



**WI EMS Advisory Board  
System Management and Development Subcommittee  
Tuesday, April 7, 2015  
1:00PM – 2:00PM  
Great Wolf Lodge  
Wisconsin Dells, Wisconsin**

**Mindy Allen (Chair)**

**Mark Frederickson (Vice Chair)**

- 1. Introductions around the room**
- 2. Approval of Meeting Minutes**
- 3. Approval of December committee minutes for Systems and Service Development Committees**
- 4. Medicaid Reimbursement**
- 5. FAP**
- 6. MIH – Report from Ad hoc committee**
- 7. Advisory vs. Governing EMS Board (Possible Guest Speaker)**
- 8. Individual Provider License Renewal Period**
- 9. Sustainable Staffing Models**
- 10. Pre-arrival Instructions for PSAPs**
- 11. Background Checks**
- 12. New Business**