



Wisconsin Department of Health Services
 Wisconsin Division of Public Health
 Emergency Medical Services Board
 System Management and Development Committee
 Madison Marriott West
 1313 John Q Hammons Dr, Middleton, WI 53562
 December 6, 2016 1:00PM-3:00PM
 Minutes

Meeting Invitees:

		X	Don Kimlicka	X	Chuck Happel
X	Mark Fredrickson		Larry Knuth	X	Paul Wittkamp
X	Jerry Biggart	X	David Rae	X	Helen Pullen
X	Riccardo Colella	X	Dana Sechler	X	Sandy Ryce
	Brad Bowen	X	Michael Clark	X	Ray Lemke
X	Josh Finke	X	James Newlun		

Agenda:

Time:	Topic:	Lead:	Follow-up Items:	Notes:
13:00	Meeting Called to Order	Michael Clark		
13:01	Approval of October Meeting Minutes	Committee		Motion by Dana Sechler, second by Josh Finke to approve the minutes from the October 4, 2016 meeting. <u>Motion Carried.</u>
13:05	Introductions	Michael Clark		
	Old Business			
13:08	Medicaid Reimbursement-Update	Dana Sechler		Senator Tiffany's office responded to DHS about raising the Medicaid rate with a breakdown of the amounts paid in the state of Wisconsin through a letter. A gap reimbursement was discussed and this may be a better route to take instead of asking for a 10% increase which would not make much of a difference. Will discuss further at the Board meeting tomorrow.



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13:15	PSAP Pre-Arrival Instructions-Update	Josh Finke		Josh had a podcast with PAAW and they sent out the pre-arrival instructions with Board approval.
13:20	EMR Ambulance Staffing-Update	Ray Lemke		There have been 46 services that have requested to use EMR's. None of those services have populations over 10,000.
13:25	Special Events EMS Op Plans:	Michael Clark/James Newlun		Discussed the need to have operational plans in place for special events. If a service is having the same event every year, it is encouraged to have that event added to the operational plan instead of submitting a special events plan.
13:35	MCI/Patient Tracking Follow-up from HCC Meetings	James Newlun/Michael Clark		Encouraging services to do pilot programs to use patient tracking. There is about \$64,000 in carryover funds which translates into about \$10,000 per region. This may not be enough to purchase the triage tags. The HCC advisory meeting discussed whether new tags are even needed since most services already have some form of a triage tag. A suggestion was made to pursue grant funding for this purpose. Will discuss further at the Board meeting and the joint STAC/EMS meeting.
13:50	HCC Strategic Planning-Part 2, 11/16 Mtg	James Newlun/Michael Clark		There was a reduction in the funding that was expected to be carried over. Bill Oemichen will be at the meeting tomorrow to discuss further.
	New Business			



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14:00	Medicare Audit Presentation	Dana Sechler		<p>Discussed compliance and utilized a presentation developed by Dan Williams (with permission). The fines for non-compliance are \$10,000-\$50,000. Compliance rules change yearly. The presentation was given for informational purposes to educate on compliance issues. Check the exclusions list to be sure employees and business associates are not on the list. A suggestion was made to add this information to the Service Directors course and/or contact the Office of Inspector General for best practices. Dana will attempt to place the presentation in a two page document.</p>
14:30	WISCOM EMS Talkgroup-Josh Ripp	Michael Clark	Paul would like to have the finalized plan before sending out the state communications plan.	<p>WISCOM is the statewide communications system with the hospitals. Potential talkgroups include the following: Home talkgroup, local hospital coordination talkgroup, regional hospital coordination talkgroup, regional hospital coordination talkgroup-encrypted, state hospital coordinaton talkgroups 1-3, state EMS coordination talkgroups 1-5, and zone 3. Discussed having a channel for just air medical communications.</p>



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14:45	Review of new proposed WITrac dashboards	Michael Clark		<p>The dashboards were not very user friendly based on the fields. The dashboard was reworked to be more user friendly.</p> <p>The certification levels were discussed about the stroke capabilities. The levels are: comprehensive, primary, ready, and not available in the WITrac system. Discussion followed about changing these terms to mirror the trauma levels (1, 2, and 3) so it is self-explanatory. Or have only two options: divert and don't divert.</p> <p>A request was made for the state to do a survey on the services statewide to see who has ambulances with wifi.</p> <p>Waukesha is using this system and will present at the next meeting on their findings.</p>
14:55	Burn Plan	Michael Clark		<p>The plan does not have a lot of changes on the EMS side. If there was a large scale burn event, the UW Madison would be the burn coordinating center.</p>
15:00	Adjourn			<p>Motion by Don Kimlicka, second by Dana Sechler to adjourn. Motion Carried.</p> <p>Meeting was adjourned at 2:41.</p>



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“Parking Lot” Items: