**WISCONSIN EMERGENCY MEDICAL SERVICES**

**STRATEGIC PLANNING BOARD MEETING AGENDA**

**Tuesday & Wednesday, February 2nd & 3rd, 2016**

**Great Wolf Lodge**

**Wisconsin Dells, Wisconsin**

|  |  |  |  |
| --- | --- | --- | --- |
| **MEETING STARTS** | 09:00 AM 02/02/16 | **MEETING ENDS** | 12:00 PM 02/03/16 |

The Board will break periodically throughout the meeting including lunch on 02/02 and at approximately 5 PM on 02/02 to recess until 02/03.

|  |  |
| --- | --- |
| **FACILITATOR** | Jerry Biggart, EMS Board Chair |

|  |  |  |  |
| --- | --- | --- | --- |
| **AGENDA ITEM / ACTION ITEM** | | **MEMBER RESPONSIBLE** | **DURATION** |
| 01. | Meeting Called to Order | Jerry Biggart |  |
| 02. | Approval of Minutes  (Members Review Minutes Prior to Meeting) | Jerry Biggart |  |
| 03. | Introductions (as needed) | Jerry Biggart |  |
| 04. | Public Comment  (begin statement with name & affiliation) | Jerry Biggart |  |
| 05. | Communication Chain between DHS & the Board | EMS Board Discussion |  |
| 06. | EMS Board Operating Procedure Manual Updates - Rules of Order | EMS Board Discussion |  |
| 07. | NHTSA Assessment Review | EMS Board Discussion |  |
| 08. | Review of DHS110 and SS256 | EMS Board Discussion |  |
| 09. | License Ambulance Services as midlevel providers allowed to dispense a controlled substance | Dr. Andrews |  |
| 10. | NEMSIS 3.4/Elite | Carrie Meyer |  |
| 11. | EMS Board Involvement in Investigations | EMS Board Discussion |  |
| 12. | EMS Refreshers/CE | EMS Board Discussion |  |
| 13. | Pre-Arrival Instructions | EMS Board Discussion |  |
| 14. | EMS Office Agenda Items  State Plan  Listening Sessions for EMS  Investigation Updates  Discuss Renewal Audits.  Data Points for RSI  Update on FAP  Healthcare Coalition Update | James Newlun & Staff |  |

|  |  |  |  |
| --- | --- | --- | --- |
| 15. | Pandemic Response / 911 Surge | EMS Board Discussion |  |
| 16. | PAC Specialty Appointment | EMS Board Discussion |  |
| 17. | RTF | EMS Board Discussion |  |
| 18. | MIH | EMS Board Discussion |  |
| 19. | EMS Mutual Aid and relevant legislation/law | EMS Board Discussion |  |
| 20. | EMS Minimum Staffing and relevant legislation/law | EMS Board Discussion |  |
| 21. | Intro of EMS Board as a legislator resource | EMS Board Discussion |  |
| 22. | Sustainable EMS staffing | EMS Board Discussion |  |
| 23. | 2016-2018 State of WI EMS Plan | EMS Board Discussion |  |
| 24. | One paramedic RSI | EMS Board Discussion |  |
| 25. | Scope of Practice | EMS Board Discussion |  |
| 26. | Licensing periods | Mindy Allen |  |
| 27. | Committee appointment process | Mindy Allen |  |
| 28. | Medical Director Report/Initiatives | Dr. Martens |  |
| 29. | EMSC Report/Initiatives | Dr. Kim |  |
| 30. | Future Legislative Initiatives | EMS Board |  |
| 31. | New Initiatives for EMS Board Consideration | EMS Board Discussion |  |
| 32. | April Meeting Location | EMS Board / Office |  |
| 33. | Adjourn | EMS Board |  |

|  |  |
| --- | --- |
| **NEXT MEETING DATE** | 04/13/2016  EMS Board Meeting |