

Date: June 3, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

Meeting Invitees:

V/P	Jerry Biggart, Chair	Р	Christopher Anderson, Vice Chair	Р	Michael Clark MD
Р	Dallas Dietzel	Ք	Christopher Eberlein MD	Р	Frederick Hornby
Р	Keith Melvin		Amanda Mulvey	Р	Adam Rahn
Р	Dustin Ridings	Р	James Small	Р	Greg West
V/P	Steven Zils MD				

Agenda:

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Time:	Topic:	Lead:	Follow-up Items:	Notes:		
9:00 AM	Welcome and Board Member check-in day 1.	Jerry Biggart, Chair				
9:00 AM	Call the EMS Board Meeting to order	Jerry Biggart, Chair				
9:01 AM Board Member announcement(s) and review of committee meeting logistics. Committee meetings will occur in succession, in the order listed below, with a 10-minute break between standing committee workgroup sessions. Approximate start and end times are provided for reference. Nonetheless, the meetings will continue in succession, and breaks will be taken between each meeting.		Jerry Biggart, Chair				
9:02 AM	EMS for Children	Dr. Michael Kim/Dr. Lorin Browne/Chair				
9:03 AM	Roll call of committee members	Dr. Michael Kim/Dr. Lorin Browne/Chair				
9:05	Approval of committee meeting minutes (Browne, Kim)	Dr. Michael Kim/Dr. Lorin Browne/Chair				
9:05 AM	Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)	Dr. Michael Kim				
9:08 AM	New advisory committee members	Dr. Michael Kim/Dr. Lorin Browne/Chair				



Date: June 3, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

9:11 AM	Prehospital Pediatric Readiness Project (PPRP)	Dr. Michael Kim/Dr. Lorin Browne/Chair		
9:36 AM	Discuss quality improvement initiatives and additional projects (Browne, Kim) Skill check videos Weight estimation quality improvement project	Dr. Michael Kim/Dr. Lorin Browne/Chair		
9:55 AM	Discuss and develop future new business items	Dr. Michael Kim/Dr. Lorin Browne/Chair		
09:56 AM	Adjourn committee	Dr. Michael Kim/Dr. Lorin Browne/Chair		
10:08 AM	System Quality & Data Committee	Dr. Chris Eberlein, Chair		
10:09 AM	Roll call and introduction of committee members	Dr. Chris Eberlein		
10:10 AM	Approval of previous committee meeting minutes	Dr. Chris Eberlein		
10:10 AM	Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)	Dr. Chris Eberlein		
10:10 AM	WARDS updates and general discussion	Ela Dolski		
10:15 AM	Data review: General overview of EMS data including Biospatial and public information	William Koehne		
10:33 AM	Pediatric specific data discussion	Dr. Michael Kim		
10:34 AM	CARES Wisconsin update	Office	3	
10:35 AM	Discuss future subcommittee meetings	Dr. Chris Eberlein		
10:36 AM	Discuss Data Subcommittee strategic planning document, mission and vision	Dr. Chris Eberlein		
11:36 AM	Discuss and develop new business items for the future	Dr. Chris Eberlein		



Date: June 3, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

10:36 AM	Adjourn	Dr. Chris Eberlein	Motion to adjourn made by Eastman, Seconded by Holman
11:00 AM	Education & Training Committee	Greg West, Chair	
11:01 AM	Roll call and introduction of committee members	Greg West	
11:01 AM	Approval of previous committee meeting minutes	Greg West	
11:01 AM	Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)	Greg West	
11:02 AM	Discussion and possible action/recommendation on updated curricula for EMR, EMT, and AEMT	Latisha Spence- Brookens, WTCS	
11:06 AM	Discussion and possible action/recommendation on including pediatric hours in 2026-29 EMS license renewal flexible refresher content	Dr. Michael Kim	Motion to approve made by Klis, Seconded by Cahoon
11:23 AM	Discuss and develop future new business items	Greg West	
11:23 AM	Adjourn	Greg West	Motion made by Meier, seconded by Cahoon
11:30 AM- 1:00 PM	12:00-13:15 (Approximately) Lunch on your own (immediately following the Education & Training Meeting). A quorum of Board members may be present; however, Board business will not be discussed or conducted at this time.		
1:00 PM	System Management & Development Committee	Chris Anderson, Chair	
1:00 PM	Roll call and introduction of committee members	Chris Anderson, Chair	
1:03 PM	Approval of previous committee meeting minutes	Chris Anderson, Chair	Motion made by Clark, seconded by Anderson
1:03 PM	Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)	Chris Anderson, Chair	
1:03 PM	Status update: Interfacility Transport Guidelines	Office	



Date: June 3, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

1:04 PM	Status update: EMS Communications Plan	Office	
1:05 PM	Update on Transitions of Care training and educational activities per the joint Board and STAC position statement (Wogahn, Fraley, Zuleger, Selwitschka)	Wogahn, Fraley, Zuleger, Selwitschka	
1:15 PM	Falls referral opportunity in Imagetrend	Wogahn, Fraley, Zuleger, Selwitschka	
1:19 PM	Review, discussion, and possible action on State Radio Interoperability Council and Wisconsin Air Medical Council on air-ground communication channel recommendations		
1:20 PM	Discuss ideas for developing a comprehensive list of EMS training programs in Wisconsin	Chris Anderson, Chair	
1:24 PM	Discuss and possible recommendation of a Trans 309 waiver requests	Chris Anderson, Chair	
1:33 PM	Discussion and possible action on EMResource category for free standing emergency departments	Katherine Johnson/Dr. Michael Clark	
1:47 PM	Discuss and develop future new business items	Chris Anderson, Chair	
1:49 PM	Adjourn	Chris Anderson, Chair	Flegner made the motion to adjourn, Sechler made the second. All in favor motion carries.
2:00 PM	Physician's Advisory Committee (PAC)	Dr. Steven Zils, Chair	
2:02 PM	Roll call and introduction of committee members	Dr. Steven Zils, Chair	
2:07 PM	Approval of previous committee meeting minutes	Dr. Steven Zils, Chair	
2:03 PM	Public comment opportunity to committee (2 minutes per attendee unless pre-authorized by Chair)	Dr. Steven Zils, Chair	
2:05 PM	EMS Section report	Mark Mandler, EMS Section Manager	



Date: June 3, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

2:08 PM	Update on online scope of practice change request form	Mark Mandler, EMS Section Manager	Post literature and information.
2:0 PM	Office guidelines for pilot programs	Mark Mandler, EMS Section Manager	
2:15 PM	State EMS Medical Director report	Dr. M. Riccardo Colella, State Medical Director	
	Status of MCW in person Foundations of Medical Oversight Course (FOMOC)	Dr. M. Riccardo Colella, State Medical Director	October 22, 2025
2:15 PM	Discussion, review and possible action on scope of practice online submission form	Dr. Steven Zils, Chair	
2:33 PM	Discussion, review and possible action on EMR, EMT, AEMT, Intermediate, Paramedic scope of practice	Dr. Steven Zils, Chair	
2:37 PM	Paramedic (optional) – POCUS	Dr. Steven Zils, Chair	
2:39 PM	Paramedic (optional) –eFAST	Dr. Steven Zils, Chair	
2:40 PM	Discuss, review and possible action on state protocols	Dr. M. Riccardo Colella, State Medical Director / Mark Mandler, EMS Section Manager	
2:43 PM	Discuss and develop future new business items	Dr. Steven Zils, Chair	
2:44 PM	Adjourn	Dr. Steven Zils, Chair	
2:45 PM	Recess Board Meeting until 9:00 a.m. on June 4, 2025	Jerry Biggart, Chair	

Upcoming Meetings:

Meeting	Date	Time	Facilitator/Host
EMS Board and Subcommittees	September 16-17, 2025	9:00 AM	



Date: June 3, 2025 Facilitator: Mark Mandler Recorder: Helen Pullen

EMS Board and Subcommittees	December 2-3, 2025	9:00 AM	

Resources:

Link for the recording of the meeting day one:

https://dhswi.zoomgov.com/rec/share/PETuc4Fb9ajYknG6DnYqIb 1NkGjQ1VpI3IALHDF9sprMwyMPBmwJ9Jzp4259Uj7.djzYzY68hiElNL4i