



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 EMS for Children Advisory Committee
 CHA office
 August 4, 2016

Meeting Invitees:

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

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
11:00	Meeting called to order, introductions & approval of minutes	M. Kim / A. Brouillard	<ul style="list-style-type: none"> Amalia will send out current meeting minutes to Board Members. Request was made to include the current agenda plus the minutes. 	<ul style="list-style-type: none"> Dr. Kim convened the meeting and had everyone at the table introduce themselves. Approval of minutes from June 7 meeting.
11:05	Announcements	M. Kim / A. Brouillard	<ul style="list-style-type: none"> Dr. Kim will formally introduce the new members at the next EMS meeting. 	<ul style="list-style-type: none"> New Advisory Board members: <ul style="list-style-type: none"> -Lorin Browne, DO co chair -Ben Eithun, trauma representative



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11: 30	State Epidemiologist /data management	A Bergeron	<ul style="list-style-type: none"> <i>Please get any specific data topics of interest to either the co- chairs OR directly to Ashley.</i> 	<ul style="list-style-type: none"> Ashley stated identifying specific topics for data going forward will be helpful. She can provide these values routinely at every meeting. Ben discussed the continued work on the data trauma registry.
12:00	Board membership	A Brouillard	<i>Amalia or CHAW staff in Amalia's absence will send an email to all voting members to confirm the appointment of Jacob.</i>	<ul style="list-style-type: none"> Vacant positions: <ul style="list-style-type: none"> -family rep #2: Jennifer Jackson announced she would like to resign from her role. -Emergency physicians: currently Michael Kim, MD holds this role, but as medical co-chair, he would like to not be in this dual role -4th hospital rep: Attendance required is 60% (includes telephone). Need to vote on Jacob Detterming, the RTAC representative who replaced Greg Breen.
12:20	Facility recognition	M Kim	<ul style="list-style-type: none"> New project manager for EMS-C will coordinate with this. 	<ul style="list-style-type: none"> Dr. Kim shared the need to continue to identify supplemental funding to support building a Facility Recognition program.
12: 40	Transition of EMS-C clinical project manager	A Brouillard	<ul style="list-style-type: none"> Contacts at Children's Health Alliance during the vacant period will be Kathy Merchant, administrative assistant and Karen Ordinans, executive director. Amalia will send out their contact information. 	<ul style="list-style-type: none"> The position has been posted through the Children's Hospital of Wisconsin website. There is no mandated requirement for a clinical or EMS background. Focus will be on project manager experience, writing skills, coordination, and collaboration among partners.



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12:50	Wrap-up	M Kim		<ul style="list-style-type: none">• Dr. Kim suggested there be an EMS-C only meeting every other month, outside of the EMS Board meetings.• Next meeting, introduction of new co- chair Lorin Browne.• Further discussion regarding board membership.
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“Parking Lot” Items: