



WI EMERGENCY MEDICAL SERVICES ADVISORY BOARD AGENDA
Wednesday, October 7th, 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 Committee & Liaison Reports & Committee Items Requiring Board Action:**
 - **EMS System Quality & Data – Carrie Meier reporting**
 1. NEMSIS 3.0 versus 3.4 transition to Elite
 - **EMS Education and Training – Greg West reporting**
 - **EMS System Management & Development – Mindy Allen reporting**
 - **EMS Physicians Advisory Committee – Dr. Colella, Dr. Zils, Jim Austad**
 - **WI EMS Office Report- Jennifer Ullsvik, James Newlun & EMS Office Staff**
 1. 6-Hour “Mini Refresher”
 2. RSI
 3. EMT Intermediate Licensure
 4. Application & Appointment Process of the EMS Board & PAC
 - **EMS Medical Director Report – Dr. Sue Martens reporting**
 - **STAC & RTAC – Mark Fredrickson / Dr. Colella reporting**
 - **Health Care Coalition – Mindy Allen reporting**
 - **Interoperability Council 911 Sub-Committee – Steve Bane reporting**
- 6. Old Business**
 - **Duration Between EMT License Renewal Periods**
 - **Medical Director Withdrawal of Credentials – PAC Involvement**
 - **Board Correspondence with Office & Response**
 - **REPLICA**
 - **Board Correspondence with Legislative Members – “Who We Are” Initiative**

- Approval of EMS Board Guidelines & Procedures Document
7. New Business (in addition to Committee Action – Agenda Item #5)
 - Community EMS
 - EMS Relevant Legislation
 - EMT Staffing (AB-213, SB-143)
 - Mutual Aid (AB-289)
 8. Location and Particulars of December Meeting
 9. Adjournment

Upon adjournment of the EMS Board Meeting State Medical Director, Sue Martens, will give a presentation on Just Culture in EMS. The approximate duration of the presentation will be 30 minutes.

Note:

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