



OPEN MEETING NOTICE

EMS Board

October 18, 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. Standing EMS Committee – System Management & Development (Dr. Clark/Chair)
 - a. Roll Call of Committee Members
 - b. Discuss Pre-Arrival Instructions by PSAPs; (Finke)
 - i. Continue tracking of WEMSA/AHA Grant
 - ii. Presentation at Fire & EMS Coalition
 - iii. Need to Draft Joint Letter of support from EMS/Fire to Sheriff's Association
 - c. Review Minimum Skills, Procedures, Meds at all levels; (Clark)
 - i. Review EMT-Basic recommendations with EMS Board and PAC with focus on areas of uncertainty (see attached)
 - ii. Discuss the waiver process for newly required items ** and ** if there is a better way
 - iii. Discuss Patient Assisted "Public" Narcan
 - d. Role of Undesignated Trauma Center for EMS
 - i. Review draft position statement for further review
 - ii. Update from EMS Office and STAC rep on discussion that occurred at the previous STAC Meeting
 - e. Update on Medicaid Supplemental Reimbursement (Sechler)
 - f. Discuss EMR as BLS Ambulance Crew member exception updates: EMS Office
 - g. Update on HCC (Clark/EMS Office)
 - i. Discuss Coalition Surge Test: ASPR Grant requirements, will present at Regional Meeting, related to 8 performance measures
 - ii. Discuss Incorporation: Cooperative format, 7 regional committees, EMS Board Rep would be Ex-Officio Non-Voting Board Members
 - iii. Discuss Regional Training events: Madison: Pediatric Disaster Response and Emergency Preparedness by TEEEX December 5th and 6th; Trauma Dec 7
3. Office of Preparedness & Emergency Health Care Director Report (Oemichen)
12:00 PM- Working Lunch
4. State EMS Medical Director Report (Dr. Martens)
5. WI EMS Office Report (James Newlun)
 - a. Update on State EMS Plan
 - b. Update on Operational Plans work matrix
 - c. Update on EMS Office Staffing
 - d. Update on Licensed EMS services and Providers

- e. Review Waivers/ Paramedic Waivers Processes
- f. Elite updates
- g. Elite Compliance and future actions for non-reporting services
- h. Discuss Action on any remaining Scope of Practice or Medication Changes for going into 2018
6. Wisconsin Office of Rural Health EMS Advocacy Meeting and EMS Day at the Capitol, November 1st, 2017 (Biggart)
7. DHS 110.52 Credentialing & CQI Guidelines, Structure, and Responsibility (Biggart)
8. Legislation Updates with possible action to Include but not Limited to: (Biggart)
 - a. Community EMS Legislation Update
 - b. SB27 IV Tech
 - c. AB356 / SB28 License Renewals
 - d. AB310 / SB29 Training Funds for EMR
 - e. SB31 Service Awards
 - f. SB32 & SB33 Tax Credits
 - g. AB311 / SB239 Service Level Upgrades
 - h. LRB-0924 DNR Pendants & Neckless
 - i. LRB-1567/2 First Aid to Animals
9. Review S&P Manual Related to NREMT Practical Testing (Biggart)
10. Discuss DHS110 Waivers and Hardships (Biggart)
11. Review Legislative Health Committee Correspondence (Biggart)
12. Interoperability Council – 911 Subcommittee (Fredrickson)
13. Opioid/Narcotic Epidemic Subcommittee (Biggart)
14. Discuss Status of Federal Preparedness Grant / Funding to Wisconsin (Biggart)
15. Discuss Behavioral Health and Wellness of EMS Workers (Biggart)
16. Review EMS Board Guidelines Document Updates with Action on Updates (Biggart)
17. Provide December Meeting Time & Location (Biggart/Newlun)
18. Discuss and develop future new business
19. Motion/Vote: Closed session (Board and EMS office) - to review complaints received by the WI EMS program and provide consultation per Wis. Stat. § 256.08(4). The closed session is authorized under Wis. Stat. § 19.85(1)(f).
20. Transition to open session
21. 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