

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: State EMS Board			Attending: Separate list compiled by DHS EMS Section.
Date: 12/5/2018	Time Started: 9:02am	Time Ended: 12:10pm	
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. Education and Training Committee Chair Greg West
 - a. Committee Chair Greg West took roll call of committee members
 - b. Tim Weir provided an update from the Wisconsin Technical College System
 - i. Motion by Board Chair Biggart to recommend to Tim Weir's office that police officers be trained in the use of bag valve masks as part of Narcan training initiatives. Second by Dr. Michael Clark. Discussion on whether it should be BVM in particular vs. rescue breathing. Biggart will write notes on background and intent of motion. Motion carries unanimously.
 - c. DHS provided update on plan for transition to three-year refresher/renewal cycle. The three-year cycle starts after the June 2020 renewal. After the June 2020 renewal, the next renewal date would then be June 2023.
4. Discussion on committee meeting restructuring. Will we have enough time to get the meetings done in two days if done quarterly? Should committees meet separately or together with the board? We will trial new structure for 2019 and evaluate at the December 2019 board meeting. Consensus appears to be that the board must trust the committee members and allow them to report to the board for any action or recommendations; committee meetings do not need to occur before the entire board. Motion by Biggart to trial the new structure as discussed. Second by Dr. Michael Clark. Change would include the addition of Vice-Chairs to each committee, while keeping the current Chairs as they are currently. Motion carries unanimously.
 - a. Jerry Biggart will update the EMS Board Guidelines Document to reflect the new meeting structure for 2019. Updated document will be distributed to the board.
5. Update from EMS Chief Lockhart on Biospatial presentation from October meeting. Biospatial is looking to add Wisconsin as a partner. Currently 15 states have joined. Lockhart looking for a board recommendation on Wisconsin joining Biospatial as a data partner. Motion by Greg West, second by Dustin Ridings. EMS Section does not anticipate the need for any additional staff. Data is simply pushed from ImageTrend to Biospatial. No cost to the state. State is able to terminate agreement at any point. Carrie Meier will distribute a FAQ to board members. Motion carries unanimously.
6. Update and discuss overdose initiatives and how the board can assist. Discussion on adding Narcan immunity for private security and correction officers. Chair Biggart will reach out to Rep. Nygren.
7. No updates on legislative items.
8. Discussion on new EMS equipment concepts with possible recommendation when applicable. LifeVac choking tool (airway obstruction removal device) discussed. State EMS Medical Director Dr. Riccardo Colella provided information on the device and its advantages. Dr. Colella believes harm is minimal and its use can be very beneficial. Motion by Jerry Biggart for board to defer to Dr. Colella's (state medical director) judgment in recommending a manual portable suction device, which is at minimum registered by the FDA, for removal of complete foreign body airway obstruction in conjunction with standard therapy. Second by Greg West. Motion carries unanimously.
9. Discussion on communications between flight crews and landing zone coordinators.
10. Update regarding behavioral health and wellness of EMS workers.
11. Update from Dr. Colella and Chief Lockhart on mandatory CQI project. The board would like to find a sample (or samples) that can be distributed for

services to utilize.

12. Motion by Chris Anderson to adjourn. Second by Carrie Meier. Meeting adjourned at 12:10pm.

Prepared by: Anderson, Christopher on 12/4/2018.

These minutes were approved by the governmental body on: 3/5/2019