



WI EMERGENCY MEDICAL SERVICES BOARD AGENDA

Tuesday, February 3, 2015

10:00am – 5:00pm

and Wednesday, February 4, 2015

8:00am – 12:00pm

**[Adobe Connect for February 3, 2015](https://connect.wisconsin.gov/dhsemsbcomm/) - <https://connect.wisconsin.gov/dhsemsbcomm/>
[Adobe Connect for February 4, 2015](https://connect.wisconsin.gov/dhsemsbmeet/) - <https://connect.wisconsin.gov/dhsemsbmeet/>**

**Chula Vista Resort
2501 River Road
Wisconsin Dells, WI 53965**

- 1. Board, Committee Members, & DHS/EMS Staff Introductions**
- 2. Public Comment (begin by stating name and affiliation)**
- 3. Approval of Minutes from December Board Meeting**
- 4. Meeting Schedule & Agenda**
 - Meeting Decorum - Room Set-up
 - PAC Related Logistics
- 5. SWOT Analysis of the EMS Advisory Board**
- 6. Standing Committee Chairs Status Report & Goals (short/long)**
- 7. NHTSA Assessment**
- 8. Community EMT/MIH & Legislation**
- 9. Proposed EMS Board Elimination**
- 10. Advisory Board vs. Regulatory Board Pros-Cons**
- 11. EMS Licensing, Licensing Terms, associated CE**
- 12. Recruitment & Retention / EMS System Sustainability**
- 13. Legislation Needs**
 - FAP
 - Reimbursement
 - 110 & 256 Discussion / Action

14. Pandemic Planning - Operations & Dispatch

15. PSAPs - WI TRAC - Pre-Arrival Instructions

16. EMS Office Report and Future Initiatives / Director Position

17. Old Business

18. New Business

19. Next meeting date and location (April)

Adjournment