



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 Sheraton Madison Hotel
 706 John Nolen Dr., Madison, WI 53713
 Wednesday, April 13, 2016 9:00am-12:00pm
 Minutes

Meeting Invitees:

Full Emergency Medical Services Board	WI Technical College System	The Public
Emergency Medical Services for Children (EMSC)	State of Wisconsin Medical Director	
STAC / RTAC	All EMS Stakeholders	
Physician's Advisory Committee (PAC)	Elected & Appointed Officials	

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
0900	Meeting Called to Order	Biggart		Meeting was called to order at 9:01 am.
	Introductions	Biggart		Introductions from board and audience.
	Approval of December & February Minutes	Biggart		Motion by Mark Fredrickson, second by Carrie Meier to approve the past minutes from December. <u>Motion carried.</u> Motion by Dr. Steven Zils, second by Craig Nelson to approve the past minutes from February. <u>Motion carried.</u>
	Public Comment	Biggart		None.
	Standing EMS Committee Report System Quality & Data	Meier		Update on WARDS compliance. 8 services have a history of intermittent submissions. DHS to follow up with services and update at June meeting. Looking into FAP funding applications. NEMSIS 3.3.4 version go-live date is 1/1/17. Data presentation from Ashley Bergeron on what types of data are being pulled from WARDS data. Hospital Hub is ready for use by agencies that would like to use it. Still have some glitches to work out at the state level.



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	Standing EMS Committee Report Education & Training	West		<p>Please see committee report. Update on COAEMS and National Registry updates.</p> <p>Fox Valley Tech is putting together an EMR to EMT bridge course this fall.</p> <p>Curriculum hours discussion and National Registry, EMR, and other level testing results.</p> <p>Discussed S & P Manual and confirmed it is a valuable resource. Document will be maintained but creating a process to edit the document as needed.</p> <p>Discussed flexible content Hot Topics. EMS Office will release updates on Hot Topics as they emerge through memos.</p>
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	Standing EMS Committee Report Management & Development	Allen	<p>Please see Committee report.</p> <p>FAP applications are available and due May 31, 2016. It is now an electronic process within e-licensing. Funding available is still \$1.96 million.</p> <p>Medicaid reimbursement – group went to meet with Kevin Moore at DHS about the process and the process to request an increase. Plan to gather additional data from EMS billing companies for information and get other state input.</p> <p>PSAP pre-arrival instructions will be sent out to Services and PSAPs with letters and flowchart. Developing a survey.</p> <p>Special Event Operational Plans – workgroup developed to review Special event rules and to review the form.</p> <p>Pandemic 911 surge – documents will be sent to board for refresher. Dr. Clark will work with HCCs to coordinate recommendations to report to EMS Office.</p> <p>Mutual Aid – legislation from last fall. Workgroup tasked with reviewing legislation and making recommendations to EMS Office.</p> <p>Labor standards – Staffing levels with operational plan change. Workgroup tasked with reviewing initial and renewal applications with this and upgrades.</p>
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	<p>WI EMS Office Report Action on EPI for First Responders RSI Update Training Center Training Permits Investigations Action on EMS Protocols FAP update Operational Plans/Protocols approval DHS 110 proposed scope update for naming Program Coordinator Data Manager Position</p>	<p>James Newlun & EMS Office Staff</p>	<p>Motion by Dr. Steven Zils, second by Craig Nelson to approve scope change for EMRs to draw EPI in the field using stop-gauge syringes and filtered needles. <u>Motion carried.</u></p> <p>EMS Board would like to review the document that will be developed by PAC before it is submitted to the EMS Office.</p> <p>Motion by Greg West, second by Carrie Meier that the EMS Board support PAC developing and approving a group of protocol templates to present to the EMS Office. <u>Motion carried.</u></p>	<p>EPI – approach from first responders about maintaining EPI because of cost. Proposing allowing an EPI draw and use it out in the field. Will add skill. PAC is in support of this option. Discussion of stop gage syringes as a safety mechanism and standardized the dose. Additional skill step is use of a filtered needle and changing it out correctly.</p> <p>RSI Update – Chuck Happel is working on the ability to collect RSI data.</p> <p>Training Center Training Permits – Upgrading permits with ImageTrend in E-licensing. Should be available within the last month.</p> <p>Investigations –</p> <ul style="list-style-type: none"> - A few training center investigations – training center training permits were not issued for some students – students can move forward but looking into training centers - Renewal applications with submitting it without having completed the renewal requirements. <p>Action on EMS Protocols –</p> <ul style="list-style-type: none"> - Considering developing a group of protocol templates that have been approved and services can use them in their operational plans. Would decrease bottleneck with protocol reviews. EMS Office would send out an memo <p>FAP Update – Updated at committee meetings.</p> <p>Operational Plans/Protocols approval –</p>
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				<p>DHS 110 proposed scope update for naming – Developing a committee to go over the naming. Scope is only for the naming convention. Provide recommendations for committee members to James Newlun.</p> <p>Program Coordinator Data Manager Position – Data Manager position – Chuck Happel has been hired for the Data Manager position. Realigning 3 program coordinator positions that will be able to help all levels around the state.</p>
	<p>Standing EMS Committee Report Physician Advisory Committee</p>	<p>Andrews, Colella, Zils</p>		<p>Please review committee report.</p> <p>Provide information about PAC Meeting. Recommend that there is not 100% protocol review for the State Office. Review PAC also asked the State Office to create a section on the website for records. Dr. Andrews identified the different protocols that were reviewed during PAC meeting. Greg West brought up his concerns with the assisted medication protocol. The Board reviewed the current scope of practice document on line.</p>



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	State Medical Director Report	Martens	<p>Dr. Martens talked about her visit to NASEMSO. At this conference, they reviewed Hypoglycemia, MIA. Dr. Martens mentioned other states were having problems getting paid for MIA. There are some potential legislative changes in other states. She provided information about REPLICA .</p> <p>Discussion and support of Compass program and evidence based guidelines.</p> <p>Office is investigating Medicaid reimbursement opportunities.</p> <p>The HCCs passed an initiative for supplying law enforcement officers 10,000 tourniquets around the state using carryover funds. Hoping HCC will provide an update on the training.</p> <p>Legislators are being approached about the use of insulin by EMS. Legislators requested information from the EMS Office on why EMS does not carry it. Please forward or facilitate questions on this and guide them to seek medical advice.</p>
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	EMSC Report	Kim		<p>Please review committee report.</p> <p>New physician Dr. Brooke Lerner has joined the group as the Academic Research position.</p> <p>Surplus funding was initially denied, but carryover funds were approved and only have 1 month to spend them. Purchased \$500 worth of comfort kits with the carryover.</p> <p>Three new EMSC performance measures were introduced:</p> <ol style="list-style-type: none"> 1. Performance measure-The degree to which EMS agencies submit NEMSIS compliant version 3.x data to the State EMS Office for submission to NEMSIS Technical Assistance Center (TAC). 2. Performance measure-The percentage of EMS agencies in the state/territory that have a designated individual who coordinates pediatric emergency care. 3. Performance measure-The percentage of EMS agencies in the state/territory that have a process that requires EMS providers to physically demonstrate the correct use of pediatric-specific equipment. <p>Planning on doing more ongoing simulation based training next year. Developing subcommittee to review availability of EMS and training conferences around the state.</p> <p>Still recruiting a Pediatric Emergency Physician to be on PAC.</p>
	WTCS Report	Weir		



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	STAC & RTAC Report	Fredrickson		Joint meeting will be June and December. STAC did not meet in February but will meet today.
	Health Care Coalition Report	Allen Meier		HCC Coalition Report. Infectious disease coordination. Tourniquet initiative. Recruiting for new chair and voting at May meeting.
	Interoperability Council 911 Subcommittee	Bane		Next meeting is May 9th. Interoperability Council has openings for EMS representatives for a few of the subcommittees.
	Legislative Updates to include HR4365, HR2366, and Wisconsin law	Biggart & Allen	<p>Encouraged to reach out to house representative to know this is a good amendment.</p> <p>Encouraged board members to be in contact with their local legislators and introduce legislation to stakeholder groups.</p>	<p>Working to amend the controlled substance act. Jerry Biggart met with WI legislators in DC regarding the controlled substance act.</p> <p>HR2366 bill seeks to create a federal EMS Office.</p> <p>Wisconsin legislature will not be in session again until after January.</p>
	MCI Logistics & Operability	Biggart		Carry over to June meeting.
	DHS110 Credentialing	Biggart		Continue to work with medical directors on the intent of the DHS 110 credentialing rule. Service is in circuit court.
	June Committee Elections	Biggart	<p>Motion by Carrie Meier, second by Craig Nelson to have a minimum attendance requirement of 2 committee meetings per year in-person. Motion carried.</p>	Decided in 2015 to elect committee members to 2 year terms. Experiencing issues this year with committee members not attending. Asking to update the SOG to tighten the attendance requirements for appointees to make 50% in-person attendance mandatory.
	MIH / Community EMS Updates	Biggart		Continue to meet with legislature and staff who are co-sponsoring the legislation. Objections from other groups delayed the legislation in the last session. Hoping to have an official meeting in May with other groups to work through issues.
	New Business	Biggart		



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	June Meeting date/time/location	Biggart	June 7-8, 2016 EMS Board and Committee meetings. Great Wolf Lodge, Wisconsin Dells. Joint EMS/STAC meeting after the EMS Board meeting on June 8, 2016.	
	Adjourn	Biggart	Motion by Mindy Allen, second by Carrie Meier to adjourn. Motion carried. Adjourned at 11:54 am.	
				Gina LaGrew (online), Fred Hornby (online), Marty Rukaina (online), Ray Lemke (online), Chris Carbon (online)

“Parking Lot” Items: