



**WI EMERGENCY MEDICAL SERVICES BOARD AGENDA**  
**Wednesday, June 3, 2015**  
**9:00 AM – 12:00 PM**  
**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 April & May Board Meeting**
- 4. Reports - Committees of the Board:**
  - **EMS System Quality & Data – Carrie Meier reporting**
  - **EMS Education and Training – Jim Austad reporting**
  - **EMS System Management & Development – Mindy Allen reporting**
  - **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**
  - **Board Correspondence with Office & Response**
  - **Board Correspondence with Legislative Members & Response**
  - **EMS Relevant Legislation**

**6. New Business**

- **Board Correspondence with Office**
- **Appointment of Representative to Interoperability Council - 911**
- **REPLICA**
- **Board Correspondence with Legislative Members – Who We Are Initiative**
- **EMS Relevant Legislation**

**7. Board Leadership, Committee, and PAC Elections**

**8. Location and Particulars of August Meeting**

**9. Adjournment**