



Wisconsin Department of Health Services  
 Wisconsin Division of Public Health  
 Emergency Medical Services Board  
 Great Wolf Lodge  
 1400 Great Wolf Dr, Wisconsin Dells, WI 53965  
 Wednesday, June 8, 2016 9:00am-12:00pm  
 Agenda

**Meeting Invitees:**

Jerry Biggart (Chair)	Steve Bane	James Newlun
Mark Fredrickson (Vice-Chair)	Craig Nelson	Michael Kim
Mindy Allen	M. Riccardo Colella	Timothy Weir
Gregory West	Steven Zils	DHS
Jim Austad	Carrie Meier	The Public

**Agenda:**

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Biggart		
	Introductions	Biggart		
	Approval of Past Minutes	Biggart		
	Public Comment	Biggart		
	Standing EMS Committee Report System Quality & Data	Meier		
	Standing EMS Committee Report Education & Training	West		
	Standing EMS Committee Report Management & Development	Biggart		
	WI EMS Office Action Items and Report to the Board	James Newlun & EMS Office Staff		
	Standing EMS Committee Report Physician Advisory Committee	Andrews, Colella, Zils		
	State Medical Director Report	Martens		
	EMSC Report	Kim		



Wisconsin Department of Health Services  
Wisconsin Division of Public Health  
Emergency Medical Services Board  
Great Wolf Lodge  
1400 Great Wolf Dr, Wisconsin Dells, WI 53965  
Wednesday, June 8, 2016 9:00am-12:00pm  
Agenda

	WTCS Report	Weir		
	STAC & RTAC Report	Fredrickson		
	Health Care Coalition Report	Meier		
	Interoperability Council 911 Subcommittee	Bane		
	Legislative Updates as applicable	Biggart		
	MCI Logistics & Operability	Biggart		
	EMS Board Committee Updates	Biggart		
	MIH / Community EMS Updates	Biggart		
	New Business	Biggart		
	August Meeting date/time/location	Biggart		
	Presentation on RTF	Dr. Martens		
	Adjourn	Biggart		

**“Parking Lot” Items:**