

OPEN MEETING MINUTES

Name of Governmental Body: WI EMS Board – Education and Training Sub Committee			Attending: See Below
Date: 10/13/2022	Time Started: 10:32 AM	Time Ended: 10:55 AM	
Location: WTCS and Virtual - Zoom			Presiding Officer: Brian Litza, Chair

Minutes

1. Meeting commenced at 10:32 AM
2. Welcomed guests and members
3. Approve the minutes from previous committee meeting(s).
 - **Motion – Bauer**
 - **Second - Pullen**
 - **Discussion - None**
 - **Vote – Motion Passed**
4. Public comments or suggestions from the audience on items related to the Committee.
 - **Jan Victorson** – Iron River and Bayfield County
 - Great concern about entry level hours increasing (EMR & EMT)
 - Always on tail end of notifications – reacting to rumor and getting ahead
 - We are volunteer not career but feed career services
5. Updates and Discussion from/with the WTCS (Tim Weir).
 - Finalization of curriculum recommendations to send to office
 - CEMS curriculum is also at the department
6. Updates and Discussion from/with the EMS Training Center Advisory Council (RickAnderson).
 - No report
7. Updates and Discussion from/with the WI EMS Office on EMS Education and Training (Amanda Bates/Don Kimlicka).
 - Provided a general overview of EMS office report to be provided to EMS Board on 09/14/2022
8. Instructor Training
 - Concerns regarding entrance into ESI course
 - ESI Course requires FF1 Certification to attend
 - Tim Weir will discuss with Angie WTCS-Fire to determine requirements
9. Curricula Update/Discussion
 - Wrapping up the WIDS / Survey process to finalize the product before forwarding
 - Discussing course design issue with embedded EMR in EMT

10. Education Equity and Inclusion

- None

11. COVID Considerations

- None

12. Future Agenda Items

- Jordan Pullen will be the liaison with EMS-C
- EMS-C will now have a standing agenda placeholder

13. Adjournment

- *Motion - Bauer*
- *Second - Pullen*
- *Discussion - None*
- *Vote – Motion Passed*

14. Meeting Adjourned at 10:55 AM

ATTENDANCE

Brian Litza

Dan Anderson - Absent

Ken Bartz

Alyssa Cahoon

Jeff Matcha

Keith Melvin - Absent

Jordan Pullen

Lorrie Bauer

Michael Lubbert - Absent

Prepared by: Brian Litza on 10/13/2022.

The minutes were presented and approved by the governmental body on: 12/06/2022