



## OPEN MEETING NOTICE

### EMS Board

April 18, 2018

9:00 AM to 1:00 PM

Great Wolf Lodge, 1400 Great Wolf Drive (Red Wolf Room)  
Wisconsin Dells, WI 53965

### AGENDA

1. Welcome and Committee Member Check-in
2. Public Comment Opportunity on Board agenda or special announcements
3. Standing EMS Committee – System Management & Development (Dr. Clark/Chair)
  - a. Pre-Arrival Instructions by PSAPs: Update/Discussion-Finke
  - b. Medicaid Supplemental Reimbursement Update-Letter to DHS Medicaid to request match of Medicare Rates: Update/Recommendations-Sechler
    - i. Medicare Cost Reporting-EMS Reporting Tool Pilot: Update-Sechler
  - c. Role of Undesignated STEMI/Stroke Center for EMS: Initial "Position Statement Draft"-Clark
  - d. Critical Care Transport Workgroup: Discussion/Guidance from EMS Office-Clark
  - e. Trauma Unclassified Hospital Transport Position Statement: Status Update-EMS Office
  - f. Healthcare Coalition State Advisory Committee Report: Updates/Possible Discussion-Clark
4. Discuss with Potential Vote/Recommendation on Areas of Community EMS Applicable to Implementation of Legislation. (Biggart & Fredrickson)
5. Office of Preparedness & Emergency Health Care Status Update Regarding Opiate Initiatives in Wisconsin & Any Role that the EMS Board Can Serve In Assisting With the Initiative (Biggart)
6. WI EMS Office Report (Jeffrey Phillips & Staff)
7. Legislation Updates Report on EMS Topics (Biggart)
8. Interoperability Council – 911 Subcommittee – Updates on Communication Changes for First Responders (Fredrickson)
9. Discuss Concepts and Progress of Behavioral Health and Wellness of EMS Workers (Ridings)
10. Discuss Elections to Committees Process for June Elections (Biggart)
11. Discuss and Develop Future New Business
12. If Necessary, Motion/Vote: Closed session (Board and EMS office) - to review complaints received by the WI EMS program and provide consultation per Wis. Stat. § 256.08(4). The closed session is authorized under Wis. Stat. § 19.85(1)(f).
13. If Necessary, Transition to Open Session
14. Adjourn

Technical Note: There will be a working lunch for the EMS Board

The purpose of this meeting is to conduct the governmental business outlined in the Agenda. The EMS Board makes recommendations to DHS on general EMS issues either assigned by legislation or raised by members

of the public. Medical issues are referred to the Physician Advisory Committee. EMS Board and Physician Advisory Committee are established pursuant to s. 256.04, Wis. Stats.

DHS is an equal opportunity employer and service provider. If you need accommodations because of a disability, if you need an interpreter or translator, or if you need this material in another language or in alternate format, you may request assistance to participate by contacting Jeffrey Phillips at 608-267-7178 or [Jeffrey.Phillips@dhs.wisconsin.gov](mailto:Jeffrey.Phillips@dhs.wisconsin.gov).

**Conference Call:** N/A **Passcode:** N/A