

WI EMERGENCY MEDICAL SERVICES ADVISORY BOARD AGENDA
Tuesday, August 4th, 2015, 09:00
Great Wolf Lodge
Wisconsin Dells, Wisconsin

- 1. Meeting Called to Order**
- 2. Introductions (as needed)**
- 3. Public Comment (begin by stating name and affiliation)**
- 4. Approval of Minutes from previous Board Meeting(s)**
- 5. Board Standing Committees & other Organization Liaison Action Items. Additionally, Strategic Planning for Committee Agenda Items and Productivity Plan:**
 - **EMS System Quality & Data – Carrie Meier reporting**
 - NEMSIS Status Update – Chuck Happel (or EMS Office Representative)
 - **EMS Education and Training – Greg West reporting**
 - Testing Component for EMT Refreshers
 - Flexible Refreshers (all levels)
 - **EMS System Management & Development – Mindy Allen reporting**
 - **EMS Physicians Advisory Committee – Dr. Colella, Dr. Zils, Jim Austad**
 - **EMS-Children – Dr. Kim / Dr. Colella reporting**
 - **STAC & RTAC – Mark Fredrickson / Dr. Colella reporting**
 - **Health Care Coalition – Mindy Allen reporting**
 - **Interoperability Council 911 Sub-Committee – Steve Bane reporting**
 - **MIH Sub-Committee – Craig Nelson reporting**
 - Motion 1 & 2 from MIH Sub-Committee
 - Eau Claire Community EMS Meeting
 - **EMS Medical Director Report – Dr. Sue Martens reporting**
 - **WI EMS Office Report- Jennifer Ullsvik & Staff**
 - Introduction & Round Table with James Newlun, WI EMS Director
- 6. Old Business**
 - **Duration Between EMT License Renewal Periods**
 - **Medical Director Withdrawal of Credentials – PAC Involvement**
 - **MIH / Community EMS**
 - **Board Correspondence with Office & Response**
 - **EMS Relevant Legislation**
 - **REPLICA**
 - **NHTSA Review Update**
 - **Board Correspondence with Legislative Members – “Who We Are” Initiative**
- 7. New Business**

- **EMS Relevant Legislation – AB289**
- **Physicians Advisory Committee Make-Up & Voting for Members**
- **EMS Board Guidelines & Procedures Document**
- **Standing Committee Meeting Time Frames**
- **EMS Board Meeting Dates, Times, & Location**
- **State Statute - Review of Board Function**

8. Location and Particulars of October Meeting

9. Adjournment

Note:

At roughly noon the EMS Board will break for lunch and return after one hour.