

**WISCONSIN EMS For Children
Advisory Committee Agenda
Tuesday, October 4, 2016
Madison Marriott West
1313 John Q Hammons Dr, Middleton, WI 53562**

MEETING STARTS	11:00 AM	MEETING ENDS	12:00 PM
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FACILITATOR	Michael Kim, MD/ Lorin Browne, MD: medical chairs for EMS-C
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AGENDA ITEM / ACTION ITEM		MEMBER RESPONSIBLE	DURATION
01.	Meeting called to order	Michael Kim/Lorin Browne	5 Minutes
02.	Introductions (as needed)	Michael Kim/Lorin Browne	5 Minutes
03.	Approval of minutes: August 3, 2016 (Members Review Minutes Prior to Meeting)	Michael Kim/Lorin Browne	5 Minutes
04.	New member updates	Michael Kim /Lorin Browne	5 Minutes
05.	EMS-C staffing and activities	Karen O.	10 minutes
06.	Data management updates	Ben E.	10 minutes
07.	Facility recognition plan	Michael Kim	5 minutes
08.	Standard operating procedures and guidelines	Michael Kim/Karen O.	10 minutes
09.	Status of carryover funds	Karen O.	3 minutes
10.	Wrap up topics	Michael Kim/Lorin Browne	2 minutes
11.			
12.			
13.			
14.			
15.			

NEXT MEETING DATE	12/6/2016
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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.