

Meeting Invitees:

Dr. Michael Kim	Heather Godemann	Melody Mulhall
Amalia Brouillard	Jacob Dettmering	James Newlun
Riccardo Colella	Dustin Ridings	Chuck Happel
Andrew Werth	E. Brooke Lerner	Paul Wittkamp
Ben Harris	Elizabeth Davy	Helen Pullen
Dr. Patrick Drayna	Jason Selwitschka	Sandy Ryce
Duane Erschen	Jennifer Jackson	Christy Thatcher
Kia LaBracke	Mary Jean Erschen-Cooke	Ray Lemke

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
11:00am	Introductions Review of minutes: December 1, 2015	Dr. Michael Kim		



11:10am	Updates and announcements	Dr. Michael Kim/Alliance	Amalia Bruillard, WI EMSC Program Manager returns after maternity leave.  A new position created in WI EMSC: Academic Research Representative and Dr. Brooke Lerner was unanimously voted in.  Carryover funds were approved \$38,000. \$9,000 donated by GFWC Elizabeth Davy for education for first responders.  Three new EMSC performance measures were introduced:  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.
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State epidemiologist/data management Trauma registry update	Ben E./Ashley B.	State data presented:  Other is 6 <sup>th</sup> most common primary impression: hopefully NEMSIS 3.x will clarify.  Sz meds: breakdown of versed IV, IN, IM requested  Intubation in the field: unclear definition of attempts.
Education committee updates	Ben E./Jason S.	Ongoing educational opportunities include Trauma Care after Resuscitation (to come), Emergency Care Trauma Symposium in June, along with many others.  Education subgroup to discuss how new performance measures can be incorporated in training.  Statewide conference coordination recommended.
Plan for distribution of Comfort Kits Priorities for locations	Dr. Michael Kim/Alliance	500 Comfort Kits were purchased with carryover funds and ideas on how these can be distributed were entertained.  • Hand out at conferences.  • Tie in educational module via WITRAIN and to claim CEU before distribution.  • Include hospitals.
Update on carryover funds	Dr. Michael Kim/Alliance	
Facility recognition updates	Dr. Michael Kim	Reference cards and weight conversion magnets.
Items for future agenda and wrap up	Dr. Michael Kim	
	Education committee updates  Plan for distribution of Comfort Kits Priorities for locations  Update on carryover funds  Facility recognition updates	Plan for distribution of Comfort Kits Priorities for locations  Dr. Michael Kim/Alliance  Update on carryover funds  Facility recognition updates  Dr. Michael Kim/Alliance  Dr. Michael Kim/Alliance  Dr. Michael Kim/Alliance



"Parking Lot" Items: