

**State of Wisconsin
Emergency Medical Services Advisory Board
DRAFT Emergency Medical Services Systems Management Meeting Minutes
October 14, 2014**

Members in attendance: List with EMS Office.

Others attending: List with EMS Office.

Call to Order: Meeting called to order by Greg West at 13:00

Introductions: Everyone in attendance introduced him or herself.

Approval of Minutes: Moved to December meeting.

Chair Report: Chair introduced new committee.

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE
1	Dr. Cady to present the inter-facility document	Document has gone to PAC for review	Awaiting return from PAC	
2	Update on Mobile Integrated Healthcare	System needs to be in place in order to move forward on this. What does the committee see as the direction of this? Draft Position statement is in place looking to move the position statement forward to the EMS Office. Some areas in the state are not currently interested in the Community EMS program because of funding concerns. A concept of what the Mobile Integrated Healthcare is needs to be defined so the process may move forward. As a Committee the concept of community paramedic is supported the item will be brought to the full board for approval to move the concept forward to DHS. Suggestion made that all available resources be located in one spot for all to review and utilize.	Moved by Mindy Allen to approve doc and 2 nd by Mark Fredrickson to move to the full board for approval to move on to DHS. Motion carried.	

3	Trans 309 update from August Meeting	Currently no definitive answer as to the direction that Trans 309 will take.		
4	Update of budget cycle process	Nicole Hudzinski from AHA presented a funding proposal that AHA is bringing the legislature to include 12-leads units and training to achieve statewide STEMI goals and initiatives.		
5	FAP Program	<p>FAP applications were distributed in E-Licensing. Some short comings with the new process but overall well received. Service Director's need to ensure that their contact information in E-Licensing is current. 350 Services applied this year. DHS Office of Legal Counsel indicated that the EMT-Basic portion monies need not be returned, however the monies must be used for Basic education. Dollars can be escrowed from year to year. In the event that the monies cannot be used for EMT – Basic training then it should be returned to DHS.</p> <p>Discussion included questions about the FAP administrative process and the desire for the process to be reviewed.</p>		

New Business:

Correspondence:

Agenda for Next Meeting:

Continued discussion on FAP dollar allocations.

Next meeting date: December 2, 2014

Adjournment: Motion to adjourn by Mindy Allen, seconded by Dana Sechler, carried. Adjourned at 14:05

Respectfully submitted,

Ray Lemke