

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: State EMS Board			Attending: Separate list compiled by DHS EMS Section.
Date: 6/5/2019	Time Started: 9:05am	Time Ended: 12:14pm	
Location: 1313 John Q Hammons Drive, Madison, WI 53562			Presiding Officer: Biggart, Jerry (EMS Board Chair)

Minutes

1. Welcome and committee member check-in. Meeting called to order at 9:02am.
2. Introductions of EMS Board, EMS Office staff, and attendees.
3. Approval of minutes from March 6, 2019. Was not on agenda; must be completed at September board meeting.
4. Report from EMS Section Chief Mark Lockhart.
 - a. Biospatial project is awaiting approval of the agreement by DHS. Once approved, will be presented to Data committee and then to the full Board.
 - b. ET3 is awaiting decision by DHS Office of Legal Counsel on whether alternative destinations are allowed under current statute.
 - c. DHS 110 Revision Advisory Committee will be meeting following Board meeting to begin review of current document. The goal is to have the final draft delivered to the Governor by the end of 2019, which would allow the rule to be implemented by spring/summer 2020.
 - d. State EMS Plan 2020-2022 is being filed to meet the statutory requirement that the EMS Section file a plan every two years. Subcommittee chairs are asked to add this to their September agendas, and provide the EMS Section with input on each committee's activities and plans for 2020-2022.
5. Motion by Anderson to enter closed session (9:30am) to review applications received by the WI EMS Board/EMS Office for standing EMS Board committees per Wis. Stat. 19.85(1)(f). Roll call vote taken. Motion passed unanimously.
 - a. Motion by Fredrickson to return to open session (10:10am). Roll call vote taken. Motion passed unanimously.
6. Electronic voting for EMS Board committees membership conducted by the EMS Board. Voting completed at 10:35am.
7. System Quality and Data Committee update by Committee Vice-Chair Dr. Eberlein.
 - a. See System Quality and Data minutes for more details.
 - b. No action items for board at this time.
8. EMS for Children (EMSC) update by Chair Dr. Kim
 - a. See EMSC minutes for more details.
 - b. No action items for board at this time.
9. Education and Training Committee update by Committee Chair Greg West
 - a. See Education and Training minutes for more details.
 - b. No action items for board at this time.
10. Physician Advisory Committee (PAC) update by Chair Dr. Zils
 - a. See PAC minutes for more details.
 - b. PAC letter to DHS Secretary Andrea Palm, outlining concerns regarding Act 97 Flexible Staffing. PAC seeking EMS Board approval to support letter and send on behalf of PAC and full Board.
 - i. Motion by Dr. Zils to support letter and send to DHS Secretary. All in favor, none opposed.
11. System Management and Development Committee update by Committee Chair Dr. Clark
 - a. See System Management and Development minutes for more details.
 - b. Discussion regarding future DHS contract with NEMT Medicaid transportation broker.
 - i. Motion by Dr. Clark to ask DHS to change Medicaid broker contract post-authorization period from two days to 30 days. All in favor,

motion carries.

- c. Possible motion asking DHS to focus on concepts regarding SCT vs. ALS-1 or ALS-2 and distinction between Medicare billing/payment levels. Motion withdrawn; going back to Committee for further discussion and revision.

12. Hospital diversion update by Dr. Clark.

13. Election of officers.

- a. Fredrickson made a motion to pass unanimous ballot for Biggart for Chair. Motion passed.
- b. Biggart made a motion to pass unanimous ballot for Fredrickson for Vice Chair. Motion passed.
- c. Biggart made a motion to pass unanimous ballot for Anderson for Secretary. Motion passed.

14. Motion to adjourn by Fredrickson. Motion passed at 12:14pm.

Prepared by: Anderson, Christopher on 7/29/2019.

These minutes were approved by the EMS Board on: 9/4/2019