

**WISCONSIN EMS-Children
Committee Meeting Agenda**

**Tuesday, December 1, 2015
Great Wolf Lodge
Wisconsin Dells, Wisconsin**

MEETING STARTS	11:00 AM	MEETING ENDS	Noon
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FACILITATOR	Amalia Brouillard RN, BSN/EMS-C Clinical Project Manager
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AGENDA ITEM / ACTION ITEM		MEMBER RESPONSIBLE	DURATION
01.	Meeting called to order	Amalia	1 Minutes
02.	Approval of minutes (Members Review Minutes Prior to Meeting)	Amalia	5 Minutes
03.	Introductions (as needed)	Amalia	5 Minutes
04.	State epidemiologist/data management	Ashley B & Ben E.	20 minutes
05.	Education committee updates	Ben E & Jason S	15 minutes
06.	Facility recognition updates	Amalia B. & Michael K.	15 minutes
07.	Wrap up	Amalia B.	5 minutes
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09.			
10.			
11.			
12.			
13.			
14.			
15.			

NEXT MEETING DATE	02/02/2016 EMS Board Strategic Planning & Working Board Meeting
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NOTE: Agenda items may not be taken in the exact order shown on this agenda. If all items on the agenda are unable to be accomplished the Committee Chair will bring the item forward at the EMS Board Meeting on 12/02/15 if action is required and/or the item is time sensitive. Please see the EMS Board Agenda for meeting specifics. For questions regarding this agenda please contact the Facilitator listed at the top of this agenda. The Facilitators contact information is listed on the DHS EMS website. This agenda may be modified provided it is in accordance with the State's open meeting law. Please check the DHS EMS website at any time for the latest version.