

OPEN MEETING MINUTES

Instructions: [F-01922A](#)

Name of Governmental Body: EMS Board-System Management & Development Committee		Attending: Committee/Board: Chris Anderson, Nick Eastman, Nick Romenesko, Justin Pluess, Dan Pojar, Aaron Leclair, Tim Bantes, Dana Sechler, Joshua Parish, Steve Zils, Carrie Meier Office: Don Kimlicka, Becca Kelly, Jeff Phillips Guests (Present at 0910): Hieu Callies, Jen Roman, Jeff Matcha	
Date: 3/2/2021	Time Started: 9:10am	Time Ended: 11:50am	
Location: Zoom		Presiding Officer: Michael Clark (Committee Chair)	
Minutes			

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1. Welcome and committee member check-in. Meeting called to order at 9:10am.
 2. Roll Call of committee members.
 3. Discussion to clarify attendance and persons making motions during December Meeting. Motion to approve December 1, 2020 committee meeting minutes made by Eastman, second by Sechler. No discussion. All in favor, motion carries.
 4. Public Comment: No initial public comments. See Item #11 Legislation Update
 5. COVID Response Discussion
 - a. NHTSA EMS COVID Survey Reports back to EMS Office: Per communications with EMS Office, minimal response rate, typically 8 per week, EMS Office feels limited data makes interpretation unreliable
 - b. Committee Discussion of COVID Response
 - i. Variable vaccination rates among EMS agencies ranging 70-94%, seems consistent with healthcare providers in general
 1. Suggestions regarding increasing vaccination acceptance by EMS: Presentations by service leadership/medical director; focus groups with personnel; RTW guidelines that consider vaccination; possible changes of station life if appropriate percentage of personnel are vaccinated
 - ii. Various EMS services involved in administering vaccine, but current limitation is vaccine availability
 6. Updates from Office
 - a. EMS Workplan: No updates
 - b. Best Practices for EMS personnel onboarding: In process of approval within EMS Office and DHS
 - i. Discussion with Jeff Phillips regarding how documents created as EMS Board/Committee work product can be disseminate. Current discussions about this topic in general within EMS Office and DHS. COVID response has limited progress on discussions.
 7. Discuss with possible Committee recommendation related to EMS-Hospital Diversions
 - a. EMS Diversion Position has been sent to WHA, WI ACEP, NAEMSP-WI
 - i. Dr Clark meeting with WI ACEP on March 9th as part of WI ACEP Board Meeting
 - ii. No response from WHA as of yet
 8. Pre-Arrival Instructions and PSAPs Project by WEMSA/MCW: No update, will attempt to obtain update for next meeting from WEMSA
 - a. No update from EMS Office about June 2021 implementation date within Act
 9. Discuss with possible Committee recommendation Trans 309 updates and future directions in relation to Trans 309 Subchapter III—Medical Equipment Standards and Trans 309.25 Repeal of Subchapter III
 - a. Update from EMS Office: DHS has included within next budget for DHS based position for ambulance inspection. Once approval for position is complete, DHS and DOT plan to work to develop plan for administrative rule needs to address Subchapter III and implications of 309.25
 - b. Committee consensus is there is a role for committee to assist with recommendations regarding required medical equipment. Recommendation: Defer further review of required medical equipment until DHS/DOT plan for administrative rule needs is determined; however, committee plans to start required medical equipment review no later than March 2022.
 10. Discussion with possible action to Electronic Patient Release form within EMTrack for MCI events
 - a. Overview of current status of Patient Tracking Workgroup
 - b. Committee reviewed various Care Refusal Forms potential scope and need for such form in EMTrack
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- i. Discussion of patient versus non-patient requirements
 - ii. Committee endorsed modified version of Clark County (NV) AMA/Refusal of Care Form (See attached) as an appropriate for inclusion as generic Refusal of Care form within EMTrack
 - c. Plan for demonstration of EMTrack and further update at June Committee Meeting
11. Public Comment: Sechler provided Legislation update in regard to Senate Bills 89 and 90
- a. Committee DISCUSSION ONLY in regard to concern about implications of various aspects of Senate Bills 89 and 90. NO ACTION taken.
12. Discuss and develop future business items
- a. Discuss with possible Committee recommendation related to Non-Emergent EMS Transports Issues in Wisconsin (Romenesko)-Tabled until new Medicaid contract is in place
 - b. Update from Critical Care/Interfacility Transport Guidelines (Clark) -Tabled due to COVID-19 response
 - c. Discuss with possible Committee recommendation related to Provider Recruitment/Retention Workgroup in regard to state sponsored PR/marketing/social media (Bantes) -Tabled due to COVID-19 response
13. Adjourn: Motion by Anderson, Second by Meier

EMTrack Refusal of Care Form

This is to certify that I am refusing medical care, at my own insistence and against the advice of EMS and associated responders, and choice to leave against medical advice.

The medical risks/benefits of not receiving further evaluation and treatment by EMS have been explained to me and I understand those risks. I hereby understand that I may request assistance or transportation at any time in the future should I reconsider or should my condition change.

I hereby release the EMS and associated responders from any responsibility for all consequences, which may result by my leaving under these circumstances.

Prepared by: Michael Clark on 3/2/2021.

These minutes were presented and approved by the governmental body on: 6/1/2021
