



Wisconsin Department of Health Services
Wisconsin Division of Public Health
Emergency Medical Services Board
Madison Marriott West
1313 John Q Hammons Dr, Middleton, WI 53562
Wednesday, October 5th, 2016 at 09:00
Agenda

Meeting Invitees:

Jerry Biggart (Chair)	Steve Bane	Michael Clark
Mark Fredrickson (Vice-Chair)	Craig Nelson	Michael Kim
Mindy Allen	M. Riccardo Colella	Timothy Weir
Gregory West	Steven Zils	James Newlun
Gary Weiss	Carrie Meier	William Oemichen

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 *NEMSIS 2.2.1 Timeline *EMS Data & Public Information Initiatives	Meier		
	Standing EMS Committee Report Education & Training *MIH Training Center Accreditation *EMS Legislative Council Study Updates	West		
	Standing EMS Committee Report Management & Development *Pt. Tracking WITrac *MCI Preparedness & Tool Kit *MUCC/SALT Updates *Special Events	Clark		



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	WI EMS Office Report *License Renewals *Operational Plan Updates *Regional EMS Coordinator Hiring Update *NCCP *EMR Staffing on Transport Units *EMS Legislative Council Updates	James Newlun & EMS Office Staff		
	Standing EMS Committee Report Physician Advisory Committee	Andrews, Colella, Zils, Clark, Martens		
	State Medical Director Report	Martens		
	EMSC Report	Kim		
	WTCS Report	Weir		
	STAC & RTAC Report	Fredrickson		
	Health Care Coalition Report	Clark		
	Interoperability Council 911 Subcommittee	Bane		
	Legislative Updates *EMS Legislative Study Committee	Biggart		
	Committee Appointments *Vacancies *Committee Leadership & Board Assignments	Biggart		
	EMS Board Meeting Structure	Biggart		
	MIH / Community EMS Updates	Biggart		
	New Business	Biggart		
	December Meeting date/time/location	Biggart		



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	Closed Session – Action on Licensure	Newlun		
	Transition to Open Session	Biggart		
	Adjourn	Biggart		

“Parking Lot” Items: