



**State of Wisconsin**  
Department of Health Services

## **OPEN MEETING NOTICE**

### **EMS Board**

April 17, 2018

9:00 AM to 5:00 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. Approval of Past Minutes from February 6 & 7, 2017 strategic planning meeting
4. Standing EMS Committee - System Quality & Data (Carrie Meier/Chair)
  - a. Roll Call of Committee Members
  - b. Review of Data in Conjunction with State Epidemiologist & Discussion Regarding Distribution
  - c. Review of Data Reports Related to WARDS Elite
  - d. Discussion with Possible Action/Recommendation Regarding the Future of Data Requests & Overall Application, Impact, and Target of Data being Requested
  - e. Discussion Regarding "Compass"
  - f. Discussion with Possible Action/Recommendation Regarding eOutcomes
  - g. Discuss and Develop Future New Business
  - h. Adjourn Committee and Transition to Education & Training with Break (time permitting)
5. Standing EMS Committee – Education & Training (Greg West/Chair)
  - a. Roll Call of Committee Members
  - b. Discussion of Items Pertinent to the EMS Board from WTCS (Tim Weir & Committee)
  - c. Discuss with Possible Action/Recommendation Regarding the Impact of the Scope of Practice Revisions on Educational Hours Beginning with EMT-Basic through Paramedic.
  - d. Discuss Paramedic Instructor Qualifications for Lead Instruction of a Critical Care Paramedic Course as they Relate to Recently Released DPH Numbered Memo 18-01
  - e. Discussion with Possible Action/Recommendation Regarding Community EMS Curriculum
  - f. Discuss and Develop Future New Business
  - g. Adjourn Committee and Transition to EMS with Break (time permitting)
6. EMS for Children Meeting with the EMS Board (Dr. Kim/Dr. Browne/Chair)
  - a. Roll Call of Committee Members
  - b. Approval of December and February Minutes
  - c. Discuss EMS PM 02 and 03 Survey Data
  - d. Discuss Education and Outreach
  - e. Discuss Patient at Risk Program
  - f. Discuss Pediatric Readiness Quality Collaborative Program
  - g. Discuss EMSC Data Report
  - h. Adjourn Committee

## 12:00-1:00 Lunch

(A quorum of Board members may be present; However, Board business will not be discussed or conducted at this time.)

7. Report from State Medical Director with Possible Board Action/Recommendation (Dr. Martens)
8. Discuss Wisconsin EMS Medical Director Position
9. Review and Modify with Action Regarding Wisconsin EMS Board Operating Guidelines
10. Discuss with Possible Action/Recommendation Regarding Schedule & Structure of Future EMS Board Meetings
11. Report on Status of EMS Director Position & Regional Coordinator Position
12. Discuss Initiative to Ensure that EMS Operation Plans are Complete, Relevant, and what System Weaknesses are Being Revealed.
13. Discuss Large Vessel Stroke Field Triage as a Hot Topic Awareness Initiative
14. Discuss the Progress and take Possible Action/Recommendation Regarding Continuous Quality Improvement Standardization as a Mandatory Policy
15. Discuss and Review the Status of State Implementation of the Model Uniform Core Criteria for Triage, Patient Tracking, and Regional Resources
16. Discuss EMS Recruitment, Retention, & WI ACT 97 (2017)
17. Discuss EMS Involvement in Adverse Childhood Experiences (ACEs) as a Public Health Concern
18. Recess till 09:00 04/18/18

Should time not allow for all agenda items assigned to 04/17, the Board will address them on 04/18.

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.

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