors web page. Explore various methods for assistance such as cross credentialing of members, sharing of call schedules and resources to keep members engaged. Promote more community awareness and combined community awareness programs. Provide public recognition of members and Services. Discussion on FAP funding, allocation of returned funds and dissemination of returned funds. Suggested to be a new business item for committee: Awareness of the EMS concerns needs to be raised at the Department level with the Secretaries office.	Recruitment sub link on the service Directors page to be developed. Information and links will be forwarded from the Committee to the EMS Office for entry into the approval process for permission to deploy to the EMS website.	Committee and EMS Office	
2	Follow up discussion on High School Document	No action taken			
3	Continue EMS Warm Zone discussion	Discussion is continuing in Dane county to educate Administrators as to the concept and the process. Resources and educational materials need to be created and available for dissemination. Develop a template to be discussed at the working board meeting in August. Results of the August discussions to be reviewed by some of the departments that are actively			

		involved with Warm zone training			
4	Remove Mobile Integrated Health Care from committee assignments in light of activity on the Systems Development Committee	Moved to Systems Development Committee.			

New Business: 1. Continue on tasks at hand.

2. Raise awareness of the EMS concerns to the level of the Secretary of the Department of Health

3. Mindy Allen referenced to items that should be added to the EMS Service Directors web site “community relations”.

Correspondence: Refer to documents already disseminated to the committee

Agenda for Next Meeting:

Road map for Active Shooter

Review of FAP

Next meeting date: October 15, 2014. (Formal meeting Sheraton Madison)

Adjournment: Moved by Brad Bowen second by Les Luder, Adjourned at 09:40

Respectfully submitted,

Ray Lemke

EMS Service Development Meeting

June 6, 2014

PLEASE PRINT YOUR NAME AND ORGANIZATION

1. Lily M Pulley DHS/EMS
2. Steve Bane West Allis Fire/EMS Board
3. Don Morth Regions Hospital EMS
4. Jamanka Hilka Gold Cross
5. Darin Weindel
6. Robin Schuetz Sacred Heart Hosp - EC
7. Dustin Bivins GRMFA
8. Chris Walters Paratech
9. Les Luder EMS BOARD
10. Mindy Allen Weims EMS Board
11. CHARLEY CASP MCW
12. Jamie Guntz FUTC
13. Don Kimlicki Clintonville Ambulance
14. Andran Weitz Clintonville / manawa Amb
15. Brad Bowen McFarland
16. Gregory West WCTC
17. Sosh Fink Wausau Fire
18. Keith Kaspr Douglas EM 911
19. Jan Victorson Bayfield Co EM/BAC-EMS
20. Fred Hooley ONS EMS
21. Lisa Pentony DPH

- 21. PAUL WITTHAMP DHS EMS
- 22. BRIAN LITZA FUTC
- 23. LINDA MATRUSCHI MILW FIRE
- 24. RICARDO COLLE BURO
- 25. LARRY KNUTH Paratech / PAAW
- 26. DANA SEEHLEER Baraboo EMS
- 27.
- 28.
- 29.
- 30.
- 31.
- 32.
- 33.
- 34.
- 35.
- 36.
- 37.
- 38.
- 39.
- 40.
- 41.
- 42.
- 43.