



WI EMERGENCY MEDICAL SERVICES BOARD MINUTES
Tuesday August 5, 2014 3:00 PM
705 John Nolen Drive
Madison, Wisconsin

1. Welcome & Introductions around the table.

Meeting called to order at 3:00 PM

2. S & P Manual

Manual has been reviewed and updated to include all license levels. Suggestions for edits are due next Friday, to be published as soon as possible to review for the next semester. Make final recommendations the product stands on content. Mark Frederickson made a motion to approve the S & P manual, second from Les Luder. All approved motion passes.

3. Education and Training Committee election of new member

Table item until October 15, 2014 when a full election process can be implemented.

4. New Business

5. Next meeting dates

Committee Meetings– October 14, 2014 – Madison Sheraton Hotel

EMS Board/STAC joint Meeting– October 15, 2014 – Madison Sheraton Hotel

Adjournment