

**State of Wisconsin
Emergency Medical Services Advisory Board
Emergency Medical Services Systems Management Meeting Minutes
December 2, 2014**

Members in attendance: List with EMS Office

Others attending: List with EMS Office

Call to Order: Meeting called to order by Jim Austad at 13:06

Introductions: Everyone in attendance introduced him or herself.

Approval of Minutes: June minutes approved. October minutes approved.

Chair Report: None

Comments from Committee Members: None

Ad Hoc Committee Report: None

Unfinished Business:

Action Items:

#	ITEM	DISCUSSION	DISPOSITION	PERSON RESPONSIBLE	OTHER COMMITTEE IF CROSSCUTTING ISSUE
1	Update of Mobile Integrated Health Care	Wisconsin EMS community to determine if Mobile Integrated Health Care should be instated and if so, how.	Ad Hoc committee will work on defining Mobile Integrated Health Care for Wisconsin and will bring recommendations to the board. Submit your concerns, items and plans to the Committee for further evaluation. Ad Hoc committee to develop a recommendation of a checklist		Ad Hoc Committee

			for the state to use.		
2	FAP Program	Jenny Ullsvik and Karen McKeown are reviewing the process and utilizations of FAP funding to make the program more equitable. Recommendation to develop a new funding formula at the working meeting in February and present at the April board meetings.	Suggestions to change the statute need to be recommended to the State EMS Office.		
3	Triage Transport Guidelines	Question on the determination of a trauma facility destination between a level 1 or level 2 trauma facility within a given trauma system/region. Confusion of deciding between transporting to a level 1 trauma facility in a region or a closer level 2 facility. Level 1 and 2 trauma facilities are clinically equivalent. Request made of DHS to provide guidance on the definition of “highest level of care” in the Trauma Triage Guidelines.	Defer discussion to general board meeting on Dec. 3, 2014	State EMS Office	EMS Advisory Board and STAC

New Business:

Correspondence:

Agenda for Next Meeting:

FAP
Mobile Integrated Health Care

Next meeting date: April 7, 2015

Adjournment: Moved by Dana Sechler, and 2nd by Josh Finke to adjourn, carried. Adjourned at 14:11

Respectfully submitted,

Christy Thatcher-Baguhn