



**State of Wisconsin**  
Department of Health Services

## **OPEN MEETING NOTICE**

### **EMS Board**

June 05, 2018

9:00 AM to 5:00 PM  
1 West Wilson Street Room 1150 F  
Madison, WI 53701

### **AGENDA**

1. Welcome and Committee Member Check-in
2. Introductions of EMS Board, EMS Office Staff, & Attendees
3. Public Comment Opportunity on Board agenda or special announcements
4. Approval of Past Minutes from April 17 & 18, 2018
5. Standing EMS Committee - System Quality & Data (Carrie Meier/Chair)
  - a. Roll Call of Committee Members
  - b. Approval of Minutes from Committee Meeting on 04/27/2018
  - c. Discuss with Possible Action Statement of Work Recommendation
  - d. Review & Discuss Response Times, Cardiac Arrest, Response and Transport Mode
  - e. Discuss CQI Data for Review in August
  - f. Discussion Agency Submission Status
  - g. Review & Discuss California Core Measures Project
  - h. Discuss and Develop Future New Business
  - i. Adjourn Committee and Transition to Education & Training with Break (time permitting)
6. Standing EMS Committee – Education & Training (Greg West/Chair)
  - a. Roll Call of Committee Members
  - b. Update from the WTCS (Tim Weir)
  - c. Discuss Status of EMR to EMT bridge.
  - d. Discuss with possible recommendation the role of DHS in CoAEMSP accreditation site visits.
  - e. Discuss with possible recommendation the impact of Wisconsin adopting the NCCP and the need for local content generation.
  - f. Discuss with possible action the inclusion of AHA HeartSaver First Aid skills into First Aid Scope of Practice.
  - g. Discuss and Develop Future New Business
  - h. Adjourn Committee and Transition to EMS with Break (time permitting)
7. EMS for Children Meeting with the EMS Board (Dr. Kim/Dr. Browne/Chair)
  - a. Roll Call of Committee Members
  - b. Approval of Meeting Minutes
  - c. Discuss EMS Survey Data
  - d. Discuss Education and Outreach
  - e. Discuss Patient at Risk Program

- f. Discuss Pediatric Readiness Quality Collaborative Program
- g. Discuss EMSC Data Report
- h. Discuss Community EMS Concepts Specific to Pediatric Population
- i. Adjourn Committee

12:00-1:00 Lunch

(A quorum of Board members may be present; However, Board business will not be discussed or conducted at this time.)

- 8. EMS Board and EMS Section Chief Discussion Regarding Status of Current Activity & a Discussion of Priorities the EMS Section Chief would like the EMS Board to Review
- 9. Report from State Medical Director with Possible Board Action/Recommendation (Dr. Martens)
- 10. Physicians Advisory Committee Meeting with the EMS Board (Dr. Zils, PAC Chair)
  - a. Roll Call of Committee Members
  - b. Public Comment
  - c. Discuss Future Direction of PAC
  - d. Review Annual Activity Report of State EMS Medical Director
  - e. Discuss with Possible Action/Recommendation Regarding CPAP and DNR
  - f. Discuss with Possible Action/Recommendation on Antimicrobials at the Paramedic Level
  - g. Discuss and Possible Action/Recommendation on Prior EMR Scope Changes and Curriculum
  - h. Discuss and Possible Action/Recommendation on Trauma Unclassified Hospital Transport Destination Position Statement
  - i. Discuss and Possible Action/Recommendation on STEMI/Stroke Destination Position Statement
  - j. Discuss and Possible Action/Recommendation on Scope of Practice Inconsistencies
  - k. Discuss and Possible Action/Recommendation on Minimum Paramedic Equipment/Medications
  - l. Discuss and Develop Future New Business
  - m. Adjourn Committee
- 11. Recess till 09:00 06/06/18

Should time not allow for all agenda items assigned to 06/05, the Board will address them on 06/06. Items on the 06/06/18 agenda may be discussed on 06/05/18 time permitting

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 Mark Lockhart at 608-261-6870 or Jonathan.Lockhart@dhs.wisconsin.gov.

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