

WI EMERGENCY MEDICAL SERVICES ADVISORY BOARD AGENDA
Wednesday, April 8th, 2015, 09:00
Great Wolf Lodge
Wisconsin Dells, Wisconsin

- 1. Board, Committee Members, & DHS/EMS Staff Introductions**
- 2. Public Comment (begin by stating name and affiliation)**
- 3. Approval of Minutes from December & February Board Meeting**
- 4. Reports - Committees of the Board:**
 - **EMS System Quality & Data – Carrie Meier reporting**
 - **EMS Education and Training – Jim Austad reporting**
 - **EMR Position Letter from Training Centers**
 - **EMS System Management & Development – Mindy Allen reporting**
 - **Recruitment & Retention Reevaluation & Alternatives**
 - **Pre-Arrival Instructions**
 - **EMS Physicians Advisory Committee – Suzanne Martens, MD reporting (Board Liaisons Dr. Colella, Dr. Zils, Jim Austad)**
 - **EMS-Children – Dr. Kim / Dr. Colella reporting**
 - **STAC & RTAC – Mark Fredrickson / Dr. Colella reporting**
 - **MIH Sub-Committee – Craig Nelson reporting**
 - **EMS Medical Director Report – Dr. Chuck Cady reporting**
 - **WI EMS Office Report- Jennifer Ullsvik & Staff**
- 5. Old Business**
 - **Ebola & Pandemic Planning / Correspondence**
 - **Duration Between EMT License Renewal Periods**
 - **Medical Direction & Credentialing**
 - **MIH**
 - **Background Investigations**

6. New Business

- **Appointment Representative & Alternate to Health Care Coalition Advisory Board**
- **Non-Licensed Mutual Aid EMS From Neighboring States**

7. Next meeting date and location - Board Leadership Elections

8. Adjournment

THERE IS A JOINT STAC MEETING TO FOLLOW THE EMS BOARD MEETING