

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

**Meeting Invitees:** 

Р	Jerry Biggart, Chair	Р	Christopher Anderson, Vice Chair	Р	Michael Clark MD
Р	Dallas Dietzel	Р	Christopher Eberlein MD		Frederick Hornby
Р	Keith Melvin	٧	Amanda Mulvey	Ρ	Adam Rahn
Р	Dustin Ridings	Р	James Small	Р	Greg West, Secretary
Р	Steven Zils MD				

Agenda:

	December 3, 2025 Meeting					
Time:	Topic:	Lead:	Follow-up Items:	Notes:		
9:00 AM	Meeting called to order	Jerry Biggart, Chair				
9:02 AM	Welcome and Board Member roll call	Jerry Biggart, Chair				
9:03 AM	Approval of previous EMS Board meeting(s) minutes	Jerry Biggart, Chair		Chris Anderson made the motion, seconded by Adam Rahn all approved motion carries.		
9:04 AM	Public comment opportunity regarding Board agenda or special announcements (2 minutes max per attendee unless Chair extends period, excluding invited subject matter expert guests)	Jerry Biggart, Chair				
9:05 AM	Report from EMS Section representative, DHS representative(s), and EMS Section staff, with possible recommendations/action from EMS Board regarding administration, education, and operations	Mark Mandler, EMS Section Manager				
9:05 AM	OPEHC/EMS Section report and need for Board discussion and/or action	Mark Mandler, EMS Section Manager				
9:35 AM	State Medical Director items (as needed)	Dr. Colella				
9:35 AM	Community EMS update(s) (standing item)	Mark Mandler, EMS Section Manager				
9:36 AM	Reports from Standing Committee Chairs with possible recommendations/action from committee	Jerry Biggart, Chair				



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	Recommendations (see committee agendas for business items – reports may be taken out of order)		
9:37 AM	EMS for Children	Dr. Michael Kim, Chair	
9:41 AM	Physician's Advisory Committee (PAC)	Dr. Steven Zils, Chair	
9:43 AM	Education & Training Committee	Greg West, Chair	
9:45 AM	System Management & Development Committee	Chris Anderson, Chair	
9:46 AM	System Quality & Data Committee	Dr. Chris Eberlein, Chair	
9:47 AM	Rural EMS Committee	James Small, Chair	
9:50 AM	Human Relations Committee	Keith Melvin/Chair, James Small/Chair	
10:27 AM	Healthcare Emergency Readiness Coalition State Advisory Group Standing Report	Dr. Michael Clark	
10:33 AM	State Trauma Advisory Committee Standing Report	Dr. Michael Clark	
10:30 AM	Update & Communicable Disease / Pandemic Updates, Planning, Preparedness, and Public Health Concerns – standing update report Discuss EMS provider safety updates, measles, & associated concerns	Board & EMS Section	
10:39 AM	Updates and actions, as needed, related to epidemic initiatives (including but not limited to overdose & mental health) in Wisconsin & role(s) that the EMS Board can assist with – standing discussion & update report	Board & EMS Section	
10:50 AM	Legislation updates report on EMS topics (standing item)	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:50 AM	State	Jerry Biggart, Chair Chris Anderson, Vice Chair	



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10:50 AM	Federal	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10: AM	Updates on Ground Emergency Medical Transport legislation implementation	Jerry Biggart, Chair Chris Anderson, Vice Chair	
10:39 AM	Updates regarding behavioral health and wellness of EMS workers initiatives (standing item)	Dustin Ridings	
11:03 AM	2026 EMS Board meeting dates & committee assignments	Jerry Biggart, Chair	Request by Chair Biggart to move all EMS committees into the board meeting structure starting in March 2026.
11:07 AM	EMS Board committee meeting schedules	Jerry Biggart, Chair	
11:11 AM	New Business	Jerry Biggart, Chair	
11:11 AM	Motion/Vote: Closed session (Board & EMS Section) - to review complaints received by the Wisconsin EMS program and provide consultation per Wis. Stat. § 256.08(4). The closed session is authorized under Wis. Stat. § 19.85(1)(f).	Jerry Biggart, Chair	Motion made by Chair Biggart; Second by Dr. Chris Eberlein unanimous by roll call vote.
11:36 AM	Transition to Open Session and report formal Board action	Jerry Biggart, Chair	Motion by Greg West seconded by Dr. Chris Eberlein all approved, motion carries.
11:39 AM	Adjourn	Jerry Biggart, Chair	Motion made by Chris Anderson seconded by Dustin Ridings all approved, motion carries.

### **Upcoming Meetings:**

Meeting	Date	Time	Facilitator/Host
EMS Board and Subcommittees	March 17-18, 2026	9:00 AM	
EMS Board and Subcommittees	June 2-3, 2026	9:00 AM	
EMS Board and Subcommittees	September 1-2, 2026	9:00 AM	
EMS Board and Subcommittees	December 1-2, 2026	9:00 AM	



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### Resources:

Link for the recording of the meeting day two:

https://dhswi.zoomgov.com/rec/share/C0I-cNFA 83utfwQ0Zf7VpEcNBzwQaseZCH5o9I7v9Ovzp74m1owdoBsvXTuK59.-Lsv9jIL93Hub5p8