



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Section
 Physician Advisory Committee Agenda
 July 25th, 2017
 1:00PM - 5:00PM
 Aurora Medical Center in Summit
 Pabst Conference Room
 36500 Aurora Drive, Summit, WI 53066
 Agenda

Meeting Invitees:

Steve Andrews, MD (Chair)	Christopher Eberlein, MD	James Newlun (Wisconsin EMS Director)
Mark Schultz, DO (Vice-Chair)	Michael Mancera, MD	Suzanne Martens, MD
Chuck Cady, MD	Sean Marquis, MD	(State EMS/Trauma Medical Director)
Michael Clark, MD	Steven Zils, MD	EMS Board
Riccardo Colella, DO		

There is usually a quorum of WI EMS Board members at this meeting and the EMS Board will routinely take concurrent action on items brought up at this meeting.

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
1:00 PM	Introductions			
1:10 PM	Public Comment			
1:15 PM	Approval of Meeting Minutes			
1:20 PM	State Medical Director report	Dr. Martens	Medication Assisted Airway Protocols	
1:50 PM	Communications with State EMS office	James Newlun	Medication Shortage Critical Care working committee Report of frequency of use of Calcium chloride, calcium gluconate and Sodium Bicarbonate	
2:10 PM	Dispatch Pre-arrival Instructions			
2:40 PM	Paramedic Minimum Medication list			
2:55 PM	Break			



Wisconsin Department of Health Services
Wisconsin Division of Public Health
Emergency Medical Services Section
Physician Advisory Committee Agenda
July 25th, 2017
1:00PM - 5:00PM
Aurora Medical Center in Summit
Pabst Conference Room
36500 Aurora Drive, Summit, WI 53066
Agenda

3:00 PM	Minimum Medication List for each level of service			
3:30 PM	Paramedic Minimum Equipment List/Minimum Procedure List			
4:00 PM	Minimum Equipment List/Minimum Procedure List for each level of service			
4:30 PM	Guidelines to EMS regarding trauma patients and undesignated trauma facilities			
4:55 PM	Ideas for next meeting			
5:00 PM	Adjourn			

Statutory duties

- Advise the Department on selection criteria and performance of the State Medical Director
- Advise the Medical Director on appropriate medical issues

Board-assigned duties

- Assist with development of qualifications for medical directors at the local level
- Serve as an advisory committee for all related agencies (Wisconsin Technical College System Board, Department of Transportation, etc.)
- Assist with development of medical protocols for use in Wisconsin
- Recommend Scope of Practice for each EMT level
- Other duties as assigned by the EMS Board