



OPEN MEETING NOTICE

EMS Board

October 17, 2017

9:00 AM to 5:00 PM

Great Wolf Lodge, 1400 Great Wolf Dr (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 August 1, 2017 meeting
4. Standing EMS Committee - System Quality & Data (Carrie Meier/Chair)
 - a. Roll Call of Committee Members
 - b. Review of Chest Pain/Aspirin Admin Data
 - c. Review of Emergency Response & Transport Data and provide recommendation and possible vote
 - d. Review of Services Not Reporting to WARDS Elite and provide recommendation and possible vote
 - e. Discuss WARDS Elite Transition
5. Standing EMS Committee – Education & Training (Greg West/Chair)
 - a. Roll Call of Committee Members
 - b. Review CoAEMSP Preceptor Training Update
 - c. Review AHA First Aid and WI Scope of Practice regarding
 - d. Review AHA Card Changes
 - e. Review training for Epi Injectors, Aspirin, and Inhalers and provide recommendation
 - f. Discuss CoAEMSP Letter of Review for New Programs
 - g. Discuss the NREMT Recertification 2.0
 - h. Review the CoAEMSP Accreditation Requirement for Paramedic Training Centers (DHS 110.22)
 - i. Review Critical Care Paramedic education and provide recommendation
 - j. Curriculum Update
6. EMS for Children Meeting with the EMS Board (Dr. Kim/Dr. Browne/Chair)
 - a. Roll Call of EMSC and Board
 - b. Approval of June & August Minutes
 - c. Review the Data Report
 - d. Review the Education Report
 - e. Review Pediatric Readiness Report
 - f. Advocacy Presentation by Nicole Hudzinski from the American Heart Association
 - g. Adjourn

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. Physician Advisory Committee (Dr. Andrews)
 - a. Roll Call of Committee Members
 - b. Approval of meeting minutes from the July 2017 meeting
 - c. State Medical Director report (Dr. Martens)
 - i. Discuss any State Medical Director issues needing advice
 - ii. Review Sample protocols and provide recommendation
 - iii. Review Dispatch pre-arrival instructions and provide recommendation
 - d. Communications with State EMS Office (James Newlun)
 - i. Discuss WARDS Elite QA
 - ii. Discuss Medication Assisted Airway
 - iii. Discuss previously approved sample protocol publication on web
 - iv. Discuss Critical Care Work Group
 - e. Review LifeVac as Suction and provide recommendation
 - f. Discuss Undesignated Trauma Centers (Dr. Clark)
 - i. Wisconsin EMS Board, System Management and Development position statement of patient transports to trauma system unclassified hospitals
 - g. Discuss Stroke designation and provide recommendation
 - h. Discuss STEMI centers and provide recommendation
 - i. Review Scope of Practice
 - i. Discuss CARES registry progress (Dr. Zils)
 - ii. Discuss WI controlled substance document (Dr. Zils)
 - iii. Review First Aid, EMT, Advanced, and Intermediate scope of practice-minimum skills from Systems committee
 - iv. Review hazardous materials medical endorsement
 - v. Review Paramedic minimum equipment list; minimum procedures list-Connecticut list of medications as starting point
 - vi. Review minimum Medical Director requirements/expectations-in person meeting with providers, protocol review frequency, time dedicated to QA, Medical Directors own continuing education
 - j. Review Protocols-restraint protocols for EMR
 - k. Discuss items for next PAC meeting
 - l. Adjourn

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 James Newlun at 608-261-6870 or james.newlun@dhs.wisconsin.gov.

Conference Call: (844) 561-6590 **Passcode:** 242694